

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 23rd, 2022**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Police Awards**
- VI. Open to the Floor**
- VII. Action Items for Approval**
 - 1. Minutes from May 9th Meeting
 - 2. List of Bills for Approval
 - 3. Trash & Recycling Contract Extensions
 - 4. Public Gathering Permit-Apple Dumpling Festival
 - 5. Alcon Module Resolution
 - 6. Recreation Program COVID Policy
 - 7. Summer Playground Program Recommendation
 - 8. Cacoosing Bridge Repairs – PO #PR-2022-065
 - 9. Contract Award – Comprehensive Parks, Recreation & Open Space Plan
 - 10. WWTP Clarifier #3 Project-PSI Payment Application
- VIII. Township Directors**
 - A. Zoning/Building Codes Department
 - 1) Outdoor Seating Request
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1) Hofmann Tract – Execution of Agreements
 - Municipal Improvements Agreement
 - Sewage Capacity & Connection Agreement
 - Sewage Treatment Agreement
 - Stormwater Management Agreement
 - Easement Agreements
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- IX. Public Safety**
 - A. Police Department- Monthly Report
 - B. Township of Spring Fire Rescue Service
 - C. West Side EMA
- X. Solicitor**

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- XI. Old Business**
- XII. New Business**
- XIII. Announcements**
 - 1. PSATS News Bulletin
 - 2. PSATS 2022 Adopted Resolutions
- XIV. Adjourn Meeting**

Topic: Township of Spring Board of Supervisors Meeting

Time: May 23, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85861891055?pwd=a2V6MUo2UytGVHdrWWIKc2xtUmdvZz09>

Meeting ID: 858 6189 1055

Passcode: 499383

Dial by your location

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+1 646 558 8656 US (New York)