

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
NOVEMBER 22, 2021**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Santiago Serrano-Representative Chrissy Houlahan's Office**
- VI. Action Items for Approval**
 - 1. Minutes from November 8th Meeting
 - 2. List of Bills for Approval
 - 3. Wilson SD Waiver Requests
 - 4. Pavilion Capacities - 2022
 - 5. Vehicle Sale Agreement – WBAA
 - 6. 2022 Preliminary Budget
 - 7. Police Chief Promotion
 - 8. Township Manager/Director of Finance Agreement
 - 9. Police Chief Agreement
- VII. Township Directors**
 - A. Zoning/Building Codes Department
 - B. Parks and Recreation Department
 - 1) Monthly Report
 - 2) Summer Playground Program Funding
 - C. Engineering/Planning Department
 - 1) S. Heidelberg Twp. Sewer Request
 - D. Finance Department
 - 1) General Fund Comparative Income Statement – October 2021
 - E. Human Resources
 - F. Public Works
- VIII. Public Safety**
 - A. Police Department
 - 1) Monthly Report
 - B. Township of Spring Fire Rescue Service
 - C. West Side EMA
- IX. Solicitor**
 - A. County Grant Program Update
- X. Old Business**
- XI. New Business**

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XII. Announcements

A. Open Seat – Reading Area Transportation Study Committee

XIII. Adjourn Meeting