

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
ANNUAL REORGANIZATION MEETING
AGENDA
JANUARY 7, 2013
5:00 P.M.**

1. **CALL TO ORDER**

2. **ELECTION OF OFFICERS**

A. **Chairman of the Board of Supervisors**

Current Chairman: Bill Schenck

B. **Vice Chairman of the Board of Supervisors**

Current Vice Chairman: Don Bishop

C. **Assistant Secretary/Treasurer**

Current Assistant Secretary/Treasurer: Mike Bowman

3. **APPOINTMENT OF BOARD DELEGATES**

A. **Appointment of Delegates and Voting Delegate to the PSATS Annual Convention**

Current Delegates: Bill Schenck, Don Bishop, Mike Bowman, George Dvoryak, and Julie Landis

Current Voting Delegate: Don Bishop

4. **RESOLUTIONS**

A. **Resolution No. 2013-01 - Appointment of Township Solicitor**

Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP - Charles A. Rausch, Esquire.

B. **Resolution No. 2013-02 – Appointment of Personnel Attorney**

Current Personnel Attorney: Ballard Spahr, LLP – Patrick J. Harvey, Esquire.

C. **Resolution No. 2013-03 - Appointment of Township Civil Engineer**

Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.

D. **Resolution No. 2013-04 - Appointment of Township Environmental Engineer**

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

- E. **Resolution No. 2013-05 - Appointment of Township Secretary**
Current Secretary: John J. Holman
- F. **Resolution No. 2013-06 - Appointment of Township Treasurer**
Current Treasurer: John Holman
- G. **Resolution No. 2013-07 - Appointment of Vacancy Board Chair**
Current Chairman: Jeffrey Lobach
- H. **Resolution No. 2013-08 - Appointment of Police Pension Fund Chief Administrative Officer**
Current CAO: John J. Holman
- I. **Resolution No. 2013-09 – Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer.**
Current CAO: John J. Holman
- J. **Resolution No. 2013-10 - Appointment of Sewage Enforcement Officer**
Current SEO: Bradley Hengst - David Brown and John Luciani, P.E., Alternates
- K. **Resolution No. 2013-11 - Appointment of One Representative and One Alternate to the York Adams Tax Bureau**
Current Representative: John Holman
Current Alternate: Sandy Ratcliffe
- L. **Resolution No. 2013-12 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**
Current Representative: Bill Schenck
- M. **Resolution No. 2013-13 - Appointment of One Representative and One Alternate to Serve on the York Area United Fire & Rescue Commission (2 Year Terms)**
Current Representative: Bill Schenck
Current Alternate: George Dvoryak
- N. **Resolution No. 2013-14 – Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**
Current Representative: Don Bishop
- O. **Resolution No. 2013-15 – Appointment of Member to Serve on the Planning Commission (4 Year Term)**
Expired Term: Mark Robertson
- P. **Resolution No. 2013-16 – Appointment of Members to Serve on the Zoning Hearing Board (5 Year Term)**
Expired Terms: Dale Achenbach and James Deitch

- Q. **Resolution No. 2013-17 - Appointment of Members to Serve on the Parks and Recreation Board (4 Year Term)**
Expired Terms: Sherry Nichols and Sidney Martin
- R. **Resolution No. 2013-18 – Appointment of Members to Serve on the Recycling Committee (No Term Length – Annual Appointment)**
Current Members: Ron DiAngelo, Stephen Baker, Penny Dellinger, William Greenawalt, and Charles Stuhre.
- S. **Resolution No. 2013-19 – Appointment of Members to Serve on the Historic Preservation Committee (No Term Length – Annual Appointment).**
Current Members: Mary Ellen Monson, Lois Miller, Luther Sowers, June Frick, Lee Davis, Edward “Turk” Pierce, and Steven Kohler.
- T. **Resolution No. 2013-20 - Designation of Zoning Officer and Deputy Zoning Officer.**
Current Zoning Officer: James Baugh
Current Deputy Zoning Officer: Angela Liddick

Proposed: Zoning Officer – John Luciani, P.E.
Deputy Zoning Officer – Angela Liddick
- U. **Resolution No. 2013-21 - Appointment of Building Official and Deputy Building Official.**
Current Building Official: James Baugh
Current Deputy Building Officials: Angela Liddick and John Luciani, P.E.

Proposed: Building Official – John Luciani, P.E.
Deputy Building Official – Angela Liddick
- V. **Resolution No. 2013-22 – Establishment of Treasurer Bond**
- W. **Resolution No. 2013-23 - Approval of Bank Account Signatories**
- X. **Resolution No. 2013-24 - Designation of Depositories**

5. **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 of Work Sessions for 2014 Budget.

Proposed:

- October 2, October 9, October 30, November 6 (7:00 a.m.)
- November 20 (6:30 p.m.)

6. **ADJOURNMENT**