

**TOWNSHIP OF SPRING
BOARD OF SUPERVISORS
JANUARY 4, 2021**

RE-ORGANIZATION MEETING AGENDA

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

APPOINTMENT OF TOWNSHIP POSITIONS & SETTING OF BONDS:

7. Appointment of Township Manager/Right-to-Know Officer – John Groller
8. Appointment of Assistant Right-to-Know Officer – Kelly Reifsnyder
9. Appointment of Township Secretary – Judy Houck
10. Appointment of Township Assistant Secretary – John Groller
11. Appointment of Township Treasurer - Tracy Daniels
12. Appointment of Township Assistant Treasurer – Kelly Reifsnyder
13. Appointment of Township Solicitor – The firm of Kozloff-Stoudt, Attorneys
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 - \$19,125,410.00

RESOLUTIONS #2021-01 – #2021-07:

18. Naming Depositories - Resolution #2021-01
19. Withdrawal of Funds - Resolution #2021-02
20. Naming Collector of Unpaid Real Estate Taxes, Fire Hydrant, Street Lighting and Refuse Taxes- Resolution #2021-03 - Lillian Cramsey
21. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non-Uniformed - Resolution #2021-04 – Tracy Daniels
22. Fee Schedule - Resolution #2021-05
23. Naming of Auditing Firm – Herbein + Company, Inc. - Resolution #2021-06

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24. Appointment of Berks Enviro-Tech, Inc., as Sewage Enforcement Officer (per attached list), Resolution #2021-07. Alternate SEO – Aaron Wozniak

ADDITIONAL APPOINTMENTS and CONFIRMATIONS :

25. Appointment of Emergency Management Coordinator – Thomas M. Bausher and Assistant Emergency Management Coordinator – Colin Hackman
26. Appointment of two members to the West Side Emergency Management Agency (1-member, 1 alternate) – Mike Kocher, Barry Ulrich
27. Appointment of the following terms:
- a. Planning Commission – Sarah Ehrlich – 4-year terms (1/6/25)
 - b. Library Board – Lisa Hoopes; Vacant Position – 3-year terms (1/8/24)
 - c. Greenways & Trails Committee -Barry Ulrich (Planning Comm. Representative), Brendan Lederer (Berks County Parks Dept. Representative) - 5-year term (1/5/26)
28. Appointment of Infrastructure Committee – 1-year term (1/3/22):
Mike Kocher, Paul Darrah, Robert Myer, Sarah Ehrlich, Leroy Schannauer
29. Appointment of Transportation Advisory Committee – 1-year term (1/3/22):
Bob Myer, Paul Darrah, Patti Smith, Stephen Gibbs, Steve Powell
30. Appointment of Agricultural Security Area Advisory Committee – 1-year term (1/3/22)
Barry Ulrich, James Balthaser, Diane Young, Al Kreider, Vacant Position
31. Appointment of Great Valley Consultants as Planning/Traffic Consultants
32. Appointment of Township Engineer - Great Valley Consultants
33. Appointment of Entech Engineering, Inc. as Waste Water Treatment Facilities Consulting Engineer
34. Appointment of Commercial Inspectors – Kraft Code Services
35. Confirmation of Fire Police Officers – Ron Zdunowski, Ed Siekierka, Jack Trupp, Art Folk, Neil Strause, Keith Kerns, Frederick Wolfe, Stephen Snyder
36. Appointment of Fire Code Official – Troy Hatt
37. Appointment of Vacancy Board Chairperson – Richard Bashore
38. Appointment of Special Counsel for Personnel Matters – Joseph C. Rudolf, Esq., Clark Hill
39. Appointment of delegates to the State Association’s Convention and Voting Delegate – All Supervisors and Robert Myer as Voting Delegate.
40. Emergency Declaration Authorization - Tom Bausher and Board Chairperson.
41. Appointment of Representatives to Berks County Cooperative Purchasing Council – John Groller, Township Manager and Judy Houck, Township Secretary
42. Ambulance Service Committee: John Groller, Colin Hackman, Barry Ulrich

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- 43. Appointment of Zoning Hearing Board Solicitor – Frederick R. Mogel, Esq.
- 44. Announcements
- 45. Adjournment

Topic: Township of Spring Board of Supervisors Reorganization Meeting
Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83715652233?pwd=UFlkenBRN0FRcTEyeGRaSkIwRFpvQT09>

Meeting ID: 837 1565 2233

Passcode: 613132

One tap mobile

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