

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
AGENDA
MAY 26, 2020**

- I. **Call to Order**
- II. **Pledge to the Flag**
- III. **Roll Call**
- IV. **Open to the Floor**
- V. **Action Items for Approval:**
 - 1. Meeting Minutes – May 11th
 - 2. List of Bills for Approval
 - 3. Township Manager/Director of Finance Employment Agreement
 - 4. Resolution 2020-16 Appoint Township Secretary/Assistant Secretary
 - 5. Resolution 2020-17 Appoint Right to Know Officers/Assistant RTK Officer
 - 6. Formal Offer of Employment pending FBI Fingerprinting – Public Works
 - 7. Police Contract Extension thru December 31, 2021
 - 8. Authorization to re-evaluate current pricing proposal with Kraft Code Services
 - 9. Payment Application #4 – WWTP Fine Screen Project
- VI. **Township Directors**
 - A. **Zoning/Building Codes Department**
 - B. **Parks and Recreation**
 - C. **Engineering/Planning Department**
 - a. Hoffman Tract Update
 - D. **Director of Finance**
 - a. General Fund Comparative Income Statement - May
 - E. **Public Works**
 - a. Penn Avenue PenDOT Project Update
- VII. **Public Safety**
 - A. **Police Department**
 - a. Wilson High School Graduation Status Update
 - b. Monthly Report - April
 - B. **Township of Spring Fire Rescue Service**
 - C. **West Side EMA**
 - a. COVID-19 Activities Summary
- VIII. **Solicitor**
- IX. **Old Business**
 - a. Lobby Renovations/Safety Glass Update
 - b. Mercantile Tax Update
 - c. Yard Waste Sites Update
 - d. Township Website
- X. **New Business**
 - a. Eagle Disposal - Request Letter
- XI. **Announcements**
- XII. **Adjourn Meeting**

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**Topic: TOS BOS MEETING - TUESDAY, MAY 26, 2020
Time: May 26, 2020 04:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86485970188?pwd=WGh3WExCSkt4d0dtZHM0aWg1bk9XQT09>

Meeting ID: 864 8597 0188

Password: 907956