

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
AGENDA
JANUARY 4TH, 2021**

- 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 – December 28th
 - 2. List of Bills for Approval
 - 3. Appointment of Police Officer to Full Time Status
 - 4. COVID Update - Recreation Programs/Park Facilities
 - 5. Resolution 2021-8 – Extending the Disaster Emergency Declaration
- VI. **Township Directors**
 - A. **Zoning/Building Codes Department**
 - B. **Parks and Recreation Department**
 - C. **Engineering/Planning Department**
 - a. Reedy Road Pump Station Agreement Amendment
 - D. **Finance Department**
 - E. **Human Resources**
 - F. **Public Works**
- VII. **Public Safety**
 - A. **Police Department**
 - B. **Township of Spring Fire Rescue Service**
 - C. **West Side EMA**
- VIII. **Solicitor**
- IX. **Old Business**
- X. **New Business**
- XI. **Announcements**
- XII. **Adjourn Meeting**

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JANUARY 4TH, 2021**

Topic: Township of Spring Board of Supervisors Reorganization Meeting
Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83715652233?pwd=UFlkenBRN0FRcTEyeGRaSkIwRFpvQT09>

Meeting ID: 837 1565 2233

Passcode: 613132

One tap mobile

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+13126266799,,83715652233#,,,,*613132# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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