

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
JANUARY 4, 2010
2010 - REORGANIZATION AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Appointment of Chairperson Pro-Tem
4. Oath of Office: The Honorable Jeffrey L. Schmehl
(President Judge/Berks County Court of Common Pleas)
Supervisors Collins, Hummel, Bosold and L. Cramsey, Tax Collector
5. Roll Call
6. Election of Chairman
7. Election of Vice Chairman
8. Appointment of Township Manager – Leon W. Mazurie
9. Appointment of Township Secretary – Sheryl L. Rowan
10. Appointment of Township Treasurer - Tracy L. Daniels
11. Appointment of Township Assistant Secretary – Leon W. Mazurie
12. Appointment of Township Assistant Treasurer – Kelly A. Reifsnnyder
13. Appointment of Township Solicitor - James M. Lillis and the firm of Kozloff-Stoudt
14. Setting Bond for Township Manager - \$100,000.00
15. Setting Bond for Treasurer and Assistant Treasurer - \$1,000,000.00/each
16. Setting Blanket Bond for Secretary, Assistant Secretary, Treasurer and Board of Supervisors - \$500,000.00/each
17. Setting of Bond for Tax Collector - \$17,165,766.00
18. Naming Depositories - Resolution #2010-01
19. Withdrawal of Funds - Resolution #2010-02
20. Naming Collector of Unpaid Real Estate Taxes, Fire Hydrant, Street Lighting and Refuse Taxes- Resolution #2010-03 - Lillian Cramsey
21. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non Uniformed - Resolution #2010-04 – Tracy Daniels
22. Police Pension - Resolution #2010-05
23. Fee Schedule - Resolution #2010-06
24. Naming of Auditing Firm – Reinsel, Kuntz and Leshner, LLP – Resolution #2010-07
 - a. Service Agreement for Township
 - b. Service Agreement for Tax Collector
25. Set Meeting Dates - 2nd & 4th Monday at 7:30 p.m., as advertised (list attached)
26. Appointment of Emergency Management Coordinator – Thomas M. Bausher, and Assistant Emergency Management Coordinator - John Schach, Jr.
27. Appointment of two members to the West Side Emergency Management Agency (1 member, 1 alternate) Jay Vaughan, William Collins
28. Appointment – Zoning Hearing Board - William Myers - 3 year term (1/7/13)
29. Appointment of the following terms:
 - a. Planning Commission – Stephen Gibbs – 4 year term (1/6/14)
 - b. Planning Commission – Peter Bliudzius – 4 year term (1/6/14)

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- c. Parks & Recreation Board – Sheila Faust – 5 year term (1/5/15)
 - d. Library Board – John Dallas, III – 3 year term (1/7/13)
 - e. Library Board – Paul Sommers – 3 year term (1/7/13)
 - f. Property Maintenance Board of Appeals – 5 year term (1/5/15)
2 Supervisors (to be determined)
30. Appointment of Infrastructure Committee – 1 year term (1/3/11):
Jay Vaughan, James Oswald, Donald Kuser, Sarah Ehrlich, Supervisor (to be determined)
31. Appointment of Transportation Advisory Committee – 1 year term (1/3/11)
James Oswald, Jay Vaughan, William Collins, Stephen Gibbs, Bryan Ross
32. Appointment of Great Valley Consultants as Planning/Traffic Consultants
33. Appointment of Township Engineer - Kenneth Fulmer, PE - Great Valley Consultants
34. Appointment of Gannett Fleming, Inc. and Systems Design Engineering, Inc. as Wastewater Treatment Facilities Consulting Engineers
35. Appointment of Aaron Wozniak - Sewage Enforcement Officer and Berks Enviro-Tech, Inc., Alternate SEO (per attached list) Resolution #2010-08
36. Appointment of Commercial Inspectors – PCI
37. Appointment of Director of Public Safety – Bryan Ross
38. Appointment of Roadmaster/Director of Public Works - Jay Vaughan
39. Appointment of Director of Engineering and Planning Services – James Moll
40. Appointment of Director of Parks and Recreation and Public Facilities – Judy Houck
41. Appointment of Director of Zoning and Codes - Aaron Wozniak
42. Appointment of Director of Financial Services – John Groller
43. Appointment of Enforcement Officer – Randy Rubright
44. Appointment of Building/Codes/Property Coordinator - Jennifer Bensinger
45. Appointment of Fire Commissioner/Fire Marshal – John Schach, Jr.
46. Appointment of Fire Police Officers (per attached list)
47. Appointment of Fire Service Committee: John Muir, Larry Bortz, Kim Berry, David Reinsel
48. Appointment of Vacancy Board Chairman – James Kilduff
49. Appointment of Special Counsel for Transportation Issues - Lamb, Windle and McErlane
50. Appointment of Special Counsel for Personnel Matters – Reed, Smith, Shaw and McClay, LLP
51. Appointment of delegates to the State Association’s convention and voting delegate – All Supervisors

Other Township Business: