

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 23, 2024**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Executive Session – 12/17/24**
- V. Employee Recognition-Jim Moll**
- VI. Agenda Amendments**
- VII. Open to the Floor**
- VIII. Action Items for Approval**
 - 1. Minutes from December 9th Meeting
 - 2. List of Bills for Approval
 - 3. Approval of Resolution 2024-30-Proposed Final Adoption of 2025 Budget
 - 4. 2025 Non-Union Employee Pay Rates
 - 5. Worker’s Compensation Renewal
 - 6. Release of Financial Security #2 – Pad A Outback, Broadcasting Square
 - 7. Authorization to Schedule and Advertise Conditional Use Hearing for 231 Wheatfield Rd Minor Subdivision in RC District
 - 8. Authorization to Advertise Open Position at the Township Garage
 - 9. Sewer Siphon Cost Sharing
 - 10. Authorization to Offer Four (4) Conditional Offers of Employment-full-time Firefighter/EMT
 - 11. BCERT Resolution Authorization
 - 12. Public Works Truck Replacement Purchase Request
 - 13. Information Sharing Agreement – Wilson School District
 - 14. Authorization-Conditional Offer-Police Department
- IX. Township Directors**
 - A. Zoning/Building Codes Department
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. Camelot plans for signatures
 - D. Finance Department
 - E. Human Resources
 - F. Public Works

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- X.** 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

- XI.** Solicitor

- XII.** Old Business
 - 1. Rural Trash

- XIII.** New Business

- XIV.** Announcements

- XV.** Adjourn Meeting

ZOOM

Topic: Board of Supervisor's Meeting

Time: Dec 23, 2024, 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89447605918?pwd=UzKY9MPzaxmaXIbrA8Py3qc3ETIO0.1>

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Passcode: 468294

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