

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 11th, 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 February 26th Meeting
 - 2. List of Bills for Approval
 - 3. Authorization-Entech Payment Application #1-Wyomissing Interceptor Project
 - 4. Pension Plan Amendments
 - 5. Zoning Hearing Board Alternate
 - 6. Purchasing Policy Update
 - 7. Authorization to obtain professional service quotes for Yerger Boulevard Yard Waste Site Renovations
 - 8. 7Brew Extension of Time for scheduling Tentative Plan hearing
 - 9. Lilyfield Extension of Time until 5/14/2024
 - 10. Red Caboose Park-Light Replacement Project -Purchase Order Approval
 - 11. Authorization of Purchase Order – Codes Vehicle
 - 12. EWO – Entech Engineering – Police Building Repairs
 - 13. Authorization of Purchase Order-Fire Dept. Turnout Gear
- VI. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. Aulenbach/Reid Final Plan Approval
 - 2. 31 Montello Rd – Duplexes Conditional Final Plan Approval
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- VII. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service
 - 1) Monthly Report
 - 2) Wyomissing Fire Agreement Update
 - C. West Side EMA
- VIII. Solicitor**
 - A. Advertise Ord. Amendments-Fire Hydrants and Standpipes

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- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Adjourn Meeting**

ZOOM

Topic: Board of Supervisors Meeting

Time: Mar 11, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81406330297?pwd=dkNYMVQxZG9ZZHVGVWm13UUdzdWhHdz09>

Meeting ID: 814 0633 0297

Passcode: 312606

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