

**TOWNSHIP OF SPRING  
BOARD OF SUPERVISORS  
JANUARY 3, 2011  
2011 - REORGANIZATION AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Appointment of Chairperson Pro-Tem
4. Roll Call
5. Election of Chairman
6. Election of Vice Chairman
7. Appointment of Township Manager – Leon W. Mazurie
8. Appointment of Township Secretary – Sheryl L. Rowan
9. Appointment of Township Treasurer - Tracy L. Daniels
10. Appointment of Township Assistant Secretary – Leon W. Mazurie
11. Appointment of Township Assistant Treasurer – Kelly A. Reifsnnyder
12. Appointment of Township Solicitor - James M. Lillis and the firm of Kozloff-Stoudt
13. Setting Bond for Township Manager - \$100,000.00
14. Setting Bond for Treasurer and Assistant Treasurer - \$1,000,000.00/each
15. Setting Blanket Bond for Secretary, Assistant Secretary, Treasurer and Board of Supervisors - \$500,000.00/each
16. Setting of Bond for Tax Collector - \$17,165,766.00
17. Naming Depositories - Resolution #2011-01
18. Withdrawal of Funds - Resolution #2011-02
19. Naming Collector of Unpaid Real Estate Taxes, Fire Hydrant, Street Lighting and Refuse Taxes- Resolution #2011-03 - Lillian Cramsey
20. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non Uniformed - Resolution #2011-04 – Tracy Daniels
21. Police Pension - Resolution #2011-05
22. Fee Schedule - Resolution #2011-06
23. Naming of Auditing Firm – Reinsel, Kuntz and Leshner, LLP – Resolution #2011-07
  - a. Service Agreement for Township
  - b. Service Agreement for Tax Collector
24. Set Meeting Dates - 2<sup>nd</sup> & 4<sup>th</sup> Monday at 7:30 p.m., as advertised (list attached)
25. Appointment of Emergency Management Coordinator – Thomas M. Bausher, and Assistant Emergency Management Coordinator - John Schach, Jr.
26. Appointment of two members to the West Side Emergency Management Agency (1 member, 1 alternate) Jay Vaughan, William Collins
27. Appointment – Zoning Hearing Board – John Wails - 3 year term (1/6/14)
28. Appointment of the following terms:
  - a. Planning Commission – John Dallas – 4 year term (1/5/15)
  - b. Planning Commission – James Oswald – 4 year term (1/5/15)
  - c. Library Board – Sherry Auman (1/7/13)
  - d. Library Board – Lori AbouOmar – 3 year term (1/6/14)
  - e. Library Board – Donna Bird – 3 year term (1/6/14)

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- f. Library Board – Sharon Daly – 3 year term (1/6/14)
  - g. Property Maintenance Board of Appeals – Larry Bortz - 3 year term (1/6/14)
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- 29. Appointment of Infrastructure Committee – 1 year term (1/2/12):  
Jay Vaughan, James Oswald, Donald Kuser, Sarah Ehrlich, Patti Smith
  - 30. Appointment of Transportation Advisory Committee – 1 year term (1/2/12)  
James Oswald, Jay Vaughan, William Collins, Stephen Gibbs, Bryan Ross
  - 31. Appointment of Great Valley Consultants as Planning/Traffic Consultants
  - 32. Appointment of Township Engineer - Kenneth Fulmer, PE - Great Valley Consultants
  - 33. Appointment of Gannett Fleming, Inc. and Systems Design Engineering, Inc. as Wastewater Treatment Facilities Consulting Engineers
  - 34. Appointment of Aaron Wozniak - Sewage Enforcement Officer and Berks Enviro-Tech, Inc., Alternate SEO (per attached list) Resolution #2011-08
  - 35. Appointment of Commercial Inspectors – PCI
  - 36. Appointment of Roadmaster/Director of Public Works - Jay Vaughan
  - 37. Appointment of Fire Police Officers (per attached list)
  - 38. Appointment of Fire Service Committee: John Muir, Larry Bortz, Kim Berry, David Reinsel
  - 39. Appointment of Vacancy Board Chairman – James Kilduff
  - 40. Appointment of Special Counsel for Transportation Issues - Lamb, Windle and McErlane
  - 41. Appointment of Special Counsel for Personnel Matters – Patrick J. Harvey, Ballard Spahr LLP
  - 42. Appointment of delegates to the State Association’s convention and voting delegate – All Supervisors and Barry Ulrich, voting delegate.
  - 43. Emergency Declaration Authorization Tom Bausher, William Collins