

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
ANNUAL REORGANIZATION MEETING
AGENDA
January 2, 2018
6:00 PM**

1. **OATH OF OFFICE**
 - A. Charles A. Wurster - Township Supervisor
 - B. S. Frances Surdich - Tax Collector
2. **CALL TO ORDER**
 - A. **Opening Ceremony**
3. **PUBLIC COMMENT**
4. **ELECTION OF OFFICERS**
 - A. **Chairman**
 - B. **Vice Chairman**
 - C. **Assistant Secretary/Treasurer**
5. **APPOINTMENT OF BOARD DELEGATES**
 - A. **Appointment of Delegates and Voting Delegate to the PSATS Annual Convention**

Current Delegates: All Board Members
Current Voting Delegate: William Schenck
6. **RESOLUTIONS**
 - A. **Resolution No. 2018-01 - Appointment of Township Solicitor**

Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire
 - B. **Resolution No. 2018-02 - Appointment of Personnel/Labor Attorney**

Current Personnel/Labor Attorney: Campbell Durrant Beatty Palombo & Miller, PC - Patrick J. Harvey, Esquire
 - C. **Resolution No. 2018-03 - Appointment of Township Civil Engineer**

Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
 - D. **Resolution No. 2018-04 - Appointment of Township Environmental Engineer**

Current Engineer: Buchart Horn, Inc. - Dennis Crabill, P.E.
 - E. **Resolution No. 2018-05 - Township Manager Employment Agreement**
 - F. **Resolution No. 2018-06 - Appointment of Township Secretary**

Current Township Secretary: Dori Bowders

G. **Resolution No. 2018-07 - Appointment of Township Treasurer**

Current Township Treasurer: Ben Marchant

H. **Resolution No. 2018-08 - Appointment of Vacancy Board Chairman**

Current Chairman: Jeffrey Lobach

I. **Resolution No. 2018-09 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**

Current CAO: Ben Marchant

J. **Resolution No. 2018-10 - Appointment of Police Pension Fund Chief Administrative Officer**

Current CAO: Ben Marchant

K. **Resolution No. 2018-11 - Appointment of Sewage Enforcement Officer and Alternate**

Current SEO: Leonard Spencer, Spencer SEO Services, LLC

Current Alternate: John Luciani, P.E., First Capital Engineering, Inc.

L. **Resolution No. 2018-12 - Appointment of Representative and Alternate to the York Adams Tax Bureau**

Current Representative: Vacant

Current Alternate: Sandra Ratcliffe

M. **Resolution No. 2018-13 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**

Current Representative: William Schenck

N. **Resolution No. 2018-14 - Appointment of Representatives to Serve on York Area United Fire and Rescue Commission**

Current Representative: Kathleen Phan

Current Representative: William Schenck (term expiration date is first meeting in January 2019)

Current Citizen-at-Large: Austin Hunt

O. **Resolution No. 2018-15 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**

Current Representative: Blanda Nace

P. **Resolution No. 2018-16 - Appointment of Member to Serve on Zoning Hearing Board (5 Year Term)**

Expired Term: Dale Achenbach

Q. **Resolution No. 2018-17 - Appointment of Members to Serve on Recycling Committee (No Term Length - Annual Appointment)**

Current Members: Charles Stuhre, Penny Dellinger, William Greenawalt and Jason Smith

R. **Resolution No. 2018-18 - Appointment of Members to Serve on Historic Preservation Committee (No Term Length - Annual Appointment)**

Current Members: Lois Miller, Lee Davis, Edward Pierce, Sharon Tapp, Stephen Smith, Kevin Eck, Robert Frey, Jr. and David Heltzel

- S. **Resolution No. 2018-19 - Designation of Zoning Officer and Deputy Zoning Officer**
Current Zoning Officer: Jessica Fieldhouse
Current Deputy: Raphael Caloia
- T. **Resolution No. 2018-20 - Appointment of Building Official and Deputy Building Official**
Current Building Official: Ray Markey, Jr.
Current Deputy: Firm of First Capital Engineering, Inc.
- U. **Resolution No. 2018-21 - Appointment of Stambaugh Ness, PC to Audit the Township Accounts for Year Ending December 31, 2017**
- V. **Resolution No. 2018-22 - Establishment of Treasurer Bond**
- W. **Resolution No. 2018-23 - Approval of Bank Account Signatories**
- X. **Resolution No. 2018-24 - Designation of Depositories**

7. **OTHER ITEMS**

- A. Set Dates and Times for Regular Meetings of Board of Supervisors
Currently: Second and Fourth Thursday of Each Month - 7:00 p.m.
with the following exceptions:
 - June, July and August - Fourth Thursday Only
 - November - Second Wednesday Only (due to Township's of the Second Class Convention on Second Thursday in November)
 - December - Second Thursday Only
- B. Set Dates and Times for 2019 Proposed Budget Work Sessions
 - October 22, 2018 - 6:00 p.m.
 - November 5, 2018 - 6:00 p.m.
 - November 7, 2018 - 6:00 p.m.
 - November 14, 2018 - Budget Presentation - 6:30 p.m.

8. **ADJOURNMENT**