

The Springettsbury Township Board of Supervisors held the Development Authority Annual Reorganization Meeting on Monday, January 4, 2016 at 6:55 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Mark Swomley, Chairman  
George Dvoryak  
Bill Schenck  
Kathleen Phan  
Blanda Nace

**ALSO IN**

**ATTENDANCE:** Kristen Denne, Township Manager  
Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Barbara Lindeman, Director of Finance  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jay VanPelt, YAUFRR  
Chief Stump, Police Department  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**SWOMLEY** Chairman Swomley called the Springettsbury Township Development Authority Annual Reorganization Meeting to order.

**2. PUBLIC COMMENT**

There was no Public Comment.

**3. APPOINTMENT OF OFFICERS**

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

**MR. NACE MOVED FOR THE SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY APPOINTMENT OF OFFICERS: CHAIRMAN, MARK SWOMLEY,**

**VICE CHAIRMAN, GEORGE DVORYAK AND SECRETARY/TREASURER,  
KATHLEEN PHAN FOR THE YEAR 2016. MOTION UNANIMOUSLY CARRIED.**

**4. APPOINTMENT OF ADDITIONAL PERSONNEL**

- A. Chief Administrative Officer  
Current: Kristen Denne

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

- B. Financial Officer(s)  
A. Current Financial Officer: Vacant; Barbara Lindeman  
Current Deputy Financial Officer: Sandra Ratcliffe

**MR. SCHENCK MOVED TO APPOINT BARBARA LINDEMAN AS FINANCIAL  
OFFICER AND SANDRA RATCLIFFE AS DEPUTY FINANCIAL OFFICER FOR THE  
DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.**

- C. Recording Secretary  
Current: Dori Bowders

**MR. DVORYAK MOVED TO APPOINT DORI BOWDERS AS RECORDING  
SECRETARY FOR 2016. MOTION UNANIMOUSLY CARRIED.**

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

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

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

**MR. SCHENCK MOVED TO APPOINT JOHN LUCIANI AND FIRST CAPITAL  
ENGINEERING AS THE ENGINEER FOR THE DEVELOPMENT AUTHORITY.  
MOTION UNANIMOUSLY CARRIED.**

**5. ADJOURNMENT**

**SWOMLEY** Chairman Swomley adjourned the meeting at 6:56 p.m.

Respectfully submitted,

Kathleen Phan  
Secretary

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