

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
AGENDA  
FEBRUARY 10, 2020**

- I. **Call to Order**
- II. **Pledge to the Flag**
- III. **Roll Call**
- IV. **Open to the Floor**
- V. **Minutes**
  - A. Meeting Minutes – 1/27/20
- VI. **Township Manager**
  - A. Business Office
    - 1. Bills for Approval
    - 2. Recycling Grant Execution
  - B. Human Resources
- VII. **Township Directors**
  - A. Zoning/Building Codes Department
    - 1. 2019 Annual Report
    - 2. Monthly Report
  - B. Parks and Recreation
    - 1. Shoener Lake Sketch Plan
  - C. Public Works/WWTP
    - 1. Purchase Order – Flail Mower
    - 2. DESCCO Payment Application #3 – Fine Screen
  - D. Engineering/Planning Department
- VIII. **Public Safety**
  - A. Police Department
    - 1. PennDOT Response to Rt. 222 Brake Retarder Request
  - B. Township of Spring Fire Rescue Service
    - 1. 2019 Year End Report
    - 2. Monthly Report
  - C. West Side EMA
- IX. **Solicitor**
- X. **Old Business**
  - A. Amendment to Fee Schedule – Road Encroachment Fee
- XI. **New Business**
  - A. Appointment of Manager
  - B. Transfer of Vehicle to Fire Department for Training Purposes
- XIII. **Announcements**
- XIV. **Adjourn Meeting**