

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
BUDGET & REGULAR MEETING AGENDA
OCTOBER 15, 2024**

- 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 September 23rd & September 30th
 - 2. List of Bills for Approval
 - 3. Approval of Wexcon Payment Application #5-Wyomissing Interceptor Upgrade Project
 - 4. Approval of Wexcon Change Order #4-Wyomissing Interceptor Upgrade Project
 - 5. Approval of Purchase Order-New CCTV Camera for WWTP
 - 6. Approval of Application for Payment-Schlouch Incorporated
 - 7. Approval- Township Administrative Building Evacuation Plan
 - 8. Approval of release of funds (final) associated with the Parking Lot Expansion One Meridian
 - 9. Camelot Inn – Extension of Time
 - 10. Hofmann Industries Subdivision – Extension of Time
 - 11. Resolution-Revised Sewage Enforcement Officer List
 - 12. Athletic Court Reconstruction -Purchase Order Approval for Design
- VII. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. Beacon Ave. (Barry Bilbo) – Variance Requests
 - 2. WSD – Lincoln Park Elem. Zoning Requests
 - 3. CG Broadcasting LLC – Special Exception & Variance Requests
 - 4. 2802 Paper Mill Rd-Post Acute Hospital – Lot Line Adjustment
 - D. Finance Department
 - E. Human Resources
 - F. Public Works

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- VIII. Public Safety**
- A. Police Department
 - 1. Removal of No Parking Signs
 - 2. Extension of yellow curb at the intersection of South Wyoming/Martin Rd. Southbound.
 - B. Township of Spring Fire Rescue Service-Monthly Report
 - C. West Side Emergency Management Agency
 - D. Western Berks Ambulance Association-Monthly Report
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
- XII. Announcements**
- XIII. Adjourn Meeting**

ZOOM Topic: Board of Supervisors Meeting
Time: Oct 15, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86508614899?pwd=6OhQgmYqnFDIQmJhIKr6klAttenqZ8.1>

Meeting ID: 865 0861 4899
Passcode: 974326

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