

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA -AMENDED
JULY 11TH, 2022**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Open to the Floor**
- VI. Public Hearing 7:15 p.m.- 140 Lucinda Lane**
- VII. Audit Presentation**
- VIII. Action Items for Approval**
 - 1. Minutes from June 27th Meeting
 - 2. List of Bills for Approval
 - 3. Authorization to Advertise Ordinance -Cable Franchise Agreement
 - 4. Authorization to Advertise Ordinance- Fire Fighter Pension Amendment
 - 5. St. Luke's Medical Office Waivers
 - 6. Authorization to Advertise - Alley Vacation- WLUMC
 - 7. Authorization for Conditional Offer of Employment-Police Dept
- IX. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. Sunnyhill Terrace-Financial Security Release
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- X. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service-Monthly Report
 - C. West Side EMA
- XI. Solicitor**
- XII. Old Business**
 - 1. Notice of Award-County Grant
- XIII. New Business**
- XIV. Announcements**
- XV. Adjourn Meeting**

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Topic: Township of Spring Board of Supervisors Meeting
Time: Jul 11, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82383203534?pwd=SkIwdkFTckt4VDJXMm9HeTZuU0tWUT09>

Meeting ID: 823 8320 3534

Passcode: 530806

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)