

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
AGENDA
JULY 13, 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 – June 22nd
 - 2. Meeting Minutes – July 7th Special Meeting
 - 3. List of Bills for Approval
 - 4. IAFF Contract Extension thru December 31, 2021
 - 5. Resolution 20-19 Extending the Disaster Emergency
 - 6. Resolution 20-20 Approving the Emergency Operations Plan - WSEMA
 - 7. Grings Hill Road Drainage Investigation Authorization
 - 8. Reedy Estates - Release of Financial Security
 - 9. Riverfront FCU - Time Extension
 - 10. Meridian Boulevard Daycare - Time Extension
 - 11. 325 Miller Road Annexation – Final Approval
 - 12. Penn State Beaver Community Center - Project Change
 - 13. Bid Award – Underground Storage Tank Project
 - 14. Mile Marker #9 – Agreement to Lend
 - 15. Handicap Parking Permit – 117 Perkasio
 - 16. Reedy Road Sewer Line Televising – Joint Project Acceptance
 - 17. Payment Application #1 – WWTP Generator Project
 - 18. Authorization to Bid – WWTP Clarifier #3 Project
 - 19. Authorization to Bid – WWTP Spring Ridge Pump Station Upgrade
 - 20. Purchase Order Request – WWTP – Skid Loader Replacement
 - 21. Authorization to File Citation – 2824 Hillvale
- VI. **Township Directors**
 - A. **Zoning/Building Codes Department**
 - a. Monthly Report
 - B. **Parks and Recreation**
 - a. Field Rental Update
 - C. **Engineering/Planning Department**
 - D. **Director of Finance**
 - E. **Public Works**
- VII. **Public Safety**
 - A. **Police Department**
 - B. **Township of Spring Fire Rescue Service**
 - a. Monthly Report
 - C. **West Side EMA**
- VIII. **Solicitor**
- IX. **Old Business**
 - a. Accepting Credit Card Payments
- X. **New Business**

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- XI. **Announcements**
- XII. **Adjourn Meeting**

Join Zoom Meeting

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Meeting ID: 835 2397 2203

Password: 248242

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