TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
JANUARY 7, 2019

ORGANIZATION MEETING AGENDA

OPENING OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of Chairperson Pro-Tem
5. Election of Chairman
6. Election of Vice Chairman

APPOINTMENT OF TOWNSHIP POSITIONS & SETTING OF BONDS:

7. Appointment of Township Manager/Public Works Director/Right-to-Know Officer – Jay Vaughan
8. Appointment of Township Secretary/Assistant Right-to-Know Officer – Sheryl Rowan
9. Appointment of Township Treasurer - Tracy Daniels
10. Appointment of Township Assistant Secretary – Jay Vaughan
11. Appointment of Township Assistant Treasurer – Kelly Reifsnyder
12. Appointment of Township Solicitor – The firm of Kozloff-Stoudt, Attorneys
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 - $19,125,410.00

RESOLUTIONS #2019-01 – #2019-07:

17. Naming Depositories - Resolution #2019-01
18. Withdrawal of Funds - Resolution #2019-02
20. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non Uniformed - Resolution #2019-04 – Tracy Daniels
21. Fee Schedule - Resolution #2019-05
23. Appointment of Berks Enviro-Tech, Inc., as Sewage Enforcement Officer (per attached list), Resolution #2019-07. Alternate SEO – Aaron Wozniak, Kevin Bitz

ADDITIONAL APPOINTMENTS, CONFIRMATIONS & MEETING DATES:

25. Appointment of two members to the West Side Emergency Management Agency (1 member, 1 alternate) - Jay Vaughan, Barry Ulrich

26. Appointment of the following terms:
   a. Planning Commission – Brad Weisman, James Oswald – 4 year terms (1/3/23)
   b. Library Board – Andrea Dillaway-Huber, Sherry Auman – 3 year terms (1/3/22)
   c. Parks and Recreation – Mary Jo Dunn - 5 year term (1/2/24)
   d. Zoning Hearing Board – Robert Penney, Nathan White – 3 year terms (1/3/22)
      Stephen Skrocki – Alternate – 3 year term (1/3/22)
   e. Greenways & Trails – Kerry Dunn, Robert Myer, Richard Bashore – 5 year terms (1/2/24)

27. Appointment of Infrastructure Committee – 1 year term (1/6/20):
   Jay Vaughan, James Oswald, Robert Myer, Sarah Ehrlich, Leroy Schannauer

28. Appointment of Transportation Advisory Committee – 1 year term (1/6/20):
   James Oswald, Jay Vaughan, Patti Smith, Stephen Gibbs, Bryan Ross

29. Appointment of Agricultural Security Area Advisory Committee: Barry Ulrich, James Balthaser, Diane Young, Georgette Veeder

30. Appointment of Great Valley Consultants as Planning/Traffic Consultants

31. Appointment of Township Engineer - Great Valley Consultants

32. Appointment of Entech Engineering, Inc. as Waste Water Treatment Facilities Consulting Engineer

33. Appointment of Commercial Inspectors – Kraft Code Services

34. Confirmation of Fire Police Officers (per attached list)

35. Appointment of Fire Code Official – Troy Hatt

36. Appointment of Vacancy Board Chairman – Richard Bashore

37. Appointment of Special Counsel for Personnel Matters – Joseph C. Rudolf, Esq., Clark Hill

38. Appointment of delegates to the State Association’s convention and voting delegate – All Supervisors and Robert Myer voting delegate.

39. Emergency Declaration Authorization - Tom Bausher and Board Chairman.

40. Appointment of Representative to Berks County Cooperative Purchasing Council – John Groller, Jay Vaughan

41. Ambulance Service Committee: Jay Vaughan, Colin Hackman, Barry Ulrich

42. Appointment of Zoning Hearing Board Solicitor – Frederick R. Mogel, Esq.

43. Set Meeting Dates – 2nd & 4th Monday, 7:00 p.m., or as advertised (list attached)