

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 22nd, 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 Vision Meetings
2. Minutes from January 2nd Meeting
3. List of Bills for Approval
4. Police Station Boiler Replacement Project – Payment Application No. 1
5. Approval of Purchase Order #PR-2024-016 - Cacoosing Meadows Park Electrical Service Restoration
6. Memorandum of Understanding- Non-Uniform Association
7. Police Building Renovations- Payment Application No. 5
8. Assessible Parking Space-Request for Approval-2600 Block Belmont Ave
9. Approval of Purchase-Quote QUO133748-Witmer Public Safety Group, Inc. Police Department Equipment
10. Request Authorization to Begin Hiring Process for Deputy Fire Chief and Firefighter- EMT Eligibility List
11. Wyomissing Interceptor Project – Entech EWO approvals

VI. Township Directors

- A. Zoning/Building Codes Department-Monthly & Annual Report
- B. Parks and Recreation Department
 1. Monthly Report
- C. Engineering/Planning Department
 1. Aulenbach/Reid Annexation Plan - Waiver
 2. Texas Road House PRD Sign Waiver
 3. Hofmann Tract Plan Revisions
 4. Concordia
- D. Finance Department
- E. Human Resources
- F. Public Works
- G. IT Department
 1. Website Update

VII. Public Safety

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

VIII. Solicitor

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- IX. Old Business**
 - 1. FastBridge Fiber
 - 2. Zoning Hearing Board Alternate Vacancy

- X. New Business**

- XI. Announcements**

- XII. Adjourn Meeting**

ZOOM

Topic: Board of Supervisors

Time: Jan 22, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89145584254?pwd=YXkyYW44djZmQUxRRlZ0NEFhMnAvdz09>

Meeting ID: 891 4558 4254

Passcode: 531584

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