

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD REORGANIZATION**

**JANUARY 5, 2015
APPROVED**

The Board of Supervisors of Springettsbury Township held the Reorganization Meeting of the Police Pension Board on Monday, January 5, 2015 at 7:35 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

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 Reorganization of the Police Pension Board meeting to order.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

A. Current Members: All Board Members

MR. SCHENCK MOVED TO APPOINT ALL TOWNSHIP SUPERVISORS AS MEMBERS OF THE POLICE PENSION BOARD. MOTION UNANIMOUSLY CARRIED.

3. APPOINTMENT OF POLICE OFFICERS AS REPRESENTATIVES

A. Current Representative: Patrolman Scott Altland
Proposed: Patrolman Scott Altland and Patrolman Cory Landis

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**MR. SCHENCK MOVED TO APPOINT SCOTT ALTLAND AND CORY LANDIS AS
POLICE OFFICER REPRESENTATIVES TO THE POLICE PENSION BOARD.**

LANDIS Ms. Landis questioned Chief Hyers why Greg Hadfield was not proposed as he had been in the past.

HYERS Chief Hyers responded that he not responsible to appoint the representatives. They are selected by the Springettsbury Township Police Officers' Association.

MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF OFFICERS

A. Current Chair: George Dvoryak

**MS. LANDIS MOVED TO APPROVE THE CURRENT CHAIR AS GEORGE
DVORYAK. MOTION DIED FOR LACK OF A SECOND.**

**MR. SCHENCK MOVED TO APPOINT MARK SWOMLEY AS CHAIR AND GEORGE
DVORYAK AS VICE CHAIR OF THE POLICE PENSION BOARD. MOTION
UNANIMOUSLY CARRIED.**

**MR. SCHENCK MOVED TO APPOINT KATHLEEN PHAN AS SECRETARY OF THE
POLICE PENSION BOARD. MOTION UNANIMOUSLY CARRIED.**

5. OTHER ITEMS

A. Proposed Meeting Dates for 2015:
February 26, 2015: 6:15 p.m.
May 28, 2015-6:15 p.m.
August 27, 2015: 6:15 p.m.
November 6, 2015: Noon

**MR. SCHENCK MOVED TO APPROVE THE PROPOSED MEETING DATES FOR
2015 AS LISTED ON THE AGENDA WITH THE EXCEPTION OF THE NOVEMBER
6th MEETING, WHICH IS PROPOSED FOR NOVEMBER 4, 2015 AT 6:15 P.M.
MOTION UNANIMOUSLY CARRIED.**

6. ADJOURNMENT

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SWOMLEY Chairman Swomley adjourned the Police Pension Board Reorganization Meeting
at 7:42 p.m.

Respectfully submitted,

Kathleen Phan
Secretary

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