

**SPRINGETTSBURY TOWNSHIP  
DEVELOPMENT AUTHORITY**

**JANUARY 24, 2013  
APPROVED**

The Board of Supervisors of Springettsbury Township held a Development Authority meeting on Thursday, January 24, 2013 at 6:45 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Don Bishop, Chairman  
Bill Schenck, Vice Chairman  
Mike Bowman, Secretary/Treasurer

**MEMBERS NOT**

**IN ATTENDANCE:** George Dvoryak  
Julie Landis

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Angela Liddick, Community Development Coordinator  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**BISHOP** Chairman Don Bishop called the meeting of the Springettsbury Township Development Authority to order at 6:45 p.m. He asked Mr. Holman to certify that a Quorum was present to conduct business.

**2. CERTIFICATION OF QUORUM**

**HOLMAN** Mr. Holman certified that a Quorum of the Development Authority was present.

**3. PUBLIC COMMENT**

**BISHOP** Chairman Bishop stated that the meeting of the Development Authority was a public meeting and invited public comments. There were none.

**4. APPROVAL OF MINUTES**

- A. Development Authority Regular Meeting of July 26, 2012
- B. Development Authority Reorganization Meeting of January 7, 2013

**MR. BOWMAN MOVED TO APPROVE THE MINUTES FROM THE JULY 26, 2012 MEETING AND THE REORGANIZATION MEETING JANUARY 7, 2013. MOTION UNANIMOUSLY CARRIED.**

**5. RESOLUTIONS/MOTIONS**

There were none for action.

**6. NEW BUSINESS**

- A. Acknowledge Receipt of Eighth Amendment to IFIP Grant Contract with Pennsylvania Department of Community and Economic Development.

**HOLMAN** Mr. Holman requested a motion to acknowledge receipt of the Eighth Amendment to the IFIP Grant Contract for award in the amount of \$568,392.00. The total amount awarded to the township is \$4,547,136.00. This will be applied toward the payment of the bond note for the IFIP issued by the township, which bond will be paid off in 2015.

**BISHOP** Chairman Bishop comments that the action related to the York Town Center.

**MR. SCHENCK MOVED TO ACKNOWLEDGE THE RECEIPT OF THE EIGHTH AMENDMENT. MOTION UNANIMOUSLY CARRIED.**

**7. OLD BUSINESS**

- A. Mt. Zion Road/Market Street Intersection Improvement Update.

**HOLMAN** Mr. Holman reported that he had spoken with PennDOT representatives and was advised that the work is scheduled for completion during the 2013 season. Based on what they had determined, the utilities had been moved, and the project will proceed from Bloomingdale through the intersection this summer and be completed by October 2013.

**SCHENCK** Mr. Schenck questioned whether the section between the Paddock and Mt. Zion would be widened.

**HOLMAN** Mr. Holman responded that the section had been added for widening as part of the project. He noted neither he nor Mr. Luciani had seen plans, but they had been advised it had been included inasmuch as they had seen the result of constricting traffic in that area. Mr. Holman emphasized that he needed to see the plans.

**BISHOP** Chairman Bishop reported that the Authority had received a copy of a letter from Sager, Swisher and Company, LLP with regard to the Development Authority portion of the audit.

**HOLMAN** Mr. Holman reported that a response had been received from Mr. Evans of York Town Holdings. They are staying in compliance with the tax reporting forms

from York Town Center and using the updated forms so that there should be no problem with the next IFIP grant award.

**8. ADJOURNMENT**

**BISHOP** Chairman Bishop adjourned the meeting at 6:50 p.m.

Respectfully submitted,

John J. Holman  
Secretary

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