

**SPRINGETTSBURY TOWNSHIP
ANNUAL REORGANIZATION – DEVELOPMENT AUTHORITY**

**JANUARY 7, 2013
APPROVED**

The Board of Supervisors of Springettsbury Township held an Annual Development Authority Reorganization Meeting on Monday, January 7, 2013 at 5:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Bill Schenck, Chairman
Don Bishop, Vice Chairman
Mike Bowman
George Dvoryak

MEMBERS NOT

IN ATTENDANCE: Julie Landis

ALSO IN

ATTENDANCE: John Holman, Township Manager
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Thomas Hyers, Police Chief
Dori Bowders, Manager of Administrative Operations
Betty Speicher, Director of Human Resources
Jim Baugh, Director of Community Development
Robert McCoy, YAUFRR Chief
Angela Liddick, Community Development Coordinator
Jean Abreght, Stenographer

1. CALL TO ORDER

SCHENCK Acting Chairman Schenck called the meeting of the Development Authority to order.

2. APPOINTMENT OF OFFICERS

A. Chairman

Current: Don Bishop

B. Vice Chairman

Current: Bill Schenck

C. Secretary/Treasurer

Current: Mike Bowman

MR. SCHENCK MOVED TO APPOINT THE SLATE OF OFFICERS AS LISTED ON THE AGENDA. MR. BOWMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

3. APPOINTMENT OF ADDITIONAL PERSONNEL

A. Current Administrative Officer

Current: John Holman

B. Financial Officer(s)

Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer

C. Recording Secretary

Current: Dori Bowders

D. Solicitor

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

E. Engineer

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

MR. SCHENCK MOVED TO APPOINT THE ADDITIONAL PERSONNEL AS LISTED ON THE AGENDA, ITEMS 3.A THROUGH E. MOTION UNANIMOUSLY CARRIED.

4. ADJOURNMENT

SCHENCK Chairman Schenck adjourned the meeting at 5:13 p.m.

Respectfully submitted,

John J. Holman
Secretary

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