

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
ANNUAL REORGANIZATION MEETING  
AGENDA  
January 6, 2020  
6:00 PM**

1. **OATH OF OFFICE**
  - A. Don Bishop, Township Supervisor
  - B. Mark Swomley, Township Supervisor
  
2. **CALL TO ORDER**
  - A. **Opening Ceremony**
  - B. **Appointment of Elector to Fill Vacancy on Board of Supervisors**
  - C. **Oath of Office of Appointed Elector**
  
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 Pennsylvania State Association of Township Supervisors Annual Convention**  
Current Delegates: All Board Members  
Current Voting Delegate: Charles Wurster
  
6. **RESOLUTIONS**
  - A. **Resolution No. 2020-01 - Appointment of Township Solicitor**  
Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire
  - B. **Resolution No. 2020-02 - Appointment of Personnel/Labor Attorney**  
Current Personnel/Labor Attorney: Campbell Durrant Beatty Palombo & Miller, PC - Patrick J. Harvey, Esquire
  - C. **Resolution No. 2020-03 - Appointment of Civil Engineer**  
Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
  - D. **Resolution No. 2020-04 - Appointment of Township Environmental Engineer**

Current Engineer: Buchart Horn, Inc. - Dennis Crabill, P.E.

- E. **Resolution No. 2020-05 - Appointment of Township Secretary**  
Current Secretary: Dori Bowders
- F. **Resolution No. 2020-06 - Appointment of Township Treasurer**  
Current Treasurer: Teresa Hummel
- G. **Resolution No. 2020-07 - Appointment of Vacancy Board Chairman**  
Current Chair: Jeffrey Lobach, Esquire
- H. **Resolution No. 2020-08 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**  
Current CAO: Benjamin Marchant
- I. **Resolution No. 2020-09 - Appointment of Police Pension Fund Chief Administrative Officer**  
Current CAO: Benjamin Marchant
- J. **Resolution No. 2020-10 - Appointment of Sewage Enforcement Officer and Alternate**  
Current SEO: Leonard Spencer (not seeking reappointment)  
Current Alternate: John Luciani, P.E., First Capital Engineering, Inc.
- K. **Resolution No. 2020-11 - Appointment of Representative and Alternate to the York Adams Tax Bureau**  
Current Representative: Teresa Hummel  
Current Alternate: Sandra Ratcliffe
- L. **Resolution No. 2020-12 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**  
Current Representative: Robert Cox
- M. **Resolution No. 2020-13 - Appointment of Representative to Serve on York Area United Fire and Rescue Commission (2-Year Term)**  
Expired Term: Justin Tomevi
- N. **Resolution No. 2020-14 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**  
Current Representative: Charles Wurster
- O. **Resolution No. 2020-15 - Appointment of Members to Serve on Planning Commission (4-Year Term)**  
Expired Terms: Tim Staub and Charles Stuhre
- P. **Resolution No. 2020-16 - Appointment of Member to Serve on Parks and Recreation Board**  
Expired Term: Stephen Wolf
- Q. **Resolution No. 2020-17 - Appointment of Members to Serve on Recycling Committee (No Term Length - Annual Appointment)**  
Current Members: Charles Stuhre and Penny Dellinger
- R. **Resolution No. 2020-18 - Appointment of Members to Serve on Historic Preservation Committee (No Term Length - Annual Appointment)**

Current Members: Lois Miller, Lee Davis, Sharon Tapp, Stephen Smith, Kevin Eck, Robert Frey, Jr., David Heltzel, Carol Tanzola and Jessica Hilt

**S. Resolution No. 2020-19 - Designation of Zoning Officer and Deputy Zoning Officer**

Current Zoning Officer: Jessica Fieldhouse

Current Deputy: Raphael Caloia

**T. Resolution No. 2020-20 - 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. 2020-21 - Appointment of Stambaugh Ness, PC to Audit the Township Accounts for Years Ending December 31, 2019 and December 31, 2020**

**V. Resolution No. 2020-22 - Establishment of Treasurer Bond in the Amount of \$4 Million**

**W. Resolution No. 2020-23 - Approval of Bank Account Signatories**

**X. Resolution No. 2020-24 - Designation of Depositories**

**7. OTHER ITEMS**

**8. ADJOURNMENT**