TOWNSHIP OF SPRING BOARD OF SUPERVISORS JANUARY 2nd, 2024

RE-ORGANIZATION MEETING AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Oath of Office- George Stuck III
- 4. Roll Call
- 5. Appointment of Chairperson Pro-Tem
- 6. Election of Chairperson
- 7. Election of Vice-Chairperson

<u>APPOINTMENT OF TOWNSHP POSITIONS & SETTING OF BONDS:</u>

- 8. Appointment of Township Manager/Right-to-Know Officer John Groller
- 9. Appointment of Assistant Right-to-Know Officer Kelly Reifsnyder
- 10. Appointment of Township Secretary Mary L Rossi
- 11. Appointment of Township Assistant Secretary John Groller
- 12. Appointment of Township Treasurer Tracy Daniels
- 13. Appointment of Township Assistant Treasurer Kelly Reifsnyder
- 14. Appointment of Township Solicitor The firm of Kozloff-Stoudt, Attorneys
- 15. Setting Bond for Township Manager \$100,000.00
- 16. Setting Bond for Treasurer and Assistant Treasurer \$1,000,000.00/each
- 17. Setting Blanket Bond for Secretary, Assistant Secretary, Treasurer and Board of Supervisors \$500.000.00/each
- 18. Setting of Bond for Tax Collector \$23,000,000.00

<u>RESOLUTIONS #2024-01 – #2024-07:</u>

- 19. Naming Depositories Resolution #2024-01
- 20. Withdrawal of Funds Resolution #2024-02
- 21. Naming Collector of Unpaid Real Estate Taxes, Fire Hydrant, Street Lighting and Refuse Taxes-Resolution #2024-03 Stephen B Skrocki
- 22. Naming of Chief Administrative Officer for the Township Pension Fund for Uniformed & Non-Uniformed Resolution #2024-04 Tracy Daniels
- 23. Fee Schedule Resolution #2024-05

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<u>RESOLUTIONS #2024-01 - #2024-07:</u> (Continued)

- 24. Naming of Auditing Firm Herbein + Company, Inc. Resolution #2024-06
- 25. Appointment of Systems Design Engineering, Inc., as Sewage Enforcement Officer (per attached list), Resolution #2024-07. Alternate SEO Aaron Wozniak

ADDITIONAL APPOINTMENTS & CONFIRMATIONS:

- 26. Appointment of Emergency Management Coordinator Thomas M. Bausher and Assistant Emergency Management Coordinator Colin Hackman
- 27. Appointment of two members to the West Side Emergency Management Agency (1-member, 1 alternate) Mike Kocher, Jesse Royer
- 28. Appointment of the following terms:
 - a. Planning Commission- George Stuck III & Ronald Keating-4-year term (1/3/28)
 - b. Library Board Lisa Hoopes & Laura Quigley 3-year term (1/4/27)
 - c. Zoning Hearing Board-Mitch Darcourt-3-year term (1/4/27)
- 29. Appointment of Infrastructure Committee 1-year term (1/6/25) Mike Kocher, Paul Darrah, Allan Kreider, Sarah Ehrlich, LeRoy Schannauer
- 30. Appointment of Transportation Advisory Committee 1-year term (1/6/25) Mike Wertz, Paul Darrah, Patti Smith, Steve Powell, Brad Weisman
- 31. Appointment of Agricultural Security Area Advisory Committee 1-year term (1/6/25) Jesse D. Royer, Ed Hartman, James Balthaser, Diane Young, Al Kreider
- 32. Appointment of Greenways-Trails Committee-5-year term- Rich Bashore (1/2/29)
- 33. Appointment of Planning/Roads & Traffic Consultant- Kraft Engineering, LLC- Scott Anderson
- 34. Appointment of Township Engineer Great Valley Consultants
- 35. Appointment of Entech Engineering, Inc. -Waste Water Treatment Facilities Consulting Engineer
- 36. Appointment of Commercial Inspectors LTL Consultants
- 37. Confirmation of Fire Police Officers Ron Zdunowski; Special Fire Police Captain, Keith Kerns; Special Fire Police Lieutenant, Art Folk; Special Fire Police Officer, Frederick Wolfe; Special Fire Police Officer, and Stephen Snyder; Special Fire Police Officer
- 38. Appointment of Fire Marshall/Fire Code Official Troy Hatt
- 39. Appointment of Vacancy Board Chairperson 1-year term-Richard Bashore
- 40. Appointment of Special Counsel for Personnel Matters Joseph C. Rudolf, Esq., Clark Hill
- 41. Appointment of delegates to the State Association's Convention and Voting Delegate All Supervisors and George Stuck III as Voting Delegate

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- 42. Emergency Declaration Authorization Tom Bausher and Board Chairperson.
- 43. Appointment of Representatives to Berks County Cooperative Purchasing Council John Groller, Township Manager and Judy Houck
- 44. Ambulance Service Committee: John Groller, Colin Hackman and Patti Smith
- 45. Appointment of Zoning Hearing Board Solicitor Frederick R. Mogel, Esq.
- 46. Appointment of Auditor-6-year term or 4-year term-Donald Doherty
- 47. Announcements
- 48. Adjournment

ZOOM

Topic: Board of Supervisors Meeting

Time: Jan 2, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83020191421?pwd=Qlh2T25xSjhtY2R6K1RqQk85SWJaUT09

Meeting ID: 830 2019 1421

Passcode: 258359

One tap mobile

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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