

**SPRINGETTSBURY TOWNSHIP  
DEVELOPMENT AUTHORITY REORGANIZATION**

**JANUARY 5, 2015  
APPROVED**

**MEMBERS IN**

**ATTENDANCE:** Mark Swomley, Chairman  
George Dvoryak, Vice Chairman  
Kathleen Phan, Assistant Secretary/Treasurer  
Julie Landis  
Bill Schenck

**ALSO IN**

**ATTENDANCE:** Kristen L. Denne, Township Manager  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jack Hadge, Finance Director  
Patricia Lang, Director of Community Development  
Lt. Todd King, Police Department  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**SWOMLEY** Chairman Swomley called the Development Authority Reorganization Meeting to order at 7:43 p.m.

**2. APPOINTMENT OF OFFICERS**

- A. Chairman  
Current: George Dvoryak
- B. Vice Chairman  
Current: Julie Landis
- C. Secretary/Treasurer  
Current: Kathleen Phan

**MR. SCHENCK NOMINATED MARK SWOMLEY AS CHAIRMAN, GEORGE DVORYAK AS VICE CHAIRMAN AND KATHLEEN PHAN AS SECRETARY/TREASURER.**

**MS. LANDIS NOMINATED GEORGE DVORYAK TO CONTINUE AS CHAIR, HERSELF TO CONTINUE AS VICE CHAIR AND KATHLEEN PHAN TO CONTINUE AS SECRETARY/TREASURER.**

**SWOMLEY** Chairman Swomley called for the vote on the first motion.

**MESSRS SWOMLEY, DVORYAK, SCHENCK AND PHAN VOTED IN FAVOR; MS. LANDIS VOTED OPPOSED. MOTION CARRIED 4/1.**

**3. APPOINTMENT OF ADDITIONAL PERSONNEL**

- A. Chief Administrative Officer  
Current: Kristen Denne

**MR. SCHENCK MOVED TO APPOINT KRISTEN DENNE AS CAO OF THE DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.**

- B. Financial Officer(s)  
Current Financial Officer: Jack Hadge  
Current Deputy Financial Officer: Sandy Ratcliffe

**MS. LANDIS MOVED TO APPOINT JACK HADGE AS FINANCIAL OFFICER AND SANDY RATCLIFFE AS DEPUTY FINANCIAL OFFICER. MOTION UNANIMOUSLY CARRIED.**

- C. Recording Secretary  
Current: Dori Bowders

**MR. SCHENCK MOVED TO APPOINT DORI BOWDERS AS RECORDING SECRETARY. MOTION UNANIMOUSLY CARRIED.**

- D. Solicitor  
Current: Charles A. Rausch, Esquire – Blakey, Yost, Bupp & Rausch, LLP

**MR. SCHENCK MOVED TO APPOINT CHARLES A. RAUSCH AND THE FIRM OF BLAKEY, YOST, BUPP & RAUSCH AS SOLICITOR FOR THE DEVELOPMENT AUTHORITY.**

**PHAN** Ms. Phan confirmed for the record that the price remained the same per his letter.  
**MOTION UNANIMOUSLY CARRIED.**

- E. Engineer  
Current: John Luciani, P.E. – First Capital Engineering, Inc.

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**MS. LANDIS NOMINATED JOHN LUCIANI AS CURRENT ENGINEER, FIRST  
CAPITAL ENGINEERING. MOTION UNANIMOUSLY CARRIED.**

**4. ADJOURNMENT**

**SWOMLEY** Chairman Swomley adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Kathleen Phan  
Secretary

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