

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 13th, 2021**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Action Items for Approval**
 - 1. Minutes from Vison Meeting- November 19th
 - 2. Minutes from November 22nd & December 2nd
 - 3. List of Bills for Approval
 - 4. Approval of 2022 Meetings for Advertising
 - 5. Gockly/Einink Subdivision-Waiver of Land Development
 - 6. Alcon Land Development Plans – Extension of Time
 - 7. Chick-fil-A Land Development Plans – Extension of Time
 - 8. Engineering Proposal – Police Building Repairs
 - 9. Authorization to Prepare and Advertise Comcast Cable Franchise Agreement Ordinance
 - 10. Payment Application #9 – WWTP Final Clarifier Project
 - 11. Workers Compensation Insurance Renewal
- VI. Township Directors**
 - A. Zoning/Building Codes Department
 - 1) Monthly Report
 - B. Parks and Recreation Department
 - 1) Summer Playground Discussion
 - C. Engineering/Planning Department
 - 1) 110 Radcliffe Ave – Special Exception & Zoning Appeal
 - 2) 209 Wellington Ave – Waiver of Sidewalk Requirement
 - 3) Hofmann Tract Final LDPs – Plan Action or Extension of Time
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- VII. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service
 - 1) Monthly Report
 - C. West Side EMA
- VIII. Solicitor**
- IX. Old Business**
- X. New Business**

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XI. Announcements

XII. Adjourn Meeting

Topic: Township of Spring Board of Supervisors Meeting

Time: Dec 13, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87142550997?pwd=NHVqYWZicTA3YVpSUlFQ2SHUvdUwyQT09>

Meeting ID: 871 4255 0997

Passcode: 145220

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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