

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 12, 2024**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Open to the Floor**
- VI. Public Hearing -7:15 p.m.- Subdivision Ord. Fire Hydrant Amendment**
- VII. Action Items for Approval**
 - 1. Minutes from July 22ND Meeting
 - 2. List of Bills for Approval
 - 3. Authorization to Award Contract-WWTP Chemicals
 - 4. Authorization to Award Contract- Aggregates & Bituminous Materials
 - 5. Approval of Resolution 2024-21-Disposition of Records
 - 6. Authorization to Award Contract-Screw Press Upgrade Project
 - 7. Set Hearing Date & Advertise - Concordia Group Conditional Use
 - 8. 7Brew Coffee PRD Plans – Extension of Time
 - 9. Approval to Sell Fire Department Utility Vehicle
 - 10. Handicap Parking Application – 500 Block of Lawrence Avenue
 - 11. Authorization to Reschedule National Night Out
 - 12. Yerger Boulevard YWS – Security/Camera Quote
 - 13. Yerger Boulevard YWS – Fencing Quote
 - 14. Job Posting – Environmental Waste Coordinator Position
 - 15. Authorization to Dispose Equipment
- VIII. Township Directors**
 - A. Zoning/Building Codes Department
 - 1.) Permit Fee Waiver Request-2801 Penn Ave-Handicap Ramp
 - 2.) Shocktoberfest Public Gathering
 - 3.) Monthly Report
 - 4.) 2341 Highland Street – Civil Complaint
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1) Spring Ridge-One Meridian Bond Release
 - 2) Alcon Parking Lot Bond Release
 - D. Finance/IT
 - 1) Authorization to Purchase Mail Chimp
 - E. Human Resources
 - F. Public Works
- IX. Public Safety**

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- A. Police Department – TAC Agenda Items
- B. Township of Spring Fire Rescue Service-Monthly Report
- C. West Side Emergency Management Agency
- D. Western Berks Ambulance Association

X. Solicitor

XI. Old Business

- 1. Reserve @ Iroquois - Zoning District Change Request
- 2. Yerger Boulevard YWS Closure Date
- 3. Library Committee Meeting

XII. New Business

- 1. PA American Committee

XIII. Announcements

XIV. Adjourn Meeting

ZOOM

Topic: Board of Supervisors Meeting

Time: Aug 12, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

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