

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS – July 27, 2009**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Minutes**
 - A. Meeting Minutes 713/09
- VI. Presentation – Celia Colby, Librarian**
- VII. Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. Authorization to Obtain Financing
 - 4. Resolution #2009-25 – Tax Collection Committee Delegates
 - 5. Authorization to Proceed
 - 6. Muncibid Program
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. PPL Agreement – Shiloh Hills Park
 - D. Facilities/Public Property
 - 1. Asbestos Testing Proposal
- VIII. Public Works**
 - A. Engineering/ Planning Department
 - 1. Hofmann Tract Offices
 - a. Approval of Sewage Agreements
 - b. Planning Module Resolution #2009-24
 - 2. Emergency and Routine Repair Contract Renewal
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. Payment Request #4 (Final) - West Wyo. Drainage – Area A
- IX. Public Safety**
 - A. Police Department
 - B. Township of Spring Volunteer Fire Department
 - 1. Display Certificate of Affiliation
 - C. West Side EMA
- X. Solicitor**
- XI. Old Business**
- XII. New Business**
 - 1. Western Berks Ambulance
- XIII. Workshops/Training Requests**
- XIV. Executive Session**
- XV. Adjourn Meeting**