

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 28th, 2024**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Open to the Floor**
- VI. 7:15 p.m. Public Hearing - Amendment to Mixed-Use Regulations**
- VII. Action Items for Approval**
 - 1. Minutes from May 13th Meeting
 - 2. List of Bills for Approval
 - 3. Release of Financial Security (No. 1) for the Reserve at Iroquois (Metropolitan Development Group)
 - 4. Authorize payment No. 3 for Yerger Boulevard SWM Facility
 - 5. Authorization of EWO/Entech Engineering-NPDES Permit Renewal
 - 6. Authorization of EWO/Entech Engineering-Reading Ave Dig & Replace Project-Additional Scope
 - 7. Shiloh Hills Park – Master Site Plan
 - 8. TRANE Software – Hosting Services Contract
 - 9. Authorize Promotion-Deputy Fire Chief
 - 10. Authorize Promotion-Captain/Shift Commander
 - 11. Contract Award – 2024 Roadwork – Maintenance Portion
 - 12. Contract Award – 2024 Roadwork – Construction Portion
 - 13. Conditional Offer of Employment – Police
 - 14. Agreement Execution – Bus Patrol with Wilson School District
- VIII. Township Directors**
 - A. Zoning/Building Codes Department
 - B. Parks and Recreation Department
 - 1. Monthly Report
 - C. Engineering/Planning Department
 - 1. Reserve at Iroquois – Speed Hump IC Recommendation
 - D. Finance Department
 - E. Human Resources
 - F. Public Works
- IX. Public Safety**
 - A. Police Department-Monthly Report
 - B. Township of Spring Fire Rescue Service
 - C. West Side EMA

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- X. Solicitor**
- XI. Old Business**
- XII. New Business**
- XIII. Announcements**
- XIV. Adjourn Meeting**

ZOOM

Topic: Board of Supervisors Meeting

Time: May 28, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83413712814?pwd=NUkyWjl3YnBuSmVuMkpDSmlvdU5zQT09>

Meeting ID: 834 1371 2814

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