SPRINGFIELD TOWNSHIP

Board of Supervisors RE-ORGANIZATION IN-PERSON & VIRTUAL MEETING January 3, 2023 – 7:00 PM

https://link.edgepilot.com/s/9574d49f/v6Ayw6Nf90GAFpie5YdfrA?u=https://us02web.zoom.us/j/4795389372

Click hyperlink above or copy into your browser to register for meeting. After registering, you will receive a confirmation email containing information about joining the webinar. Meeting ID: 479 538 9372

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 2023-01 (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, Assistant Treasurer, Right-to-Know Officer & Pension Administrator
- b. Secretary, Assistant Zoning Officer
- c. Treasurer
- d. Emergency Management Coordinator
- e. Emergency Management Deputy Coordinator
- f. Earned Income Tax Agency
- g. Local Service Tax Collection Agency
- h. Township & Planning Commission Solicitor
- i. Township Engineer & Floodplain Administrator
- j. Building Code Administrator & Zoning Officer
- k. Township Open Space Consultant
- I. Township Appointed Auditor
- m. Joint UCC Appeals
- n. 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 12/31/2026)
- b. Pension Committee (term ending 12/31/2025)
- c. Environmental Advisory Council (term ending 12/31/2025)

- d. Agricultural Security Advisory Committee (terms ending 12/31/2023)
- e. Historic Commission (none)
- f. Community Day Committee (terms ending 12/31/2023)
- g. Park & Land Preservation Board (none)
- h. Springtown Water Authority (term ending 12/31/2027)
- i. Zoning Hearing Board (terms ending 12/31/2025)
- j. UCC Joint Appeals Board (term ending 12/31/2025)

Consent Agenda for Township Business (Article V)

- a. Treasurer Bond & Bill Payment
- b. Employee Wages, Benefits & Mileage Reimbursement
- c. 2023 Township Meeting Schedule & Hours of Operation

Other Business

- a. Appointing Delegates on Bucks County Tax Collection Committee Resolution 2023-02
- b. Tax rates for the year 2023 **Resolution 2023-03**
- c. Schedule of Fees and Charges Resolution 2023-04
- d. Copier for Administration

Public Comment

Adjournment

The Board will hold its next Conditional Use Hearing for the Quarry Application on Tuesday, January 10, 2023 and its Regular Meeting on Tuesday, January 24, 2023.

Both meetings will be held in-person and virtually.