

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
AGENDA  
NOVEMBER 25, 2019**

- I. **Call to Order**
- II. **Pledge to the Flag**
- III. **Roll Call**
- IV. **Open to the Floor**
- V. **Minutes**
  - A. Meeting Minutes – 11/12/19, Vision Meeting 11/1/19
- VI. **Township Manager**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Omega Contract Extension
  - B. Human Resource
    - 1. Foreman – Job Description
- VII. **Township Directors**
  - A. Zoning/Building Codes Department
    - 1. Zoning Permit Violation
  - B. Parks and Recreation
  - C. Public Works
  - D. Engineering/Planning Department
    - 1. Emergency Repair Contract – Award Bid
    - 2. SWM Grant Projects-Authorize Work
- VIII. **Public Safety**
  - A. Police Department
    - 1. Monthly Report
  - B. Township of Spring Fire Rescue Service
  - C. West Side EMA
- IX. **Solicitor**
  - A. 3 Meridian Hearing
  - B. Authorization to Advertise Infrastructure Committee and Manager Ordinances
- X. **Old Business**
- XI. **New Business**
  - 1. WBAA Agreement
- XII. **Workshops/Training Requests**
- XIII. **Announcements**
- XIV. **Adjourn Meeting**