

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
ANNUAL REORGANIZATION MEETING
AGENDA
JANUARY 6, 2014
6:00 P.M.**

1. **OATH OF OFFICE** – Kathleen Phan and Mark Swomley
2. **CALL TO ORDER**
3. **ELECTION OF OFFICERS**
 - A. **Chairman of the Board of Supervisors**
 - B. **Vice Chairman of the Board of Supervisors**
 - C. **Assistant Secretary/Treasurer**
4. **APPOINTMENT OF BOARD DELEGATES**
 - A. **Appointment of Delegates and Voting Delegate to the PSATS Annual Convention**
Current Delegates: All Board Members
Past Voting Delegate: Don Bishop
5. **RESOLUTIONS**
 - A. **Resolution No. 2014-01 - Appointment of Township Solicitor**
Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire.
 - B. **Resolution No. 2014-02 – Appointment of Personnel Attorney**
Current Personnel Attorney: Ballard Spahr, LLP – Patrick J. Harvey, Esquire.
 - C. **Resolution No. 2014-03 - Appointment of Township Civil Engineer**
Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
 - D. **Resolution No. 2014-04 - Appointment of Township Environmental Engineer**
Current Engineer: Buchart-Horn, Inc. - Dennis Crabill, P.E.
 - E. **Resolution No. 2014-05 - Appointment of Township Secretary**
Current Secretary: John J. Holman

- F. **Resolution No. 2014-06 - Appointment of Township Treasurer**
Current Treasurer: John Holman
- G. **Resolution No. 2014-07 - Appointment of Vacancy Board Chair**
Current Chairman: Jeffrey Lobach
- H. **Resolution No. 2014-08 - Appointment of Police Pension Fund Chief Administrative Officer**
Current CAO: John J. Holman
- I. **Resolution No. 2014-09 – Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer.**
Current CAO: John J. Holman
- J. **Resolution No. 2014-10 - Appointment of Sewage Enforcement Officer**
Current SEO: Bradley Hengst - David Brown and John Luciani, P.E., Alternates
- K. **Resolution No. 2014-11 - Appointment of One Representative and One Alternate to the York Adams Tax Bureau**
Current Representative: John Holman
Current Alternate: Sandy Ratcliffe
- L. **Resolution No. 2014-12 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**
Current Representative: Bill Schenck
- M. **Resolution No. 2014-13 - Appointment of One Representative and One Citizen-At-Large to Serve on the York Area United Fire & Rescue Commission (2 Year Terms)**
Past Representative: Don Bishop
Current Citizen-At-Large: Austin Hunt
- N. **Resolution No. 2014-14 – Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**
Past Representative: Don Bishop
- O. **Resolution No. 2014-15 – Appointment of Member to Serve on the Planning Commission (4 Year Term)**
Expired Term: Alan Maciejewski
- P. **Resolution No. 2014-16 – Appointment of Member to Serve on the Zoning Hearing Board (5 Year Term)**
Expired Term: John Schmitt

- Q. **Resolution No. 2014-17 – Appointment of Members to Serve on the Recycling Committee (No Term Length – Annual Appointment)**
Current Members: Ron DiAngelo, Penny Dellinger, William Greenawalt, Charles Stuhre and Jason Smith.
- R. **Resolution No. 2014-18 – Appointment of Members to Serve on the Historic Preservation Committee (No Term Length – Annual Appointment).**
Current Members: Lois Miller, Luther Sowers, June Frick, Lee Davis, Edward “Turk” Pierce, and Steven Kohler.
- S. **Resolution No. 2014-19 - Designation of Zoning Officer and Deputy Zoning Officers.**
Current Zoning Officer: Patricia Lang, AICP
Current Deputy Zoning Officers: Angela Liddick and the firm of First Capital Engineering, Inc.
- T. **Resolution No. 2014-20 - Appointment of Building Official and Deputy Building Official.**
Current Building Official: Patricia Lang, AICP
Current Deputy Building Official: Angela Liddick
- U. **Resolution No. 2014-21 – Appointment of Sager Swisher and Company, LLP to Audit Township Funds for the Years Ending December 31, 2013 and 2014.**
- V. **Resolution No. 2014-22 – Establishment of Treasurer Bond**
- W. **Resolution No. 2014-23 - Approval of Bank Account Signatories**
- X. **Resolution No. 2014-24 - Designation of Depositories**

6. **OTHER ITEMS**

- A. Set Dates and Time 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 – third Wednesday only (due to Township’s of the Second Class Convention being held on second Thursday in November).
- December – second Thursday only.

B. Set Dates and Times for 2015 Budget Work Sessions

Proposed:

- October 1, October 8, October 29, November 5 (7:00 a.m.)
- November 19 (6:30 p.m.)

7. **ADJOURNMENT**