

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
ANNUAL REORGANIZATION MEETING  
AGENDA  
January 5, 2015  
7:00 PM**

1. **OATH OF OFFICE**
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  
Current Voting Delegate: Kathleen Phan
5. **RESOLUTIONS**
  - A. **Resolution No. 2015-01 - Appointment of Township Solicitor**

Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire
  - B. **Resolution No. 2015-02 - Appointment of Personnel Attorney**

Current Personnel Attorney: Ballard Spahr, LLP - Patrick J. Harvey, Esquire
  - C. **Resolution No. 2015-03 - Appointment of Township Civil Engineer**

Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
  - D. **Resolution No. 2015-04 - Appointment of Township Environmental Engineer**

Current Engineer: Buchart Horn, Inc. - Dennis Crabill, P.E.
  - E. **Resolution No. 2015-05 -Appointment of Township Secretary**

Current Secretary: Dori Bowders
  - F. **Resolution No. 2015-06 - Appointment of Township Treasurer**

Current Treasurer: Jack Hadge
  - G. **Resolution No. 2015-07 - Appointment of Vacancy Board Chair**

Current Chairman: Jeffrey Lobach
  - H. **Resolution No. 2015-08 - Appointment of Police Pension Fund Chief Administrative Officer**

Current CAO: Kristen Denne
  - I. **Resolution No. 2015-09 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**

Current CAO: Kristen Denne

J. **Resolution No. 2015-10 - Appointment of Sewage Enforcement Officer**

Current SEO: Vacant

Current Alternates: David Brown and John Luciani, P.E.

K. **Resolution No. 2015-11 - Appointment of One Representative and One Alternate to the York Adams Tax Bureau**

Current Representative: Jack Hadge

Current Alternate: Sandy Ratcliffe

L. **Resolution No. 2015-12 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**

Current Representative: Bill Schenck

M. **Resolution No. 2015-13 - Appointing a Representative and Alternate to York Area United Fire and Rescue Commission**

Current Representative: Bill Schenck

Current Alternate: George Dvoryak

N. **Resolution No. 2015-14 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**

Current Representative: Mark Swomley

O. **Resolution No. 2015-15 - Appointment of Member to Serve on the Planning Commission (4 Year Term)**

Expired Term: Charles Wurster

P. **Resolution No. 2015-16 - Appointment of Alternate Members to Serve on the Zoning Hearing Board (3 Year Term)**

Expired Terms: David Seiler and Kevin Hevner

Q. **Resolution No. 2015-17 - 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. 2015-18 - Appointment of Members to Serve on the Historic Preservation Committee (No Term Length - Annual Appointment)**

Current Members: Lois Miller, June Frick, Lee Davis, Edward "Turk" Pierce, Steven Kohler, Sharon Tapp, Stephen Smith and Kevin Eck

S. **Resolution No. 2015-19 - Designation of Zoning Officer and Deputy Zoning Officer**

Current Zoning Officer: Patricia Lang, AICP

Current Deputy Zoning Officer: firm of First Capital Engineering, Inc.

T. **Resolution No. 2015-20 - Appointment of Building Official and Deputy Building Official**

Current Building Official: Patricia Lang, AICP

Current Deputy Building Official: Vacant

U. **Resolution No. 2015-21 - Establishment of Treasurer Bond**

V. **Resolution No. 2015-22 - Approval of Bank Account Signatories**

**W. Resolution No. 2015-23 - 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 2016 Budget Work Sessions

Proposed:

- September 30, October 12, 19, 26, November 4, 9 & 16 (7:00 p.m.)
- November 18 (6:30 p.m.)

**7. ADJOURNMENT**