

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
ANNUAL REORGANIZATION MEETING
AGENDA
JANUARY 6, 2014
6:00 P.M.**

**(Immediately following Board of Supervisors
Reorganization Meeting)**

ACTION ITEMS

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS**
 - A. Current Members: All Board Members
Action: Board appointed all Board members to the Police Pension Board.
- 3. APPOINTMENT OF POLICE OFFICERS AS REPRESENTATIVES**
 - A. Current Representatives: Corporal Greg Hadfield and Patrolman Scott Altland
Proposed: Patrolman Scott Altland
Action: Board appointed Patrolman Scott Altland as the Police Representative
- 4. APPOINTMENT OF OFFICERS**
 - A. Current Chair: Bill Schenck
 - B. Past Vice Chair: Don Bishop
 - C. Current Secretary: John Holman
Action: Board appointed George Dvoryak Chairman, Mark Swomley Vice Chairman, and John Holman Secretary
- 5. OTHER ITEMS**
 - A. Proposed Meeting Dates for 2014

February 27, 2014 – 6:15 p.m.
May 22, 2014 – 6:15 p.m.
August 28, 2014 – 6:15 p.m.
November 7, 2014 - Noon
Action: Board approved item A as listed
- 6. ADJOURNMENT**