#### **SPRINGFIELD TOWNSHIP**

# Board of Supervisors RE-ORGANIZATION MEETING January 6, 2025 – 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 2025-01 (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)

- Township Manager, Public Works Director, Treasurer, Assistant Secretary, 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 12/31/2028)
- b. Pension Committee (none)
- c. Environmental Advisory Council (term ending 12/31/2027)
- d. Agricultural Security Advisory Committee (terms ending 12/31/2025)
- e. Historic Commission (none)
- f. Community Day Committee (terms ending 12/31/2027)
- g. Park & Land Preservation Board (term ending 12/31/2029)
- h. Springtown Water Authority (term ending 12/31/2029)

- i. Zoning Hearing Board (terms ending 12/31/2027)
- j. UCC Joint Appeals Board (term ending 12/31/2027)

### **Consent Agenda for Township Business (Article V)**

- a. Treasurer Bond & Bill Payment
- b. Employee Wages, Benefits & Mileage Reimbursement
- c. 2025 Township Meeting Schedule & Hours of Operation

#### **Other Business**

- a. Appointing Delegates on Bucks County Tax Collection Committee Resolution 2025-02
- b. Tax rates for the year 2025 Resolution 2025-03

Correspondence

**Public Comment** 

Adjournment

The Board will hold its next meeting on Tuesday, January 14, 2025