

**SPRINGETTSBURY TOWNSHIP  
BOARD OF SUPERVISORS  
ANNUAL REORGANIZATION MEETING  
AGENDA  
January 2, 2024  
6:00 PM**

**Meeting will be held at 1501 Mt. Zion Road, York, PA, and is also available via Zoom -  
Information for the Zoom link will be posted on our website [www.springettsbury.com](http://www.springettsbury.com) and  
Facebook page one hour prior to the start of the meeting**

**1. OATH OF OFFICE**

- A. Charles A. Wurster, Township Supervisor  
Oath Administered by Judge Todd Platts

**2. CALL TO ORDER**

**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  
Pennsylvania State Association of Township Supervisors  
Annual Convention**  
Current Delegates: All Board Members  
Current Voting Delegate: Charles Wurster

**6. RESOLUTIONS**

- A. **Resolution No. 2024-01 - Appointment of Township Solicitor**  
Current Solicitor: MPL Law Firm, LLP - Charles A. Rausch, Esq.  
Proposed: MPL Law Firm, LLP - James R. Sanders, Esq.
- B. **Resolution No. 2024-02 - Appointment of Personnel/Labor  
Counsel**  
Current Personnel/Labor Counsel: Campbell Durrant, PC - Patrick J. Harvey,  
Esq.
- C. **Resolution No. 2024-03 - Appointment of Civil Engineer**  
Current Engineer: First Capital Engineering, Inc. - John Luciani, P.E.
- D. **Resolution No. 2024-04 - Appointment of Environmental  
Engineer**  
Current Engineer: Buchart Horn, Inc. - Diana Young, P.E.
- E. **Resolution No. 2024-05 - Appointment of Township Secretary**

Current Secretary: Dori Bowders

- F. **Resolution No. 2024-06 - Appointment of Township Treasurer**  
Current Treasurer: Teresa Hummel
- G. **Resolution No. 2024-07 - Appointment of Vacancy Board Chair**  
Current Chair: Jeffrey Lobach, Esq.
- H. **Resolution No. 2024-08 - Appointment of Non-Uniformed Employee Pension Fund Chief Administrative Officer**  
Current CAO: Mark Hodgkinson
- I. **Resolution No. 2024-09 - Appointment of Police Pension Fund Chief Administrative Officer**  
Current CAO: Mark Hodgkinson
- J. **Resolution No. 2024-10 - Appointment of Sewage Enforcement Officer and Alternate**  
Current SEO: South Penn Code Consultants, LLC  
Current Alternate: John Luciani, P.E.
- K. **Resolution No. 2024-11 - Appointment of Representative and Alternate to the York Adams Tax Bureau**  
Current Representative: Teresa Hummel  
Current Alternate: Sandra Ratcliff
- L. **Resolution No. 2024-12 - Appointment of Representative to Springettsbury Township Volunteer Fire Company**  
Current Representative: Robert Cox
- M. **Resolution No. 2024-13 - Appointment of Representative and Citizen-At-Large to Serve on York Area United Fire and Rescue Commission (2-Year Terms)**  
Current Representative Expired Term: Charles Wurster  
Current Citizen-At-Large Expired Term: Andy Seebold
- N. **Resolution No. 2024-14 - Appointment of Representative to Serve on the Local Government Advisory Committee (LGAC)**  
Current Representative: Vacant (previously Timothy Holmes)
- O. **Resolution No. 2024-15 - Appointment of Members to Serve on the Planning Commission (4-Year Term)**  
Expired Terms: Timothy Staub and Charles Stuhre
- P. **Resolution No. 2024-16 - Appointment of Member and Alternate Member to Serve on the Zoning Hearing Board (5-Year Term for Regular Member, 3-Year Term for Alternate)**  
Expired Terms: Member, Mark Bair and Alternate Brian Kauffman
- Q. **Resolution No. 2014-17 - Appointment of Member to Serve on the Parks and Recreation Board (4-Year Term)**  
Expired Term: Stephen Wolf
- R. **Resolution No. 2024-18 - Appointment of Members to Serve on Historic Preservation Committee (No Term Length - Annual Appointment)**

Current Members: Lois Miller, Lee Davis, Stephen Smith, Kevin Eck, Robert Frey, Jr., David Heltzel, Carol Tanzola and Daniel Folk

**S. Resolution No. 2024-19 - Designation of Zoning Officer and Deputy Zoning Officer**

Current Zoning Officer: Vacant

Proposed Zoning Officer: John Luciani, P.E., First Capital Engineering, Inc.

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

Proposed Deputy: Benjamin McCue

**T. Resolution No. 2024-20 - Appointment of Building Official and Deputy Building Official**

Current Building Official: Ray Markey, Jr.

Current Deputy: Firm of First Capital Engineering, Inc.

**U. Resolution No. 2024-21 - Establishment of Treasurer Bond in the amount of \$3 Million**

**V. Resolution No. 2024-22 - Approval of Bank Account Signatories**

**W. Resolution No. 2024-23 - Designation of Depositories**

**X. Resolution No. 2024-24 - Setting the 2024 Salary for the Township Manager**

**Y. Resolution No. 2024-25 - Appointment of Smith Elliott Kearns & Company, LLC to Audit Township Funds for Years Ending December 31, 2023 and December 31, 2024**

**7. OTHER ITEMS**

A. Discussion Re: Write-In for Elected Auditor - William Schenck

**8. ADJOURNMENT**