

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY – ANNUAL REORGANIZATION**

**JANUARY 6, 2014
APPROVED**

The Board of Supervisors of Springettsbury Township held the Development Authority Annual Reorganization Meeting on Monday, January 6, 2014 at 6:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: George Dvoryak
Julie Landis
Kathleen Phan
Bill Schenck
Mark Swomley

ALSO IN

ATTENDANCE: John Holman, Township Manager
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Betty Speicher, Director of Human Resources
Patricia Lang, Director of Community Development
Jack Hadge, Finance Director
Lt. Todd King, Police Department
Jean Abreght, Stenographer

1. CALL TO ORDER

DVORYAK Chairman Dvoryak called to order the reorganization meeting of the Development Authority. He called for appointment of officers.

MS. LANDIS NOMINATED GEORGE DVORYAK AS CHAIRMAN.

MS. LANDIS NOMINATED JULIE LANDIS-TROTT AS THE VICE CHAIR.

MS. LANDIS NOMINATED KATHLEEN PHAN AS THE SECRETARY/TREASURER.

MR. SCHENCK NOMINATED/CONCURRED WITH GEORGE FOR CHAIR.

MR. SCHENCK NOMINATED MARK SWOMLEY AS VICE CHAIR.

MR. SCHENCK NOMINATED JOHN HOLMAN AS SECRETARY/TREASURER.

MOTION UNANIMOUSLY CARRIED FOR GEORGE DVORYAK AS CHAIR.

MOTION CARRIED 3/2 FOR JULIE LANDIS-TROTT AS VICE CHAIR; MR. DVORYAK, LANDIS-TROTT AND PHAN VOTED IN FAVOR; MESSRS. SWOMLEY AND SCHENCK VOTED OPPOSED.

MOTION CARRIED 3/2 FOR KATHLEEN PHAN AS SECRETARY/TREASURER; MR. DVORYAK, LANDIS-TROTT AND PHAN VOTED IN FAVOR; MESSRS. SWOMLEY AND SCHENCK VOTED OPPOSED.

3. APPOINTMENT OF ADDITIONAL PERSONNEL

- A. Chief Administrative Officer
Current: John Holman

MR. SCHENCK MOVED TO APPOINT JOHN HOLMAN AS CHIEF ADMINISTRATIVE OFFICER OF THE DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.

- B. Financial Officers(2)
Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer

MS. LANDIS NOMINATED JACK HADGE AS THE FINANCIAL OFFICER AND SANDY RATCLIFFE AS DEPUTY FINANCIAL OFFICER. MOTION UNANIMOUSLY CARRIED.

- C. Recording Secretary
Current: Dori Bowders

MS. LANDIS-TROTT NOMINATED DORI BOWDERS AS RECORDING SECRETARY. MOTION UNANIMOUSLY CARRIED.

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

MR. SCHENCK MOVED TO APPOINT CHARLES A. RAUSCH, ESQUIRE AS SOLICITOR FOR THE DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.

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

MS. LANDIS-TROTT NOMINATED JOHN LUCIANI AS ENGINEER, WITH FIRST CAPITAL ENGINEERING. MOTION UNANIMOUSLY CARRIED.

4. ADJOURNMENT

DVORYAK Chairman Dvoryak adjourned the meeting at 7:26 p.m.

Respectfully submitted,

John Holman
Secretary

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