

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
ANNUAL REORGANIZATION MEETING  
AGENDA  
January 4, 2016  
6:00 PM**

1. **OATH OF OFFICE**
  - A. George Dvoryak, Township Supervisor
  - B. Blanda Nace, Township Supervisor
2. **CALL TO ORDER**
3. **PUBLIC COMMENT**
4. **ELECTION OF OFFICERS**
  - A. **Chairman of the Board of Supervisors**
  - B. **Vice Chairman of the Board of Supervisors**
  - 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: Kathleen Phan
6. **RESOLUTIONS**
  - A. **Resolution No. 2016-01 - Appointment of Township Solicitor**

Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire
  - B. **Resolution No. 2016-02 - Appointment of Personnel Attorney**

Current Personnel Attorney: Ballard Spahr, LLP - Patrick J. Harvey, Esquire
  - C. **Resolution No. 2016-03 - Appointment of Township Civil Engineer**

Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
  - D. **Resolution No. 2016-04 - Appointment of Township Environmental Engineer**

Current Engineer: Buchart Horn, Inc. - Dennis Crabill, P.E.
  - E. **Resolution No. 2016-05 - Extension of Employment Agreement of Township Manager**

Current Township Manager: Kristen Denne
  - F. **Resolution No. 2016-06 - Appointment of Township Secretary**

Current Secretary: Dori Bowders

- G. **Resolution No. 2016-07 - Appointment of Township Treasurer**  
Current Treasurer: Kristen Denne
- H. **Resolution No. 2016-08 - Appointment of Vacancy Board Chairman**  
Current Chairman: Jeffrey Lobach
- I. **Resolution No. 2016-09 - Appointment of Police Pension Fund Chief Administrative Officer**  
Current CAO: Kristen Denne
- J. **Resolution No. 2016-10 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**  
Current CAO: Kristen Denne
- K. **Resolution No. 2016-11 - Appointment of Sewage Enforcement Officer**  
Current SEO: Leonard Spencer, Spencer SEO Services, LLC
- L. **Resolution No. 2016-12 - Appointment of One Representative and One Alternate to the York Adams Tax Bureau**  
Current Representative: Vacant  
Current Alternate: Sandra Ratcliffe
- M. **Resolution No. 2016-13 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**  
Current Representative: William Schenck
- N. **Resolution No. 2016-14 - Appointing Representative to York Area United Fire and Rescue Commission**  
Current Representative: Kathleen Phan
- O. **Resolution No. 2016-15 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**  
Current Representative: Mark Swomley
- P. **Resolution No. 2016-16 - Appointment of Members to Serve on the Planning Commission (4 Year Term)**  
Expired Terms: Mark Swomley and Charles Stuhre
- Q. **Resolution No. 2016-17 - 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. 2016-18 - Appointment of Members to Serve on the Historic Preservation Committee (No Term Length - Annual Appointment)**  
Current Members: Lois Miller, June Frick, Lee Davis, Edward Pierce, Sharon Tapp, Stephen Smith, and Kevin Eck
- S. **Resolution No. 2016-19 - Designation of Zoning Officer and Deputy Zoning Officer**  
Current Zoning Officer: John Luciani, P.E, First Capital Engineering,

Inc.

Current Deputy Zoning Officer: David Redshaw, First Capital Engineering, Inc.

- T. **Resolution No. 2016-20 - Appointment of Building Official**  
Current Building Official: Firm of First Capital Engineering, Inc.
- U. **Resolution No. 2016-21 - Establishment of Treasurer Bond**
- V. **Resolution No. 2016-22 - Approval of Bank Account Signatories**
- W. **Resolution No. 2016-23 - Designation of Depositories**
- X. **Resolution No. 2016-24 - Appointment of Auditing Firm**

## 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 being held on Second Thursday in November)
  - December - Second Thursday Only
- B. Set Dates and Times for 2017 Budget Work Sessions

## 8. **ADJOURNMENT**