

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA (Amended)
JANUARY 3rd, 2023**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Open to the Floor**
- VI. Action Items for Approval**
 - 1. Minutes from December 22nd Meeting
 - 2. List of Bills for Approval
 - 3. Adopt Ordinance # 452-International Fire Code 2018
 - 4. Purchase Order PW-2023 -001-Savage 61.Com- 2022 Ram 2500
 - 5. Purchase Order PW-2023-002- Jeep Sands- 2022 Ram 3500
 - 6. Purchase Order PR-2023-005-New Holland Ford – 2023 Bronco
 - 7. Authorize Police Station Boiler Replacement Project
 - 8. Purchase Order PO-22-001-Savage 61.Com- Qty-2- 2023 Dodge Durango
 - 9. Personal Leave
 - 10. Authorization to Recruit for Vacant Public Works Position
 - 11. Emergency Repair Contract – 1-year Extension
- VII. Township Directors**
 - A. Zoning/Building Codes Department
 - B. Parks and Recreation Department
 - 1) Cacoosing Meadows Park – Kitchen Damage
 - 2) Pavilion Policy Updates
 - C. Engineering/Planning Department
 - 1) 2601 Cleveland Ave – Variance Requests
 - 2) Spring Commons – Variance Requests
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- VIII. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service
 - C. West Side EMA
- IX. Solicitor**
 - A. Resolution 2022-016 – Traffic Signal Maintenance Agreement
- X. Old Business**
- XI. New Business**

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XII. Announcements

XIII. Adjourn Meeting

Topic: Re-Organization and Regular Business Meeting
Time: Jan 3, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85439467749?pwd=TTV6VFNpcFUwVk5McmFINXZCZWVhEdz09>

Meeting ID: 854 3946 7749

Passcode: 841566

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