

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY
ANNUAL REORGANIZATION MEETING
AGENDA
JANUARY 6, 2014
6:00 P.M.**

**(Immediately following Police Pension Board
Reorganization Meeting)**

ACTION ITEMS

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF OFFICERS**
 - A. Chairman
Past: Don Bishop
Action: Board appointed George Dvoryak Chairman
 - B. Vice Chairman
Current: Bill Schenck
Action: Board appointed Julie Landis Vice Chairman
 - C. Secretary/Treasurer
Past: Mike Bowman
Action: Board appointed Kathleen Phan Secretary/Treasurer
- 3. APPOINTMENT OF ADDITIONAL PERSONNEL**
 - A. Chief Administrative Officer
Current: John Holman
Action: Board appointed John Holman CAO
 - B. Financial Officer(s)
Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer
Action: Board appointed Jack Hadge Financial Officer and Sandy Ratcliffe Deputy Finance Officer
 - C. Recording Secretary
Current: Dori Bowders
Action: Board appointed Dori Bowders Recording Secretary

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

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

4. ADJOURNMENT