SPRINGFIELD TOWNSHIP

Board of Supervisors RE-ORGANIZATION MEETING January 2, 2024 – 7:00 PM

Call to Order by Presiding Chairman

Pledge of Allegiance

Nomination & Election of Temporary Chairman of the Board of Supervisors

(Temporary Chair assumes control of the meeting)

Resolution 2024-01 (See resolution for appointments) Board Appointments (Article I)

- a. Nomination & Election of Chairman (Chairman assumes control of the meeting)
- b. Nomination & Election of Vice-Chairman
- c. Delegate(s) for PSATS Convention
- d. Vacancy Board Chairman

Consent Agenda for Staff & Other Appointments (Article II)

- a. Township Manager, Public Works Director, Assistant Secretary, Treasurer, Right-to-Know Officer & Pension Administrator
- b. Secretary, Assistant Zoning Officer
- c. Emergency Management Coordinator
- d. Emergency Management Deputy Coordinator
- e. Earned Income Tax Agency
- f. Local Service Tax Collection Agency
- g. Township & Planning Commission Solicitor
- h. Township Engineer & Floodplain Administrator
- i. Building Code Administrator & Zoning Officer
- j. Township Open Space Consultant
- k. Township Appointed Auditor
- I. Joint UCC Appeals
- m. Zoning Hearing Board Solicitor

Consent Agenda for Approved Depositories/News Publication (Article III)

- a. Financial Institutions
- b. Newspaper

Consent Agenda for Board/Commission/Committee Appointments (Article IV)

- a. Planning Commission (term ending 12/31/2027)
- b. Pension Committee (term ending 12/31/2026)
- c. Environmental Advisory Council (term ending 12/31/2026)
- d. Agricultural Security Advisory Committee (terms ending 12/31/2024)
- e. Historic Commission (none)
- f. Community Day Committee (terms ending 12/31/2026)
- g. Park & Land Preservation Board (term ending 12/31/2028)
- h. Springtown Water Authority (term ending 12/31/2028)

- i. Zoning Hearing Board (terms ending 12/31/2026)
- j. UCC Joint Appeals Board (term ending 12/31/2026)

Consent Agenda for Township Business (Article V)

- a. Treasurer Bond & Bill Payment
- b. Employee Wages, Benefits & Mileage Reimbursement
- c. 2024 Township Meeting Schedule & Hours of Operation

Other Business

- a. Appointing Delegates on Bucks County Tax Collection Committee Resolution 2024-02
- b. Tax rates for the year 2024 **Resolution 2024-03**
- c. Schedule of Fees and Charges Resolution 2024-04

Public Comment

Adjournment

The Board will hold its next meeting on Tuesday, January 9, 2024
For the Conditional Use Hearing of the Haycock Camping Ministries
This meeting will be held in person at the Springtown Fire Company at 7 p.m.