

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

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments-** Agenda was amended to discuss the Comprehensive Parks, Recreation and Open Space Plan.
- V. Open to the Floor**
- VI. Action Items for Approval**
 - 1. Minutes from November 12th & November 19th 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

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- 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

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