

The Springettsbury Township Board of Supervisors held a Development Authority Meeting on Thursday, October 27, 2016 at 6:45 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

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

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Christopher King, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Jessica Fieldhouse, Director of Community Development
Barbara Lindeman, Director of Finance
Mark Hodgkinson, Director of Wastewater Treatment Plant
Nitza Sanchez-Bowser, Director of Human Resources
Lt. Todd King, Police Department
Dan Hoff, Chief, YAUFRR
Jean Abreght, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Development Authority meeting to order at 6:45 p.m.

2. CERTIFICATION OF QUORUM

SWOMLEY Chairman Swomley certified that a Quorum was present.

3. PUBLIC COMMENT

There was no Public Comment

4. APPROVAL OF MINUTES

- A. Development Authority Regular Meeting Minutes – December 11, 2014
- B. Development Authority Reorganization Meeting Minutes – January 5, 2015
- C. Development Authority Regular Meeting Minutes – July 30, 2015

D. Development Authority Reorganization Meeting Minutes – January 4, 2016

MR. SCHENCK MOVED TO APPROVE MINUTES OF FOUR MEETINGS AS REFERENCED ON THE AGENDA. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. RESOLUTIONS / MOTIONS

There were none for action.

6. NEW BUSINESS

A. Acknowledge Receipt of 2015 Audit Report for Springettsbury Township Development Authority – Year Ending December 31, 2015

MR. SCHENCK MOVED TO ACKNOWLEDGE RECEIPT OF THE AUDIT REPORT. MR. NACE WAS SECOND. MOTION UNANIMOUSLY CARRIED.

SWOMLEY Chairman Swomley questioned whether it was appropriate to discuss the dissolution of the Development Authority at this time.

MARCHANT Mr. Marchant stated he would like to hold on any decision until after the Strategic Planning Meeting.

MR. NACE MOVED TO APPOINT BEN MARCHANT AS CHIEF ADMINISTRATIVE OFFICER OF THE DEVELOPMENT AUTHORITY. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. OLD BUSINESS

There was no Old Business.

8. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Kathleen Phan
Secretary

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