

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY
ANNUAL REORGANIZATION MEETING
AGENDA
JANUARY 4, 2010
5:50 P.M.**

ACTION ITEMS

1. CALL TO ORDER
2. APPOINTMENT OF OFFICERS
 - A. Chairman
Current: Bill Schenck
 - B. Vice Chairman
Current: Don Bishop
 - C. Secretary/Treasurer
Current: Mike Bowman
Action: Board appointed Don Bishop Chairman, Bill Schenck Vice Chairman and Mike Bowman Secretary/Treasurer
3. APPOINTMENT OF ADDITIONAL PERSONNEL
 - A. Chief Administrative Officer
Current: John Holman
Action: Board appointed John Holman Chief Administrative Officer
 - B. Financial Officer(s)
Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer
Action: Board appointed Jack Hadge Financial Officer and Sandy Ratcliffe Deputy Financial Officer
 - C. Recording Secretary
Current: Dori Bowders
Action: Board appointed Dori Bowders Recording Secretary
 - D. Solicitor
Current: Charles A. Rausch, Esquire – Blakey, Yost, Bupp & Rausch, LLP
Action: Board appointed Charles A. Rausch, Esquire – Blakey, Yost, Bupp & Rausch, LLP.

- E. Engineer
 - Current:** John Luciani, P.E. – First Capital Engineering
 - Action:** **Board appointed John Luciani, P.E. – First Capital Engineering, Inc.**

4. ADJOURNMENT