

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
NOVEMBER 13, 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 October 23<sup>rd</sup> Meeting
2. List of Bills for Approval
3. Approval of 2024 Animal Control Agreement
4. Adoption of Ordinance #458-Fire Prevention Code Amendment
5. Approval of Resolution #2023-17-Authorizing Purchase of Property
6. Authorization to Advertise the Intent to Appoint Certified Public Accountants for 2023 Audit
7. Approval of Payment Application No. 3 – Werner Estates Storm Water Project
8. Approval of Payment Application No. 17-Broadcasting Road Storm Sewer Replacement
9. Approval of Payment Application- No. 2-Contract 2- 2022 Street Work
10. Approval of Professional Services Agreement – Siana Law
11. Approval of Job Description- GIS Engineering and Planning Coordinator
12. Approval of Job Description – Zoning Assistant
13. Authorization of Resolution 2023-18- State Grant Request-Police Building
14. Approval of Job Description- Deputy Fire Chief & Revised Job Description for Fire Chief.
15. Formal Offer of Employment – Career Firefighter Position
16. Payment Application #1 – 2023 Roadwork – Contract #1
17. Payment Application #1 – 2023 Roadwork – Contract #2
18. Sunoco Road Agreement
19. Award Wyomissing Interceptor Upgrade Project

**VII. Township Directors**

- A. Zoning/Building Codes Department
  - 1) Monthly Report
- B. Parks and Recreation Department
- C. Engineering/Planning Department
  - 1) 31 Montello Rd. Apartments
    - a) Scale Waiver Request
    - b) SWM 2-year Storm Waiver Request
    - c) Conditional Preliminary Plan Approval
  - 2) Shade/Adams Annexation Plan
  - 3) 10 Commerce Dr. - PRD Sign Waiver Request

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- D. Finance Department
  - 1) 2023 Bond Issue Results
  - 2) 2024 Preliminary Budget Discussion
- E. Human Resources
  - Approval of Professional Services Agreement – Paragon Consulting
- F. Public Works
  - Wastewater Treatment Plant – Capital Improvement Plan

**VIII. Public Safety**

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

**IX. Solicitor**

- A. Waiver of Conflict for Green-Light-Go Project

**X. Old Business**

**XI. New Business**

**XII. Announcements**

**XIII. Adjourn Meeting**

ZOOM INFO NEXT PAGE

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NOVEMBER 13, 2023**

**ZOOM**

Topic: Board of Supervisors

Time: Nov 13, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89300683791?pwd=cVo2aWJHOWI3TURqWHRJQ2d6SmJXZz09>

Meeting ID: 893 0068 3791

Passcode: 444164

One tap mobile

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Dial by your location

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- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

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