

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
NOVEMBER 25, 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 November 12<sup>th</sup> & November 19<sup>th</sup> Meeting
  - 2. List of Bills for Approval
  - 3. 2025 Preliminary Budget
  - 4. Change Order 1-year extension of the Emergency Repair and Maintenance contract
  - 5. Service Electric – 3333 Penn Ave Waiver of **Sec 302(C) & (D)** pertaining to Preliminary Plan Procedures
  - 6. Service Electric – 3333 Penn Ave Waiver of **Sec 502(A)** allowing combined Preliminary & Final Plan process
  - 7. Service Electric – 3333 Penn Ave Waiver of Plan Scale to allow 1” = 30’
  - 8. 231 Wheatfield Rd Minor Subdivision Extension of time until 3/4/25
  - 9. Wexcon Payment Application #7-Wyomissing Interceptor Project
  - 10. Entech EWO-WWTP Screw Press Project
  - 11. Change Order 5 & 7- Wyomissing Interceptor Project
  - 12. Approval of Purchase Order-Grant Purchase- Fire Department
  - 13. Approval of sale of two Township vehicles
  - 14. Letter of Support – BCERT
  - 15. Authorization to Proceed with 2025 Police Hiring
  - 16. Authorization to sign Green Light Go Project paperwork
  - 17. Authorization to extend Burn Ban thru 12/31/2024
  - 18. Smart Store Renewal – WWTP
  - 19. Text My Gov Authorization
  - 20. 2025 Summer Playground Program
  - 21. Authorization to execute Information Agreement with Wilson School District pending Mr. Becker’s final approval.
  - 22. Formal Offer of Employment-Engineering Administrative Assistant
- VII. Township Directors**
  - A. Zoning/Building Codes Department
  - B. Parks and Recreation Department
    - 1. Monthly Report
  - C. Engineering/Planning Department
  - D. Finance Department
  - E. Human Resources
  - F. Public Works

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
NOVEMBER 25, 2024**

- VIII. Public Safety**  
    A. Police Department-Monthly Report  
    B. Township of Spring Fire Rescue Service  
    C. West Side Emergency Management Agency  
    D. Western Berks Ambulance Association
- IX. Solicitor**
- X. Old Business**
- XI. New Business**
- XII. Announcements**
- XIII. Adjourn Meeting**

**ZOOM**

**Topic: Board of Supervisors Meeting**

Time: Nov 25, 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

Passcode: 468569

One tap mobile

+13017158592,,83413712814#,,,\*468569# US (Washington DC)

+13052241968,,83413712814#,,,\*468569# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 834 1371 2814

Passcode: 468569