

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 2<sup>nd</sup>, 2024**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Open to the Floor**
- V. Action Items for Approval**
  - 1. Minutes from December 21<sup>st</sup>
  - 2. Authorization for approval of emergency Schlouch Inc. excavating invoices retroactive under the 2023 budget
  - 3. List of Bills for Approval
  - 4. Purchase Order – Police Vehicles
  - 5. Appointment of Emily McNulty to Zoning Hearing Board to fill the remainder of Robert Penny’s term
  - 6. Authorization of Execution of Sewer Agreement for 1145 Old Fritztown Rd
- VI. Township Directors**
  - A. Zoning/Building Codes Department
  - B. Parks and Recreation Department
    - 1. Adult Volleyball Program
    - 2. 2024 Summer Playground Program
  - C. Engineering/Planning Department
    - 1. 8 Old Wernersville Rd – Variance for Minimum Lot Size
  - D. Finance Department
  - E. Human Resources
  - F. Public Works
    - 1. Fastbridge Fiber Discussion
- VII. Public Safety**
  - A. Police Department
    - 1) Authorization to inspect vehicle
  - B. Township of Spring Fire Rescue Service
  - C. West Side EMA
- VIII. Solicitor**
- IX. Old Business**
  - 1. BOS Committee List
- X. New Business**
- XI. Announcements**

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 2<sup>nd</sup>, 2024**

**XII. Adjourn Meeting**

**ZOOM**

**Topic: Board of Supervisors Meeting**

Time: Jan 2, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83020191421?pwd=Qlh2T25xSjhtY2R6K1RqQk85SWJaUT09>

Meeting ID: 830 2019 1421

Passcode: 258359

One tap mobile

+16469313860,,83020191421#,,, \*258359# US

+13017158592,,83020191421#,,, \*258359# US (Washington DC)

Dial by your location

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 830 2019 1421

Passcode: 258359