

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA-AMENDED  
JANUARY 23, 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 January 3<sup>rd</sup> Annual Reorg. Meeting
2. Minutes from January 3<sup>rd</sup> Regular Meeting
3. List of Bills for Approval
4. Authorize the Execution and Recordation of Settlement Agreement-Penn Avenue Properties
5. Authorization to Hire Full-Time Fire Prevention Inspector
6. Authorize Revision of Fee Schedule Change- Resolution 2023-05 Mileage Rate- Effective 1/3/22
7. Authorization to Execute Property Deed for West Lawn Park
8. Authorization to Repair Cacoosing Meadows Park Kitchen Building
9. West Lawn Library – Flooring Replacement Request
10. Authorization to Apply for DCNR Grant Funding
11. PA Recreation & Park Society Conference Attendance
12. Schedule Conditional Use Hearing – McMillan Subdivision
13. Authorize Advertising for Bidding of Werner Estates SWM Facility
14. PA SEO Conference Attendance
15. Approval of Non-Uniform Association Contract
16. Authorize Payment- H&K Group, Inc.
17. Authorize Installation & Maintenance Agreement- 665 Fritztown Road
18. Authorize Resolution 2023-08 Real Estate Tax Assessment Appeal
19. Authorize the Reaffirmation of the Hofmann Tract Traffic Signal Maintenance Agreement
20. Planning Commission Appointment

**VII. Township Directors**

- A. Zoning/Building Codes Department
  - 1) Monthly Report
  - 2) Annual Report
  - 3) No Parking Request-2438 McKinley Ave
- B. Parks and Recreation Department
  - 1) Monthly Report
- C. Engineering/Planning Department
  - 1) Reserve at Gring's Mill – Parking Setback Variance
- D. Finance Department

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- E. Human Resources
- F. Public Works

**VIII. Public Safety**

- A. Police Department
  - 1) Monthly Reports
- B. Township of Spring Fire Rescue Service
  - 1) Monthly Report
  - 2) Annual Report
- C. West Side EMA

**IX. Solicitor**

- A. Dwight Street Bridge Update

**X. Old Business**

- A. Green Light GO Project Update
- B. 40 Four Capital LLC

**XI. New Business**

**XII. Announcements**

**XIII. Adjourn Meeting**

Topic: Board of Supervisors Meeting

Time: Jan 23, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83435642424?pwd=WTdxVkpJQ3pEUTV1Rmd3UGkrSmYxdz09>

Dial by your location

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Meeting ID: 834 3564 2424

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