

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD REORGANIZATION**

**JANUARY 3, 2012
APPROVED**

The Board of Supervisors of Springettsbury Township held a Police Pension Board Reorganization Meeting on Tuesday, January 3, 2011 at 6:19 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, Pennsylvania.

MEMBERS IN

ATTENDANCE: Bill Schenck
Don Bishop
Mike Bowman
George Dvoryak
Julie Landis

ALSO IN

ATTENDANCE: John Holman, Township Manager
Jim Baugh, Economic and Community Development Director
Dori Bowders, Manager, Administrative Services
Betty Speicher, Director of Human Resources
Andy Hinkle, Manager, Information Systems
Sandy Ratcliffe, Deputy Finance Director
Jean Abrecht, Stenographer

1. CALL TO ORDER

SCHENCK Chairman Schenck called the meeting to order at 6:19 p.m.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

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

3. APPOINTMENT OF POLICE OFFICERS AS REPRESENTATIVES

A. Current Representatives: Lt. David Trott and Patrolman Scott Altland
Proposed: Patrolman Scott Altland and Patrolman Greg Hadfield

MR. BISHOP MOVED TO APPOINT THE FIVE TOWNSHIP SUPERVISORS AND POLICE OFFICERS AS LISTED ON ITEMS TWO AND THREE OF THE AGENDA. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF OFFICERS

A. Current Chair: Bill Schenck
B. Current Vice Chair: George Dvoryak
C. Current Secretary: John Holman

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MR. DVORYAK MOVED TO APPROVE AS CHAIR, BILL SCHENCK; VICE CHAIR, DON BISHOP; SECRETARY, JOHN HOLMAN. MOTION UNANIMOUSLY CARRIED.

5. OTHER ITEMS

A. Proposed Meeting Dates for 2012

February 9, 2012 – 5:00 p.m.

May 10, 2012 – 5:00 p.m.

August 23, 2012 – 5:00 p.m.

November 2, 2012 – Noon

MR. BISHOP MOVED TO APPROVE PRPOSED MEETING DATES FOR 2012 AS LISTED ON THE AGENDA. MOTION UNANIMOUSLY CARRIED.

6. ADJOURNMENT

SCHENCK Chairman Schenck adjourned the meeting at 6:20 p.m.

Respectfully submitted,

John Holman
Secretary

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