

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
ANNUAL REORGANIZATION MEETING
AGENDA
January 3, 2017
6:00 PM**

1. **OATH OF OFFICE**
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. 2017-01 - Appointment of Township Solicitor**

Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire
 - B. **Resolution No. 2017-02 - Appointment of Personnel/Labor Attorney**

Current Personnel/Labor Attorney: Campbell Durrant Beatty Palombo & Miller, P.C. - Patrick J. Harvey, Esquire
 - C. **Resolution No. 2017-03 - Appointment of Township Civil Engineer**

Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
 - D. **Resolution No. 2017-04 - Appointment of Township Environmental Engineer**

Current Engineer: Buchart Horn, Inc. - Dennis Crabill, P.E.
 - E. **Resolution No. 2017-05 - Appointment of Township Secretary**

Current Township Secretary: Dori Bowders
 - F. **Resolution No. 2017-06 - Appointment of Township Treasurer**

Current Township Treasurer: Barbara Lindeman
 - G. **Resolution No. 2016-07 - Appointment of Vacancy Board**

Chairman

Current Chairman: Jeffrey Lobach

- H. **Resolution No. 2017-08 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**
Current CAO: Benjamin Marchant
- I. **Resolution No. 2017-09 - Appointment of Police Pension Fund Chief Administrative Officer**
Current CAO: Benjamin Marchant
- J. **Resolution No. 2017-10 - 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.
- K. **Resolution No. 2017-11 - Appointment of One Representative and One Alternate to the York Adams Tax Bureau**
Current Representative: Barbara Lindeman
Current Alternate: Sandra Ratcliffe
- L. **Resolution No. 2017-12 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**
Current Representative: William Schenck
- M. **Resolution No. 2017-13 - Appointment of Representative and Alternate to York Area United Fire and Rescue Commission (2 Year Terms)**
Current Representative: William Schenck
Current Alternate: Mark Swomley
- N. **Resolution No. 2017-14 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**
Current Representative: Blanda Nace
- O. **Resolution No. 2017-15 - Appointment of Member to Serve on Zoning Hearing Board (5 Year Term)**
Expired Term: Sande Cunningham
- P. **Resolution No. 2017-16 - Appointment of Member to Serve on Planning Commission (4 Year Term)**
Expired Term: Mark Robertson
- Q. **Resolution No. 2017-17 - Appointment of Members to Serve on Parks and Recreation Board (4 Year Term)**
Expired Terms: Sherry Nichols and Andy Mears
- R. **Resolution No. 2017-18 - Appointment of Members to Serve on Recycling Committee (No Term Length - Annual Appointment)**
Current Members: Ron DiAngelo, Penny Dellinger, William Greenawalt, Charles Stuhre and Jason Smith
- S. **Resolution No. 2017-19 - Appointment of Members to Serve on Historic Preservation Committee (No Term Length - Annual Appointment)**

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

T. **Resolution No. 2017-20 - Designation of Zoning Officer and Deputy Zoning Officer**

Current Zoning Officer: Jessica Fieldhouse
Current Deputy: Shawn Strausbaugh

U. **Resolution No. 2017-21 - Appointment of Building Official and Deputy Building Official**

Current Building Official: Shawn Strausbaugh
Current Deputy: Firm of First Capital Engineering, Inc.

V. **Resolution No. 2017-22 - Establishment of Treasurer Bond**

W. **Resolution No. 2017-23 - Approval of Bank Account Signatories**

X. **Resolution No. 2017-24 - 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 - Third 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 2017 Strategic Planning Sessions

C. Set Dates and Times for 2018 Budget Work Sessions

8. **ADJOURNMENT**