

TOWNSHIP OF SPRING
BOARD OF SUPERVISORS - TUESDAY, JANUARY 2, 2007
2007 - REORGANIZATION AGENDA

1. Call to Order
2. Pledge to Allegiance
3. Roll Call
4. Appointment of Chairperson Pro-Tem
5. Election of Chairman
6. Election of Vice Chairman
7. Appointment of Township Secretary – Sheryl L. Kressler
8. Appointment of Township Treasurer - Tracy L. Daniels
9. Appointment of Township Assistant Secretary
10. Appointment of Township Assistant Treasurer - Kelly Reifsnnyder
11. Appointment of Township Solicitor - James M. Lillis and the firm of Kozloff-Stoudt
12. Setting Bond for Treasurer and Assistant Treasurer - \$1,000,000/each
13. Setting of Blanket Bond for Secretary, Assistant Secretary and Treasurer and Board of Supervisors - \$500,000/each
14. Naming Depositories - Resolution #2007-01
15. Withdrawal of Funds - Resolution #2007-02
16. Naming Collector of Unpaid Real Estate Taxes, Fire Hydrant, Street Lighting and Refuse Taxes- Resolution #2007-03 - Lillian Cramsey
17. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non Uniformed - Resolution #2007-04 - Tracy Daniels
18. Setting of Bond for Tax Collector - \$14,093,010.00
19. Police Pension Funds - Resolution #2007-05
20. Fee Schedule - Resolution #2007-06
21. Set Meeting Dates - 2nd & 4th Monday at 7:30 p.m., as advertised
22. Appointment of Emergency Management Coordinator – Thomas M. Bausher, Police Chief Michael S. Messner and Fire Commissioner, John Schach, Jr., Assistant Emergency Management Coordinator
23. Appointment of two members to the West Side Emergency Management Agency (1member, 1 alternate)
24. Appointment – Forrest J. Kehres - Zoning Hearing Board - 3 year term (12/31/09)
25. Reappointment of the following terms:
 - John Dallas, III – Planning Commission – 4 year term (12/31/10)
 - James Oswald – Planning Commission – 4 year term (12/31/10)
 - David Daniels – Park and Recreation Board – 5 year term (12/31/11)
 - Kelly Malandra – Spring Township Library Board – 3 year term (12/31/09)
 - John Dallas, III – Spring Township Library Board – 3 year term (12/31/09)
 - Infrastructure Committee – 1 year term (12/31/07):
 - Jay W. Vaughan
 - James R. Oswald
 - Donald C. Kuser
 - Alan S. Kreider
 - Sarah P. Ehrlich
26. Appointment of Great Valley Consultants as Planning/Traffic Consultants
27. Appointment of Township Engineer - Kenneth Fulmer, PE - Great Valley Consultants

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- 28.Appointment of Gannett Fleming, Inc. and Systems Design Engineering, Inc. as Wastewater Treatment Facilities Consulting Engineers
- 29.Appointment of Aaron Wozniak - Sewage Enforcement Officer and Berks Enviro-Tech, Inc. - Alternate SEO
- 30.Appointment of Director of Operations - Leon Mazurie
- 31.Appointment of Director of Public Safety - Michael S. Messner
- 32.Appointment of Director of Public Works - Jay W. Vaughan
- 33.Appointment of Zoning Officer/Building Code Official - Aaron Wozniak, Jennifer Bensinger as Building/Codes/Property Coordinator
- 34.Appointment of Fire Commissioner – John Schach, Jr.
- 35.Appointment of Fire Police Officers
- 36.Reappointment of Fire Service Committee
- 37.Naming of Auditing Firm – Reinsel, Kuntz and Leshner, LLP - Resolution #2007-07
- 38.Appointment of Special Counsel for Transportation Issues - Lamb, Windle and McErlane
- 39.Appointment of Special Counsel for Personnel Matters – Reed, Smith, Shaw and McClay, LLP
- 40.Appointment of delegates to the State Association’s convention and voting delegate
- 41.Appointment of Vacancy Board – William B. Myers