

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
AGENDA  
JANUARY 9, 2012**

- I. **Call to Order**
- II. **Pledge to the Flag**
- III. **Roll Call**
- VI. **Open to the Floor**
- V. **Minutes**
  - A. Meeting Minutes – 12/28/11, 1/3/12
- VI. **Township Manager**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Financial Report
  - B. Zoning/Building Codes Department
  - C. Parks and Recreation Department
  - D. Facilities/Public Property
- VII. **Public Works**
  - A. Engineering/Planning Department
    - 1. One Meridian (Kohl's) – Final Plans
  - B. Road Services Department/WWTP/Infrastructure Committee
    - 1. WWTP Upgrade and Expansion Project – Payment Requests
    - 2. WWTP 2012 Laboratory Testing – Purchase Order
- VIII. **Public Safety**
  - A. Police Department
  - B. Township of Spring Volunteer Fire Department
  - C. West Side EMA
- IX. **Solicitor**
- X. **Old Business**
  - A. Agricultural Security Area 7- Year Review Hearing Date
- XI. **New Business**
  - A. Resignation from Planning Commission
  - B. Reading-Berks HR Management - Contract
- XII. **Workshops/Training Requests**
  - A. 2012 PELRAS Annual Conference
- XIII. **Announcements**
- XIV. **Adjourn Meeting**