# TOWNSHIP OF SPRING BOARD OF SUPERVISORS JANUARY 3<sup>rd</sup>, 2023

#### **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 Mary L Rossi
- 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 \$1,000,000,000/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 \$23,000,000.00

#### RESOLUTIONS #2023-01 - #2023-07:

- 18. Naming Depositories Resolution #2023-01
- 19. Withdrawal of Funds Resolution #2023-02
- 20. Naming Collector of Unpaid Real Estate Taxes, Fire Hydrant, Street Lighting and Refuse Taxes-Resolution #2023-03 – Stephen B Skrocki
- 21. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non-Uniformed Resolution #2023-04 Tracy Daniels
- 22. Fee Schedule Resolution #2023-05
- 23. Naming of Auditing Firm Herbein + Company, Inc. Resolution #2023-06
- 24. Appointment of Berks Enviro-Tech, Inc; as Sewage Enforcement Officer (per attached list) Resolution #2023-07. Alternate SEO-Aaron Wozniak

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#### ADDITIONAL APPOINTMENTS AND CONFIRMATIONS

- 25. Appointment of Emergency Management Coordinator Thomas M. Bausher and Assistant Emergency Management Coordinator Colin Hackman
- 26. Appointment of the following terms:
  - a. Planning Commission Brad Weisman & Jeremy Zaborowski 4- year terms (1/3/27)
  - b. Library Board Jennifer Yetter, John Emerick, and Donna Bird 3-year terms (1/3/26)
  - c. Zoning Hearing Board-Robert C. Penney-3-year term (1/3/25)
  - d. Parks and Recreation Board-Richard Bashore- 5-year terms (1/3/28)
- 27. Appointment of Infrastructure Committee 1-year term (1/3/24):
  Michael E. Kocher, Paul Darrah III, Robert Myer, Sarah P. Ehrlich, LeRoy Schannauer
- 28. Appointment of Transportation Advisory Committee 1-year term (1/3/24): Michael S. Wertz, Paul Darrah III, Patti J. Smith, Steve Powell, Brad Weisman
- 29. Appointment of Agricultural Security Area Advisory Committee 1-year term (1/3/24)

  Jesse D Royer, Ed Hartman, James Balthaser, Diane Young, Al Kreider
- 30. Appointment of Planning/Roads & Traffic Consultant- Kraft Municipal Group, LLC- Scott Anderson
- 31. Appointment of Township Engineer Great Valley Consultants
- 32. Appointment of Entech Engineering, Inc. Waste Water Treatment Facilities Consulting Engineer
- 33. Appointment of Building Inspectors Great Valley Consultants, LTL Consultants & Nicarry Code Services
- 34. Confirmation of Fire Police Officers Ron Zdunowski, Ed Siekierka, Jack Trupp, Art Folk, Neil Strause, Keith Kerns, Frederick Wolfe, Stephen Snyder
- 35. Appointment of Fire Marshall/Fire Code Official Troy Hatt
- 36. Appointment of Vacancy Board Chairperson 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 George Stuck III as Voting Delegate.
- 39. Emergency Declaration Authorization Tom Bausher and Board Chairperson.
- 40. Appointment of Representatives to Berks County Cooperative Purchasing Council John Groller, Township Manager and Judy Houck
- 41. Ambulance Service Committee: John Groller, Colin Hackman and Jesse D. Royer
- 42. Appointment of Zoning Hearing Board Solicitor Frederick R. Mogel, Esq.
- 43. Announcements
- 44. Adjournment

# TOWNSHIP OF SPRING BOARD OF SUPERVISORS JANUARY 3<sup>rd</sup>, 2023

Topic: BOS Re-Organization and Regular Business Meeting Time: Jan 3, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85439467749?pwd=TTV6VFNpcFUwVk5McmFINXZCWVhEdz09

Meeting ID: 854 3946 7749

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+1 646 558 8656 US (New York)

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