

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
MEETING AGENDA  
FEBRUARY 10, 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 January 27<sup>th</sup>, 2025 Meeting
2. List of Bills for Approval
3. Authorization of Ordinance 465-Increasing Tax Duplicate Fee
4. Approval of Polling Place Agreement
5. Comprehensive Parks, Recreation and Open Space Plan
6. Cacoosing Meadows Park – Pavilion Roof Replacement Project
7. Authorization to proceed with research for budgeted vehicle for Engineering/Planning
8. WSD Lincoln Park Elementary – Extension of Time
9. Broadcast District Preliminary Plans – Extension of Time
10. 131 Goose Lane – Stormwater O&M Agreement Authorization and execution
11. Authorization to Participate in State Contract for Road Salt
12. Authorization of Resolution 2025-12-Police -Berks County Emergency Response Team
13. Authorization of Formal Offers of Employment- 4-New Firefighter/EMT Positions
14. Authorization to List 3 Township Vehicles for Sale
15. GIS Software Upgrade
16. Police Vehicle Purchase
17. Police Training Request
18. Handicap Parking Request – 2100 Reading Avenue
19. Watchguard Software Upgrade
20. Conditional Offer of Employment-Public Works Maintenance Worker

**VII. Township Directors**

- A. Zoning/Building Codes Department-Monthly Report
- B. Parks and Recreation Department
  1. West Wyomissing Park – Grant Funding
- C. Engineering/Planning Department
  1. Reserve at Iroquois Zoning Map Change Request
  2. 231 Wheatfield Road Minor Subdivision
    - a. Extension of Time
    - b. Plan Scale Waiver Request

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- D. Finance Department
  - 1. 2024 Audit Fieldwork Schedule
- E. Human Resources
- F. Public Works
  - 1. Monthly Report
- G. IT Department-
  - 1. TextMyGov

**VIII. Public Safety**

- A. Police Department
- B. Township of Spring Fire Rescue Service- 2024 Annual Report and January 2025 Monthly
- C. West Side EMA
- 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: Feb 10, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86545073266?pwd=tEW9HjXzZDEb1MUkmHqViaXcqgNkOX.1>

Meeting ID: 865 4507 3266

Passcode: 171068

One tap mobile

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• +1 305 224 1968 US

• +1 669 900 9128 US (San Jose)

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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

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