

**SPRINGETTSBURY TOWNSHIP  
ANNUAL REORGANIZATION**

**JANUARY 7, 2013  
APPROVED**

The Board of Supervisors of Springettsbury Township held the Annual Reorganization Meeting on Monday, January 7, 2013 at 5:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck, Chairman  
Don Bishop, Vice Chairman  
Mike Bowman  
George Dvoryak

**MEMBERS NOT**

**IN ATTENDANCE:** Julie Landis

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Thomas Hyers, Police Chief  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jim Baugh, Director of Community Development  
Robert McCoy, YAUFRR Chief  
Angela Liddick, Community Development Coordinator  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**SCHENCK** Acting Chairman Schenck called the Springettsbury Township Board of Supervisors Annual Reorganization Meeting to order.

**2. ELECTION OF OFFICERS**

A. Chairman of the Board of Supervisors  
Current Chairman: Bill Schenck

**MR. BISHOP NOMINATED BILL SCHENCK AS CHAIRMAN. MOTION UNANIMOUSLY CARRIED.**

B. Vice Chairman of the Board of Supervisors  
Current Vice Chairman: Don Bishop

**MR. BOWMAN NOMINATED DON BISHOP FOR VICE CHAIRMAN. MOTION UNANIMOUSLY CARRIED.**

- C. Assistant Secretary/Treasurer  
Current Assistant Secretary/Treasurer: Mike Bowman

**MR. BISHOP NOMINATED MIKE BOWMAN FOR ASSISTANT SECRETARY/  
TREASURER. MOTION UNANIMOUSLY CARRIED.**

**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

**MR. BOWMAN NOMINATED DON BISHOP FOR VOTING DELEGATE AND ALL  
BOARD MEMBERS AS DELEGATES. MOTION UNANIMOUSLY CARRIED.**

**4. RESOLUTIONS**

- A. **Resolution No. 2013-01 – Appointment of Township Solicitor**  
Current Solicitor: Blakey, Yost, Bupp & Rausch, LLP – Charles A. Rausch, Esquire

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION 2013-01, APPOINTING  
BLAKEY, YOST, BUPP & RAUSCH AS SOLICITOR. MOTION UNANIMOUSLY  
CARRIED.**

- B. **Resolution No. 2013-02 – Appointment of Personnel Attorney**  
Current Personnel Attorney: Ballard Spahr, LLP – Patrick J. Harvey, Esquire

**MR. BISHOP MOVED FOR ADOPTION OF RESOLUTION 2013-02 APPOINTING  
BALLARD SPAHR AS PERSONNEL ATTORNEY. MOTION UNANIMOUSLY  
CARRIED.**

- C. **Resolution No. 2013-03 – Appointment of Township Civil Engineer**  
Current Engineer: First Capital Engineering, Inc. – John Luciani, P.E.

**MR. BISHOP MOVED FOR ADOPTION OF RESOLUTION 2013-03 APPOINTING FIRST  
CAPITAL ENGINEERING AS TOWNSHIP CIVIL ENGINEER. MOTION  
UNANIMOUSLY CARRIED.**

- D. **Resolution No. 2013-04 – Appointment of Township Environmental Engineer**  
Current Engineer: Buchart-Horn, Inc. – Dennis Crabill, P.E.

**MR. BISHOP MOVED FOR ADOPTION OF RESOLUTION 2013-04 APPOINTING BUCHART-HORN AS TOWNSHIP ENVIRONMENTAL ENGINEER. MOTION UNANIMOUSLY CARRIED.**

- E. Resolution No. 2013-05 – Appointment of Township Secretary**  
Current Secretary: John J. Holman

**MR. BISHOP MOVED FOR ADOPTION OF RESOLUTION 2013-05 APPOINTING JOHN J. HOLMAN TOWNSHIP SECRETARY. MOTION UNANIMOUSLY CARRIED.**

- F. Resolution No. 2013-06 – Appointment of Township Treasurer**  
Current Treasurer: John J. Holman

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION 2013-06 APPOINTING JOHN J. HOLMAN TOWNSHIP TREASURER. MOTION UNANIMOUSLY CARRIED.**

- G. Resolution No. 2013-07 – Appointment of Vacancy Board Chair**  
Current Chairman: Jeffrey Lobach

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION 2013-07 APPOINTING JEFF LOBACH AS VACANCY BOARD CHAIRMAN. MOTION UNANIMOUSLY CARRIED.**

- H. Resolution No. 2013-08 – Appointment of Police Pension Fund Chief Administrative Officer**  
Current CAO: John J. Holman

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION NO. 2013-08 APPOINTING JOHN J. HOLMAN AS POLICE PENSION FUND CHIEF ADMINISTRATIVE OFFICER. MOTION UNANIMOUSLY CARRIED.**

- I. Resolution No. 2013-09 – Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**  
Current CAO: John J. Holman

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION 2013-09 APPOINTING JOHN J. HOLMAN AS CHIEF ADMINISTRATIVE OFFICER OF THE NON-UNIFORMED EMPLOYEE PENSION FUND. MOTION UNANIMOUSLY CARRIED.**

- J. Resolution No. 2013-10 – Appointment of Sewage Enforcement Officer**

Current SEO: Bradley Hengst – David Brown and John Luciani, P.E., Alternates

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION 2013-10 APPOINTING BRADLEY HENGST, DAVID BROWN AND JOHN LUCIANI AS SEWAGE ENFORCEMENT OFFICERS. MOTION UNANIMOUSLY CARRIED.**

**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

**MR. BISHOP MOVED FOR THE ADOPTION OF RESOLUTION 2013-11 APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE YORK ADAMS TAX BUREAU, JOHN HOLMAN AND SANDY RATCLIFFE. MOTION UNANIMOUSLY CARRIED.**

**L. Resolution No. 2013-12 – Appointment of Representative to Springettsbury Township Volunteer Fire Company**

Current Representative: Bill Schenck

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-12 APPOINTMENT OF REPRESENTATIVE TO SPRINGETTSBURY TOWNSHIP VOLUNTEER FIRE COMPANY, BILL SCHENCK. MOTION UNANIMOUSLY CARRIED.**

**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

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-13, APPOINTMENT OF ONE REPRESENTATIVE AND ONE ALTERNATE TO SERVE ON THE YORK AREA UNITED FIRE AND RESCUE COMMISSION (2 YEAR TERMS), BILL SCHENCK AND GEORGE DVORYAK. MOTION UNANIMOUSLY CARRIED.**

**N. Resolution No. 2013-14 – Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**

Current Representative: Don Bishop

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-14 APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE LOCAL GOVERNMENT ADVISORY COMMITTEE (LGAC), DON BISHOP. MOTION UNANIMOUSLY CARRIED.**

- O. Resolution No. 2013-15 – Appointment of Member to Serve on the Planning Commission (4 Year Term)**  
Expired Term: Mark Robertson

**MR. BOWMAN MOVED FOR THE ADOPTION OF RESOLUTION 2013-15, APPOINTMENT OF MEMBER TO SERVE ON THE PLANNING COMMISSION (4 YEAR TERM), MARK ROBERTSON. MOTION UNANIMOUSLY CARRIED.**

- 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

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-16 APPOINTMENT OF MEMBER TO SERVE ON THE ZONING HEARING BOARD (5 YEAR TERM), DALE ACHENBACH AND JAMES DEITCH. MOTION UNANIMOUSLY CARRIED.**

- 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

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-17 APPOINTING MEMBERS TO SERVE ON THE PARKS AND RECREATION BOARD, SHERRY NICHOLS AND SIDNEY MARTIN. MOTION UNANIMOUSLY CARRIED.**

- 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.

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-18 APPOINTMENT OF MEMBERS TO SERVE ON THE RECYCLING COMMITTEE, CURRENT MEMBERS RON DIANGELO, STEPHEN BAKER, PENNY DELLINGER, WILLIAM GREENAWALT AND CHARLES STUHRE. MOTION UNANIMOUSLY CARRIED.**

- 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.

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-19 APPOINTMENT OF MEMBERS TO SERVE ON THE HISTORIC PRESERVATION COMMITTEE, CURRENT**

**MEMBERS: MARY ELLEN MONSON, LOIS MILLER, LUTHER SOWERS, JUNE FRICK, LEE DAVIS, EDWARD “TURK” PIERCE, AND STEVEN KOHLER. MOTION UNANIMOUSLY CARRIED.**

**T. Resolution No. 2013-20 – Designation of Zoning Officer and Deputy Zoning Officer**

Current Zoning Officer: James Baugh (retiring)

Current Deputy Zoning Officer: Angela Liddick

Proposed: Zoning Officer: John Luciani, P.E.  
Deputy Zoning Officer: Angela Liddick

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-20, DESIGNATION OF ZONING OFFICER AND DEPUTY ZONING OFFICER: FIRST CAPITAL ENGINEERING, ZONING OFFICER AND ANGELA LIDDICK, DEPUTY. MOTION UNANIMOUSLY CARRIED.**

**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

**MR. BOWMAN MOVED TO ADOPT RESOLUTION 2013-21, APPOINTMENT OF BUILDING OFFICIAL AND DEPUTY BUILDING OFFICIAL, FIRST CAPITAL ENGINEERING, BUILDING OFFICIAL AND ANGELA LIDDICK, DEPUTY BUILDING OFFICIAL. MOTION UNANIMOUSLY CARRIED.**

**V. Resolution No. 2013-22 – Establishment of Treasurer Bond**

**MR. DVORYAK MOVED TO ADOPT RESOLUTION 2013-22 ESTABLISHING THE TREASURER BOND AT \$4 MILLION. MOTION UNANIMOUSLY CARRIED.**

**W. Resolution No. 2013-23 – Approval of Bank Account Signatories**

**MR. DVORYAK MOVED TO ADOPT RESOLUTION 2013-23. MOTION UNANIMOUSLY CARRIED.**

**X. Resolution No. 2013-24 – Designation of Depositories**

**MR. DVORYAK MOVED TO ADOPT RESOLUTION 2013-24. MOTION  
UNANIMOUSLY CARRIED.**

**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 Townships 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.)

**MR. BISHOP MOVED TO SET THE MEETING DATES FOR THE REGULAR  
MEETING AND THE BUDGET MEETINGS AS LISTED ON THE AGENDA. MOTION  
UNANIMOUSLY CARRIED.**

**6. ADJOURNMENT**

SCHENCK Chairman Schenck adjourned the meeting at 5:10 p.m.

Respectfully submitted,

John J. Holman  
Secretary

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