

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
MEETING AGENDA -AMENDED
JANUARY 26TH, 2026**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Agenda Amendments-Agenda Amended to Discuss Internal Committees**
- V. Open to the Floor**
- VI. Action Items for Approval**
 - 1. Approval of January 5th Minutes-Re-Org and Regular Meeting
 - 2. List of Bills for Approval
 - 3. Berks County Uniform Construction Code Board of Appeals Agreement
 - 4. Approval of Appointments to the Library Board- Karen Redford & Liz Beilhart
 - 5. Approval, Ratification, and Authorization to execute documents related to repairs and dedication of Iroquois Avenue, and improvements of Lot 1 of the Hofmann Tract.
 - 6. Authorization to pay Payment Request #1, Barwis Construction, Drexelwood Park Stormwater Retrofit
 - 7. Authorization to Bid Emergency Repair/Maintenance Contract
 - 8. Authorization to Refresh Police Hiring List
 - 9. Authorization to Sell Vehicles thru Public Surplus
 - 10. Penn State Trail Agreement
 - 11. Authorization to execute Amended Access agreement for PAWC
 - 12. Printing Bid – Waiver of Performance Bond
- VII. Township Directors**
 - A. Zoning/Building Codes Department – Monthly Report
 - B. Parks and Recreation Department
 - 1. Grant Announcement
 - 2. Monthly Report
 - C. Engineering/Planning Department
 - D. Finance Department
 - E. Human Resources
 - F. Public Works-Monthly Report
- VIII. Public Safety**
 - A. Police Department-Monthly Report
 - B. Township of Spring Fire Rescue Service-Monthly Report
 - C. West Side EMA
 - D. Western Berks Ambulance Association

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IX. Solicitor

X. Old Business

1. Harvard Boulevard Discussion
2. Animal Control Services Agreement Follow-up

XI. New Business

1. 2257 Lincoln Avenue-Fire Escrow Ordinance Waiver Request

XII. Announcements /Communications

1. Emergency Sanitary Sewer Repair

2. **Elected Officials Class**-Presented by the Berks County EM Staff on January 28th at 8:00 a.m. or 6:30 p.m. Sessions are approximately 2 hrs. The class is located at the Direct Link Tech Building, 2561 Bernville Rd at the intersection of Rt 222 and Rt 183. The information provided explains the details of the Emergency Management system structure and responsibilities of the Emergency Management Coordinator and Elected Officials.

3. The Next Board of Supervisors Meeting is Scheduled for Monday, February 9th at 7:00 p.m.

XIII. Adjourn Meeting

MICROSOFT TEAMS

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/26888846985494?p=ugbUJrDgwrJ9H26doL>

Meeting ID: 268 888 469 854 94

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