

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA -AMENDED
JANUARY 6th, 2025**

- 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 December 23rd, 2024, Meeting
 - 2. Authorization to Sell Vehicles
 - 3. Contract Change Order– Shiloh Hills Park-Meadow Management
 - 4. Authorization to Attend 2025 PRPS Conference
 - 5. Approval of PO#PR-2025-001-Cacoosing Meadows Park Light Project
 - 6. Police – Formal Offers of Employment
 - 7. Contract Change Order- Mowing & Trimming Municipal Properties
 - 8. List of Bills for Approval
- VII. Township Directors**
 - A. Zoning/Building Codes Department-Monthly Report
 - B. Parks and Recreation Department
 - C. Engineering/Planning Department
 - 1. 3333 Penn Ave – LD Plans for Service Electric Public Utility Facility
 - a. Time Extension
 - 2. Wilson Southern Middle School - Preliminary/Final Plans
 - a. Waiver of Section 502(A) Preliminary Plan Requirements
 - b. Waiver Section 503(C)(B)(2) Plan Scale Requirements
 - c. Waiver Section 503(C)(B)(5) and Section 503(C)(E)(2) Boundary Survey & Concrete Monuments Requirements
 - 3. 2917 Windmill Rd. Variance & Special Exception (Spring Commons)
 - D. Finance Department
 - E. Human Resources
 - F. Public Works -Monthly Report
- VIII. Public Safety**
 - A. Police Department
 - B. Township of Spring Fire Rescue Service-Monthly Report
 - C. West Side EMA
 - D. Western Berks Ambulance Association-Monthly Report

- IX. Solicitor**

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X. Old Business

XI. New Business

XII. Announcements

1. 2025 Board Members & Officials Listing-Revisions are Highlighted

XIII. Adjourn Meeting

Topic: Board of Supervisors Meeting

Time: Jan 6, 2025, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89982221746?pwd=la8g7ZcJtsXuRboNFtq56z3n6yK4Ba.1>

Meeting ID: 899 8222 1746

Passcode: 587830

One tap mobile

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- +1 305 224 1968 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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
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