

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 9, 2024**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments**
- V. Employee Recognition – James Moll**
- VI. Employee Promotion – Jason Reichert**
- VII. Open to the Floor**
- VIII. Action Items for Approval**
 - 1. Minutes from November 25th Meeting
 - 2. List of Bills for Approval
 - 3. Approval of 2025 Meeting Schedule for Advertisement
 - 4. Resolution 2024-27-Tax Certifications
 - 5. Wexcon Payment Application #8-Wyomissing Interceptor Project
 - 6. Wexcon Payment Application #9 – Wyomissing Interceptor Project
 - 7. Change Order 6&8-Credits-Wyomissing Interceptor Project
 - 8. Authorization -Advertising Use of Appointed Auditors for 2024 Audit
 - 9. Information Sharing Agreement – Wilson School District
 - 10. Accessible Parking Space Approval – 2700 Block Girard Ave.
 - 11. Formal Offer of Employment-Full-Time Director of Engineering
 - 12. 2025 At-will Salary Increases
 - 13. Police Resignation/Separation Agreement
- IX. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. 2408 Jefferson Avenue - Resolution for Plan Revision – Sewage Planning Module
 - 2. WSD Lincoln Park Elementary - Resolution for Plan Revision – Sewage Planning Module
 - 3. Broadcasting Square – Building U (Chuck E Cheese) – Waiver of Land Development
 - D. Finance Department
 - E. Human Resources
 - F. Public Works-Monthly Report
- X. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service-Monthly Report
 - C. West Side Emergency Management Agency

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D. Western Berks Ambulance Association-Monthly Report

XI. Solicitor

XII. Old Business

1. Animal Services Contract
2. Library Support
3. Rural Trash Options/Senior Discount/Exemptions?
4. Park & Recreation Comprehensive Plan Comments

XIII. New Business

XIV. Announcements

XV. Adjourn Meeting

ZOOM

Topic: Board of Supervisors Meeting

Time: Dec 9, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86342137882?pwd=mDGnLn6OKDUSx2PtOIPuahho2UbRnL.1>

Meeting ID: 863 4213 7882

Passcode: 884327

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