

The Springettsbury Township Board of Supervisors held a Reorganization Meeting of the Police Pension Board on Tuesday, January 2, 2018 at 6:30 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
Kathleen Phan, Assistant Secretary/Treasurer
Blanda Nace
Charles Wurster

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Dan Stump, Chief, Police Department
Teresa Hummel, Finance Director
Mark Hodgkinson, Director of Public Works/WWT
Jessica Fieldhouse, Director of Community Development
Jean Abreght, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Police Pension Board Reorganization meeting to order.

2. PUBLIC COMMENT

There was no Public Comment.

3. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

A. Current Members: All Board Members

MR. NACE TO RE-APPOINT ALL 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. NACE MOVED TO APPOINT POLICE OFFICERS AS REPRESENTATIVES, PATROLMAN SCOTT ALTLAND AND PATROLMAN 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. WURSTER MOVED TO NOMINATE THE OFFICER SLATE AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

6. OTHER ITEMS

- A. Proposed Meeting Dates for 2018:
 - February 22, 2018 – 6:00 p.m.
 - May 24, 2018 – 6:00 p.m.
 - August 23, 2018 – 6:00 p.m.
 - November 14, 2018 – 6:00 p.m.

MR. WURSTER MOVED TO APPROVE THE PROPOSED MEETING DATES AS OUTLINED FOR 2018. MOTION UNANIMOUSLY CARRIED.

7. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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