

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 21, 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 11th Meeting
 - 2. List of Bills for Approval
 - 3. Approval of Resolution 2023-21-Proposed Final Adoption of 2024 Budget
 - 4. 2024 Non-Union Employee Pay Rates
 - 5. IT Services Agreement
 - 6. Worker's Compensation Renewal
 - 7. Formal Offer of Employment – Parks and Recreation Department
 - 8. Applications for Payments 3 & 4 – Police Building Renovations
 - 9. Payment Application No 2/ Final Payment for 2023 Road Work
 - 10. Authorization to Advertise the Emergency and Routine Maintenance, Repairs and Replacement of Facilities Contract Bid Request
 - 11. Wyomissing Interceptor Authorization to execute Contract Documents
 - 12. Payment Application No 2 – Yerger Blvd SWM Facility
- VII. Township Directors**
 - A. Zoning/Building Codes Department
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- VIII. Public Safety**
 - A. Police Department-Monthly Report
 - B. Township of Spring Fire Rescue Service
 - C. West Side EMA
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
- XII. Announcements**

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XIII. Adjourn Meeting

ZOOM

Topic: Board of Supervisors

Time: Dec 21, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84190034054?pwd=NU9TR0p5aDUrcllsRzNQYjV1bHZ2QT09>

Meeting ID: 841 9003 4054

Passcode: 685371

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