

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 24TH, 2022**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Open to the Floor

V. Action Items for Approval

1. Resolution #2022-08-Barry W. Ulrich
2. Resolution #2022-09-Robert Myer
3. Resolution #2022-10-Stephen Gibbs
4. Resolution # 2022-11-Lillian B. Cramsey
5. Resolution # 2022-12 Bryan Ross
6. Minutes from January 3rd - Re-Organization Meeting & Regular Meeting
7. List of Bills for Approval
8. Reinstatement of the COVID-19 Disaster Declaration
9. Appointment of Deputy Tax Collector
10. Sergeant Promotion – Police Department
11. WSD Land Development Plans – Time Extension
12. Zoning Hearing Board 2nd Alternate-Emily McNulty
13. 2022 Public Meeting Restrictions
14. Payment Application #3- PSI Pumping Solutions, Inc.
15. Final Payment Application #2- H&K Group – 2021 Roadwork
16. Parks and Recreation – COVID Policy Recommendation
17. 2022 Summer Playground Program Recommendation
18. Approve a handicap parking application – 2000 Block Spring Street – West Lawn

VI. Township Directors

A. Zoning/Building Codes Department

- 1) Monthly Report
- 2) 2524 Reading Boulevard Update

B. Parks and Recreation Department

- 1) Greenways/Trails Update – Penn State Trail Proposal

C. Engineering/Planning Department

- 1) Alcon Land Development Plans – Conditional Approval
- 2) Learning Experience Day – Schedule Tentative Plan Hearing
 - a) Tentative Plan – Advertise Public Hearing
 - b) Final Plan – Extension of Time
- 3) Chick-fil-A – Land Development Plans
 - a) Waivers
 - b) Conditional Plan Approval
 - c) Extension of Time
- 4) 95 Chapel Hill Road – Zoning Relief for Proposed Dwelling

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- D. Finance Department
- E. Human Resources
- F. Public Works

VII. Public Safety

- A. Police Department
 - 1) December 2021 Monthly Report

- B. Township of Spring Fire Rescue Service
 - 1) December 2021 Monthly Report
 - 2) Year End Report-2021

- C. West Side EMA

VIII. Solicitor

- G. ARP Funding Update – Department of Treasury – Final Regulations

IX. Old Business

X. New Business

XI. Announcements

XII. Adjourn Meeting

Topic: Township of Spring Board of Supervisors Meeting

Time: Jan 24, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84685243167?pwd=VDhMZllnV3pEd1AvaS9jWjJiVXNvdz09>

Meeting ID: 846 8524 3167

Passcode: 560574

One tap mobile

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Dial by your location

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