

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
AGENDA
FEBRURARY 13, 2012**

- I. **Call to Order**
- II. **Pledge to the Flag**
- III. **Roll Call**
- V. **Open to the Floor**
- VI. **Minutes**
 - A. Meeting Minutes – 1/23/12
- VII. **Township Manager**
 - A. Business Office
 - 1. Bills for Approval
 - 2. Financial Report
 - B. Zoning/Building Codes Department
 - C. Parks and Recreation Department
 - 1. Vegetation Management Proposals
 - D. Facilities/Public Property
- VIII. **Public Works**
 - A. Engineering/Planning Department
 - 1. Floodplain Regulations
 - B. Road Services Department/WWTP/Infrastructure Committee
 - 1. WWTP Upgrade and Expansion – Payment Request
 - 2. Sewer District #3 – Purchase Order
 - 3. Public Works (Sewers) – Purchase Order
- IX. **Public Safety**
 - A. Police Department
 - 1. Purchase Order – Replacement Police Vehicles
 - B. Township of Spring Volunteer Fire Department
 - 1. Fire Chief Proposal
 - C. West Side EMA
- X. **Solicitor**
 - A. Ordinance #386 – Sale of General Obligation Bonds
- XI. **Old Business**
 - A. Rescind Motion
- XII. **New Business**
- XIII. **Workshops/Training Requests**
- XIV. **Announcements**
- XV. **Adjourn Meeting**