

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
JANUARY 27<sup>th</sup>, 2025**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Employee Recognition-** Lieutenant Ritchey Troutman & Sergeant Todd Peterson
- V. New Employee Introduction** – Officer Cody DeLong
- VI. Conditional Use Hearing** – 7:15pm - 231 Wheatfield Road
- VII. Agenda Amendments**
- VIII. Open to the Floor**
- IX. Action Items for Approval**
  - 1. Minutes from January 6<sup>th</sup>, 2025, Re-Org & Regular Meeting, and January 13<sup>th</sup>, 2025, Special Meeting
  - 2. Lists of Bills for Approval
  - 3. Authorization to execute Stormwater O&M Agreement for 417 Herington Dr.
  - 4. Authorization to execute Stormwater O&M Agreement for 138 Wheatfield Road
  - 5. Berks County Construction Code Board of Appeals Std. Agreement
  - 6. Authorization Request to Grant a Refund to Trinity Solar
  - 7. Approval of EWO-Chapter 94 Report
  - 8. Approval of Eastern Environmental Payment Application-Screw Press Project
  - 9. Authorization of Purchase Order PR-2025-013-Cacoosing Meadows Park Pavilion Roof Replacement
  - 10. Authorization of Purchase Order PR-2025-014-Turf Fertilization & Weed Control Services
  - 11. Conditional Offer of Employment – Police Department
  - 12. Parks & Recreation Department Re-Organization Plan
  - 13. Non-Uniform Time Off Policy
- X. Township Directors**
  - A. Zoning/Building Codes Department-2024 Annual Report
  - B. Parks and Recreation Department
    - 1. Comprehensive Plan Update
  - C. Engineering/Planning Department
    - 1. 231 Wheatfield Road – Easement Encroachment
  - D. Finance Department
  - E. Human Resources
  - F. Public Works

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**XI. Public Safety**

- A. Police Department-Monthly Report
- B. Township of Spring Fire Rescue Service
- C. West Side EMA
- D. Western Berks Ambulance Association

**XII. Solicitor**

**XIII. Old Business**

- 1. West Wyomissing Park

**XIV. New Business**

**XV. Announcements /Communications**

- 1. Reminder to Elected Officials: Berks County Emergency Management will be conducting the Emergency Management for elected officials' class for the elected officials on Wednesday January 29th at two different times. There will be a session at 8am and another one at 630pm. The class is held at the DES bldg./ 911 center located at 2561 Bernville Rd near the Rt 222/ 183 exit.
- 2. 17<sup>th</sup> Annual Municipal Officials Dinner- Thursday, March 13<sup>th</sup>-Snow Date- Friday, March 14<sup>th</sup>
- 3. NIMS Training
- 4. Emergency Management Coordinator Training Record
- 5. West Wyomissing Park- Funding Information

**XVI. Adjourn Meeting**

**ZOOM**

**Topic: Board of Supervisors Meeting**

Time: Jan 27, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83994906644?pwd=Wy7Ye0Pi8ZEMltKeJSPdqBB3RUDHWF.1>

Meeting ID: 839 9490 6644

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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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- +1 507 473 4847 US
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