

## **REORGANIZATION MEETING MINUTES JANUARY 2, 2007**

The reorganization meeting of the Board of Supervisors of the Township of Spring was called to order at 7:30 p.m. in the Municipal Building, located at 2800 Shillington Road, Cornwall Terrace, Berks County, Pennsylvania.

The meeting opened with the Pledge to the Flag.

Upon roll call, Dallas, Dettra, Kreider and Vaughan were present. Mr. Phillips did not attend. Also present were: James Lillis, Esq., Leon Mazurie and Sheryl Kressler.

### **ELECTION OF OFFICERS**

James Lillis, Esquire, was duly appointed Chairman Pro-Tem for the election of Chairman of the Board.

Mr. Dallas made a motion, second by Mr. Kreider, to appoint Jay W. Vaughan as Chairman of the Board of Supervisors for the 2007 calendar year. Nominations were then closed. Upon roll call, all Supervisors present voted affirmatively.

Mr. Kreider made a motion, second by Vaughan, to appoint John Dallas, III as Vice-Chairman of the Board of Supervisors for the 2007 calendar year. Nominations were closed. Upon roll call, all Supervisors present voted affirmatively.

### **APPOINTMENTS**

Mr. Dallas made a motion, second by Mr. Kreider, to make the following appointments:

Sheryl L. Kressler as Secretary of the Township;  
Tracy L. Daniels as Treasurer for the Township;  
Township Assistant Secretary may be appointed at a later date.

Upon roll call, all Supervisors present voted affirmatively.

A motion was made by Mr. Kreider, second by Mr. Dettra, approving Nos. 10 through 21 on the Reorganization Agenda (attached hereto), including the appointments of Kelly Reifsnyder as Township Assistant Treasurer and James M. Lillis, Esquire, and the firm of Kozloff Stoudt, as Township Solicitor, and Resolution Nos. 2007-01 through 2007-06. Upon roll call, all Supervisors present voted affirmatively. The Fee Schedule (Resolution No. 2007-06) was approved as presented, subject to amendment.

**Emergency Management Coordinator:** A motion was made by Mr. Dallas, second by Mr. Kreider, to appoint Thomas M. Bausher as the Township's Emergency Management Coordinator, and Police Chief Michael S. Messner and Fire Commissioner, John H. Schach, Jr. as Assistant Emergency Management Coordinator. Upon roll call, all Supervisors present voted affirmatively.

**Appointments to West Side Emergency Management Agency:** A motion was made by Mr. Kreider, second by Mr. Dettra, to appoint Mr. Vaughan as a member of the West Side Emergency Management Agency and Mr. Dallas as alternate. Upon roll call, all Supervisors present voted affirmatively.

**Appointment to Zoning Hearing Board:** A motion was made by Mr. Dallas, second by Mr. Kreider, to appoint William B. Myers to the Zoning Hearing Board for a three (3) year term. Upon roll call, all Supervisors present voted affirmatively.

**Reappointments:** A motion was made by Mr. Dallas, second by Mr. Dettra, to reappoint the following:

- 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

A motion was made by Mr. Dallas, second by Mr. Kreider, to approve appointments as listed on the Reorganization Agenda Nos. 26 through 40, including Resolution No. 2007-07. Upon roll call, all Supervisors present voted affirmatively. (#35 - Names of Fire Police are attached to these Minutes.) Fire Service Committee members (#36) are as follows: Kim Berry, Larry Bortz, John Muir and David Reinsel.

The above motion also authorized all Supervisors as delegates to the State Association's Convention and Mr. Dallas as the voting delegate (#40).

Appointment of Vacancy Board was not filled at this time (#41).

There being no further business, Chairman Vaughan adjourned the meeting at 7:48 p.m.

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Sheryl Kressler, Secretary