

**SPRINGFIELD TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 3, 2005**

The meeting was called to order at 7:30 p.m. by Chairman Rod Wieder with the Pledge of Allegiance to the flag. Members present were: Vice Chairman Pete Lamana, Chuck Halderman, Rob Zisko and Jim Brownlow.

Organization:

Appointment of Temporary Chairman . Chuck Halderman moved to nominate Rob Zisko as temporary chairman. Second by Jim Brownlow. Vote was unanimous.

Rob Zisko nominated Rod Wieder as Chairman. Second by Chuck Halderman. Vote was unanimous. Jim Brownlow nominated Pete Lamana as Vice Chairman. Seconded by Chuck Halderman. Vote was unanimous.

Administrative:

Schedule for Regular Board of Supervisors Meetings. Pete Lamana moved to continue the meeting schedule set for 2004; second Tuesday of the month at 7:30 p.m. Work sessions scheduled as needed on the fourth Tuesday of each month except for June, July and August.

Amount of Bonding Treasurer- Pete Lamana moved to set the Bonding for the Treasurer at \$250,000. Second by Rob Zisko. Vote was unanimous.

Non-Uniform Employee Vacation/Holiday Schedule – The sick time accumulation has been changed from 60 days to 40 days in the 2005 Schedule. Rob Zisko moved to approve the Non-Uniform Vacation Holiday Schedule for 2005. Second by Pete Lamana. Vote was unanimous.

Jim Brownlow moved to approve the mileage reimbursement at forty cents per mile (.40 cents per mile) Second by Chuck Halderman. Vote was unanimous.

Jim Brownlow moved to set the compensation for the Board of Supervisors at \$25.00 per advertised meeting. Seconded by Chuck Halderman. Vote was unanimous.

Rob Zisko moved to set the compensation for the Zoning Hearing Board Members at \$25.00 per meeting. Second by Chuck Halderman. Vote was unanimous.

Rob Zisko moved to set the Mileage reimbursement for Planning Commission \$5.00 per meeting. Seconded by Pete Lamana. Vote was unanimous.

Pete moved to deposit Township Funds in Quakertown National Bank. Seconded by Chuck Halderman. Vote was unanimous.

Chuck Halderman moved to authorize Treasurer to pay routine bills prior to Supervisors' meetings. Seconded by Jim Brownlow. Vote was unanimous.

4. Appointments:

Pete Lamana moved to appoint Barbara Smith as Township Manager/Township Secretary/Treasurer at

a salary of \$59,450. Seconded by Jim Brownlow. Vote was unanimous. She will serve until a new Manager is hired and in place.

Pete Lamana moved to appoint the Township Manager Pension Plan Administrator. Seconded by Chuck Halderman. Vote was unanimous.

Pete Lamana moved to appoint Richard Pursell Road Foreman (\$22.26 per hour),
Jeffrey Mease Code Enforcement/Building Inspector/Fire Marshal (\$19.53 per hour),
Sandra Everitt Administrative Assistant (13.84 per hour)
Police Officers salary set by contract
Police Secretary – Linda Bartholomew – (\$12.50 per hour)
Road Department –John Hoferica \$18.20 per hour;
CDL/Equipment Operator - \$12.50 per hour.
Skilled Laborer - \$10.00 per hour

Seconded by Jim Brownlow. Vote was unanimous.

Pete Lamana moved to re-appoint James McNamara as Solicitor. Seconded by Jim Brownlow. Vote was unanimous

Jim Brownlow moved to appoint C. Robert Wynn Associates as Township Engineers. Second by Pete Lamana. Vote was unanimous.

5. Vacancies:

Jim Brownlow moved to re-appoint Pete Lamana to a four term on the Planning Commission. Second by Chuck Halderman. Vote was unanimous.

Rob Zisko moved to reappoint Richard Cernok to a three year term on the Zoning Hearing Board. Second by Chuck Halderman. Vote was unanimous.

Pete Lamana moved to appoint Barbara Schmoyer to the Vacancy Board (1 year term). Second by Chuck Halderman. Vote was 4-Yes. Rob Zisko voted no.

Chuck Halderman moved to appoint Cindy McCurdy to a three year term on the EAC. Second by Rob Zisko. Vote was unanimous. Hans Reimann also applied. He does not need re-appointment, he can serve as a volunteer.

There is still an opening on the Planning Commission and an Alternate for the Zoning Hearing Board. The Board authorized the Secretary to advertise for the positions. We should also be sure the vacancies are posted on the Township Web Site. The Board will interview applicants.

6. Resolution for 2005 Taxes

Jim Brownlow moved to set the following tax rates:

a. Setting of Tax Rates

- 1) Real Estate Tax - 2.5 mills per new county assessments
2.5 mills rate for Springfield Township for 2005 (10 mills divided by 4=2.5)
- 2) Street Light Tax - .32 per front foot of properties having street lights
Properties fronting on Sonny Lane will be billed by expenses incurred and divided evenly over the properties.
- 3) Earned Income Tax 1/2 of 1%

Earned Income Tax .25% for Funding Open Space Program

4) Real Estate Transfer Tax 1/2 of 1%

5) Amusement Tax 5%

Second by Pete Lamana. Vote was unanimous.

7. Appointment of Delegates to State Convention

Rob Zisko moved to appoint Rod Wieder as voting delegate for the State Convention. Second by Chuck H alderman. Vote was unanimous.

Rod Wieder announced an executive session will be held after the meeting to discuss personnel matters.

Chuck Halderman moved to adjourn the meeting at 8:00 p.m. Second by Rob Zisko. Vote was unanimous.

Respectfully Submitted

Barbara A. Smith
Secretary