

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD REORGANIZATION**

**JANUARY 3, 2011
APPROVED**

The Police Pension Board of Springettsbury Township held a Reorganization Meeting on Monday, January 3, 2011 at 5:30 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, Pennsylvania.

MEMBERS IN

ATTENDANCE: Bill Schenck
Don Bishop
George Dvoryak
Julie Landis

MEMBERS NOT

IN ATTENDANCE: Mike Bowman

ALSO IN

ATTENDANCE: John Holman, Township Manager
Jack Hadge, Financial Director
Jim Baugh, Economic and Community Development Director
Don Eckert, YAUVFR
Jean Abrecht, Stenographer

1. CALL TO ORDER

DVORYAK Acting Chairman George Dvoryak called the meeting to order.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

A. Current Members: Bill Schenck, Don Bishop, Mike Bowman, George Dvoryak and Julie Landis.

MS. LANDIS MOVED TO APPOINT TOWNSHIP SUPERVISORS AS MEMBERS OF THE POLICE PENSION BOARD. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

3. APPOINTMENT OF POLICE OFFICERS AS REPRESENTATIVES

A. Current Representatives: Lt. David Trott and Patrolman Christopher Ford
Proposed: Lt. David Trott and Patrolman Scott Altland

MS. LANDIS MOVED TO APPROVE AND APPOINT THE PROPOSED POLICE OFFICERS AS REPRESENTATIVES. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF OFFICERS

A. Current Chair: George Dvoryak

MR. BISHOP NOMINATED BILL SCHENCK AS CHAIR.

MS. LANDIS NOMINATED GEORGE DVORYAK AS CHAIR.

MR. DVORYAK WAS SECOND FOR BILL SCHENCK.

MR. SCHENCK WAS SECOND FOR GEORGE DVORYAK.

DVORYAK Acting Chairman Dvoryak called for other nominations. Hearing none the nominations were closed.

MOTION UNANIMOUSLY CARRIED FOR BILL SCHENCK AS CHAIR.

B. Current Vice Chair: Bill Schenck

MR. BISHOP NOMINATED GEORGE DVORYAK FOR THE OFFICE OF VICE CHAIRMAN. MR. SCHENCK WAS SECOND.

DVORYAK Chairman Dvoryak called for other nominations. Hearing none the nominations were closed.

MOTION UNANIMOUSLY CARRIED.

C. Current Secretary: John Holman

MR. SCHENCK NOMINATED JOHN HOLMAN AS SECRETARY OF THE POLICE PENSION BOARD. MR. SCHENCK WAS SECOND.

DVORYAK Chairman Dvoryak called for other nominations. Hearing none the nominations were closed.

MOTION UNANIMOUSLY CARRIED.

5. OTHER ITEMS

A. Meeting Dates for 2011

February 10, 2011 - 5:00 p.m. (Date moved to February 24, 2011; 5:30 p.m.)

May 12, 2011 – 5:00 p.m. (Time moved to 5:30 p.m.)

August 25, 2011 – 5:00 p.m. (Time moved to 5:30 p.m.)

November 4, 2011 – Noon (Time moved to 5:30 p.m.)

DVORYAK Chairman Dvoryak asked for comments or concerns about the meeting dates. He noted that he would not be able to attend the 5 o'clock on February 10, 2011.

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LANDIS Ms. Landis noted that she would be unable to attend the February 10th meeting.

SCHENCK Mr. Schenck suggested moving that meeting to February 24, 2011.

HOLMAN Mr. Holman noted that he had reviewed last year's meetings, for which two of the four were combined meetings with fire and police at 5:30 p.m. He asked whether the board would consider combining the two pension fund meetings.

MR. SCHENCK MOVED TO SET THE MEETING DATES AS FEBRUARY 24, 2011 AND THE REST AS LISTED WITH THE TIME AT 5:30 P.M. ASSUMING THE MEETINGS ARE COMBINED WITH THE FIRE PENSION BOARD. MS. LANDIS WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. ADJOURNMENT

DVORYAK Chairman Dvoryak adjourned the meeting at 5:35 p.m.

Respectfully submitted,

John J. Holman
Secretary

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