

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 11TH, 2023**

- I. Call to Order**
- II. Moment of Silence to Remember and Honor the Victims of 09/11**
- III. Pledge to the Flag**
- IV. Roll Call**
- V. Agenda Amendments**
- VI. Open to the Floor**
- VII. 2022 Audit Report Presentation – Herbein & Company**
- VIII. Rent Rebate Program Presentation – Steve Skrocki**
- IX. Action Items for Approval**
 - 1. Minutes from August 28th Meeting
 - 2. List of Bills for Approval
 - 3. Appointment-Zoning Hearing Board Member – 3 Year Term
 - 4. Approval of Payment Application No. 2 – Werner Estates Storm Water Project
 - 5. Contract Award – Boiler Replacement Project – Police Station
 - 6. Formal Offer of Employment – IT Manager
 - 7. Formal Offer of Employment – Finance/Customer Service Administrative Assistant
 - 8. Conditional Offer of Employment – Police Officer
 - 9. Resolution 2023-14 Westside Regional Emergency Management Agency – Emergency Operations Plan
 - 10. Authorization to Obtain Codification Services
 - 11. Lilyfield Mini Storage LDPs - Time Extension
- X. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. 2732 Penn Ave.-Special Exception for Auto Repairs
 - 2. Lilyfield Mini Storage – Variance Requests
 - 3. Spring Commons Apartments
 - a. Waiver of Plan Scale
 - b. Conditional Approval of Preliminary Plans
 - D. Finance Department
 - E. Human Resources
 - F. Public Works

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- XI. Public Safety**
A. Police Department
B. Township of Spring Fire Rescue Service-Monthly Report
C. West Side EMA
- XII. Solicitor**
- XIII. Old Business**
1. Noise Ordinance
2. Fire Vehicle Purchase
3. Harvard Boulevard Project
- XIV. New Business**
- XV. Announcements**
1. Vision Meeting-Friday, September 29th at 8:00 a.m.
- XVI. Adjourn Meeting**

Topic: Board of Supervisors

Time: Sep 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85777062208?pwd=bnF4Rmd6SHIvQmZkUDRjQnBuSjdVQT09>

Meeting ID: 857 7706 2208

Passcode: 716739

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