

**SPRINGETTSBURY TOWNSHIP
ANNUAL REORGANIZATION – POLICE PENSION BOARD**

**JANUARY 4, 2016
APPROVED**

The Springettsbury Township Board of Supervisors held the Annual Reorganization of the Police Pension Board on Monday, January 4, 2016 at 6:50 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 Abrecht, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Police Pension Board Annual Reorganization Meeting.

2. PUBLIC COMMENT

There was no public comment.

3. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

A. Current Members: All Board Members

MR. DVORYAK MOVED FOR THE APPOINTMENT OF CURRENT SPRINGETTSBURY TOWNSHIP BOARD MEMBERS AS MEMBERS OF THE POLICE PENSION BOARD. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF POLICE OFFICERS AS REPRESENTATIVES

- A. Current Representatives: Patrolman Scott Altland and Patrolman Cory Landis
Proposed: Patrolman Scott Altland and Patrolman Cory Landis

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

5. APPOINTMENT OF OFFICERS

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

MR. SCHENCK MOVED TO APPOINT THE SLATE OF OFFICERS AS MARK SWOMLEY-CHAIRMAN, GEORGE DVORYAK-VICE CHAIRMAN AND KATHLEEN PHAN-SECRETARY. MOTION UNANIMOUSLY CARRIED.

6. OTHER ITEMS

- A. Proposed Meeting Dates for 2016:
February 25, 2016 – 6 p.m.
May 26, 2016 – 6 p.m.
August 25, 2016 – 6 p.m.
November 2, 2016 – 6 p.m.

MR. SCHENCK MOVED THAT THE POLICE PENSION BOARD MEETINGS AS LISTED ON THE AGENDA BUT ADJUSTING THE TIME TO 6 P.M. MOTION UNANIMOUSLY CARRIED.

7. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Kathleen Phan
Secretary
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