

BOARD OF SUPERVISORS



TOWNSHIP OF SPRING

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REORGANIZATION MEETING MINUTES JANUARY 3, 2012

OPENING OF MEETING: The 2012 Reorganization Meeting of the Board of Supervisors was called to order by Mr. Hummel, currently serving as Vice- Chairman, at 7:30 p.m., in the Public Meeting Room of the Township of Spring Administration Building, located at 2850 Windmill Road, Spring Township, Berks County, Pennsylvania.

The meeting opened with the Pledge to the Flag.

CHAIRMAN PRO-TEM:

Solicitor Lillis was appointed Chairman Pro-Tem and introduced President Judge Schmehl, who administered the Oath of Office to newly elected Supervisors Alan Kreider and Barry Ulrich.

Upon roll call, Supervisors Hummel, Kreider, Smith, Ulrich and Vaughan were present. Also present were: James Lillis, Esquire, Leon Mazurie, James Moll, Sheryl Rowan, Judy Houck and Greg Ganikon.

The Chairman Pro-Tem continued with the election of a Chairman of the Board of Supervisors for 2012.

ELECTION OF CHAIRMAN:

A motion was made by Mr. Vaughan, second by Ms. Smith, nominating Mr. Hummel to serve as Chairman of the Board of Supervisors in 2012. Nominations were closed by motion of Mr. Vaughan, second by Ms. Smith. Upon roll call, all Supervisors voted for the person of their choice: Hummel – Hummel, Vaughan - Hummel, Smith – Hummel, Ulrich – Hummel, Kreider - Hummel. Mr. Hummel was elected Chairman of the Board for 2012.

ELECTION OF VICE CHAIRMAN:

Chairman Hummel opened nominations for Vice Chairman. A motion was made by Mr. Ulrich, second by Ms. Smith, nominating Mr. Vaughan as Vice-Chairman of the Board of Supervisors in 2012. Nominations were closed. Upon roll call, all Supervisors voted for the person of their choice: Hummel – Vaughan, Smith – Vaughan, Ulrich – Vaughan, Vaughan – Vaughan, Kreider – Vaughan. Mr. Vaughan was elected Vice Chairman of the Board for 2012.

APPOINTMENTS:

In accordance with the Reorganization Meeting Agenda (attached), Items #8 through #13, a motion was made by Ms. Smith, second by Mr. Ulrich, approving the following appointments:

- Appointment of Township Manager – Leon W. Mazurie**
- Appointment of Township Secretary – Sheryl L. Rowan**
- Appointment of Township Treasurer – Tracy L. Daniels**
- Appointment of Township Assistant Secretary – Leon W. Mazurie**
- Appointment of Township Assistant Treasurer – Kelly A. Reifsnyder**
- Appointment of Township Solicitor – James Lillis, Esq., and the firm of Kozloff-Stoudt**

Upon roll call, all Supervisors voted affirmatively.

BONDS:

A motion was made by Mr. Vaughan, second by Mr. Kreider, setting bonds for the Township Manager, Treasurer and Assistant Treasurer, Secretary and Assistant Secretary, and Tax Collector, Items #14 through #17 on the agenda. Upon roll call, all Supervisors voted affirmatively.

RESOLUTIONS:

A motion was made by Ms. Smith, second by Mr. Vaughan, approving Resolution #2012-01 (Naming Depositories), Resolution #2012-02 (Withdrawal of Funds), Resolution #2012-03 (Naming Collector of Taxes), Resolution #2012-04 (Naming Chief Administrative Officer for Pension Funds), Resolution #2012-05 (Fee Schedule), Resolution #2012-06 (Police Pension Fund), Resolution #2012-07 (Naming of Auditing Firm), and setting 2012 Meeting Dates, Items #18 through #25 on the agenda. Upon roll call, all Supervisors voted affirmatively.

ITEMS #26 - #46:

A motion was made by Mr. Vaughan, second by Mr. Kreider, appointing Thomas Bausher as Emergency Management Coordinator with Pat Brandenburg as Assistant Emergency Management Coordinator, Mr. Vaughan as a member of the West Side Emergency Management Agency and Barry Ulrich as alternate, and the following additional appointments:

- Zoning Hearing Board – Stephen Skrocki
- Planning Commission – Ronald Keating
- Library Board – Michelle Coldren
- Library Board – Carol Gardecki
- Parks and Recreation Board – Donald Watterson

Appointment of Infrastructure Committee –

Jay Vaughan, James Oswald, Alan Kreider, Sarah Ehrlich

Appointment of Transportation Advisory Committee – James Oswald, Jay Vaughan, Patti Smith, Stephen Gibbs, Bryan Ross

Appointment of Agricultural Security Area Advisory Committee – Barry Ulrich, James Balthaser, Diane Young, George Mack, Georgette Veeder

Appointment of Great Valley Consultants as Planning/Traffic Consultants

Appointment of Township Engineer - Kenneth Fulmer, PE - Great Valley Consultants

Appointment of Gannett Fleming, Inc. and Systems Design Engineering, Inc. as Wastewater Treatment Facilities Consulting Engineers

Appointment of Berks Enviro-Tech, Inc., as Sewage Enforcement Officer, Resolution #2012-08,
and Aaron Wozniak, Alternate SEO
Appointment of Commercial Inspectors – PCI
Appointment of Roadmaster/Director of Public Works - Jay Vaughan
Appointment of Fire Police Officers
Appointment of Fire Service Committee: John Muir, Larry Bortz, Kim Berry, David Reinsel
Appointment of Vacancy Board Chairman – James Kilduff
Appointment of Special Counsel for Transportation Issues - Lamb, Windle and McErlane
Appointment of Special Counsel for Personnel Matters – Patrick J. Harvey, Esquire, Ballard
Spahr LLP
Appointment of delegates to the State Association’s convention and voting delegate – all
Supervisors and Barry Ulrich, voting delegate.
Emergency declaration authorization – Tom Bausher and Kyle Hummel

There being no further business, Chairman Hummel adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Sheryl Rowan, Township Secretary