

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
AGENDA
DECEMBER 28, 2011**

- I. **Call to Order**
- II. **Pledge to the Flag**
- III. **Roll Call**
- VI. **Open to the Floor**
- V. **Minutes**
 - A. Meeting Minutes – 12/12/11
- VI. **Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - 3. 2012 Budget Approval
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. PRPS 2012 Conference
 - D. Facilities/Public Property
- VII. **Public Works**
 - A. Engineering/Planning Department
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. 2011 Road Improvement Payment Request
 - 2. Sewer Trunkline Lining – Purchase Order
- VIII. **Public Safety**
 - A. Police Department
 - B. Township of Spring Volunteer Fire Department
 - 1. Fire Commissioner Announcement/Acceptance Letter
 - C. West Side EMA
- IX. **Solicitor**
- X. **Old Business**
 - A. PA American Water Co. Agreement
- XI. **New Business**
 - A. Western Berks Ambulance Agreement
 - B. Engagement Letter – Tax Collector Audit
 - C. Recommendation to Execute Labor Agreements
- XII. **Workshops/Training Requests**
- XIII. **Announcements**
- XIV. **Adjourn Meeting**