

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
ANNUAL REORGANIZATION MEETING
AGENDA
January 7, 2019
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: Charles Wurster
6. **RESOLUTIONS**
 - A. **Resolution No. 2019-01 - Appointment of Township Solicitor**

Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire
 - B. **Resolution No. 2019-02 - Appointment of Personnel/Labor Attorney**

Current Personnel/Labor Attorney: Campbell Durrant Beatty Palombo & Miller, PC - Patrick J. Harvey, Esquire
 - C. **Resolution No. 2019-03 - Appointment of Civil Engineer**

Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
 - D. **Resolution No. 2019-04 - Appointment of Township Environmental Engineer**

Current Engineer: Buchart Horn, Inc. - Dennis Crabill, P.E.
 - E. **Resolution No. 2019-05 - Township Manager Employment Agreement**
 - F. **Resolution No. 2019-06 - Appointment of Township Secretary**

Current Secretary: Dori Bowders
 - G. **Resolution No. 2019-07 - Appointment of Township Treasurer**

Current Treasurer: Teresa Hummel

- H. **Resolution No. 2019-08 - Appointment of Vacancy Board Chairman**
Current Chairman: Jeffrey Lobach, Esquire
- I. **Resolution No. 2019-09 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**
Current CAO: Benjamin Marchant
- J. **Resolution No. 2019-10 - Appointment of Police Pension Fund Chief Administrative Officer**
Current CAO: Benjamin Marchant
- K. **Resolution No. 2019-11 - 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.
- L. **Resolution No. 2019-12 - Appointment of Representative and Alternate to the York Adams Tax Bureau**
Current Representative: Teresa Hummel
Current Alternate: Sandra Ratcliffe
- M. **Resolution No. 2019-13 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**
Current Representative: Robert Cox
- N. **Resolution No. 2019-14 - Appointment of Representatives to Serve on York Area United Fire and Rescue Commission**
Current Representative: George Dvoryak
Current Alternate: Charles Wurster
- O. **Resolution No. 2019-15 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**
Current Representative: Charles Wurster
- P. **Resolution No. 2019-16 - Appointment of Member to Serve on Zoning Hearing Board (5 Year Term)**
Expired Term: John Schmitt (not seeking reappointment)
Proposed Member: Mark Bair (currently serving as an Alternate)
- Q. **Resolution No. 2019-17 - Appointment of Member to Serve on Planning Commission (4 Year Term)**
Expired Term: Paula Musselman
- R. **Resolution No. 2019-18 - Appointment of Member to Serve on Parks and Recreation Board**
Expired Term: John Kerchner
- S. **Resolution No. 2019-19 - Appointment of Members to Serve on Recycling Committee (No Term Length - Annual Appointment)**
Current Members: Charles Stuhre, Penny Dellinger, William Greenawalt and Jason Smith
- T. **Resolution No. 2019-20 - 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 and Carol Tanzola

U. **Resolution No. 2019-21 - Designation of Zoning Officer and Deputy Zoning Officer**

Current Zoning Officer: Jessica Fieldhouse

Current Deputy: Raphael Caloia

V. **Resolution No. 2019-22 - Appointment of Building Official and Deputy Building Official**

Current Building Official: Ray Markey, Jr.

Current Deputy: Firm of First Capital Engineering, Inc.

W. **Resolution No. 2019-23 - Appointment of Stambaugh Ness, PC to Audit the Township Accounts for Year Ending December 31, 2018**

X. **Resolution No. 2019-24 - Establish Amount of Treasurer Bond**

Y. **Resolution No. 2019-25 - Approval of Bank Account Signatories**

Z. **Resolution No. 2019-26 - Designation of Depositories**

7. **OTHER ITEMS**

- A. Public Officials Liability Training (will be held immediately following the Development Authority Reorganization Meeting)

8. **ADJOURNMENT**