

**SPRINGETTSBURY TOWNSHIP  
FIRE PENSION BOARD  
ANNUAL REORGANIZATION MEETING  
AGENDA  
JANUARY 3, 2011  
5:35 P.M.**

**ACTION ITEMS**

1. CALL TO ORDER
2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS
  - A. Current Members: Bill Schenck, Don Bishop, Mike Bowman, George Dvoryak and Julie Landis  
**Action: Board appointed all Board members to the Fire Pension Board.**
3. APPOINTMENT OF FIRE FIGHTERS AS REPRESENTATIVES
  - A. Current Representatives: Rob Carpenter and George Mount  
Proposed: Same as above  
**Action: Board appointed Rob Carpenter and George Mount as fire fighter representatives.**
4. APPOINTMENT OF OFFICERS
  - A. Current Chair: George Dvoryak
  - B. Current Vice Chair: Bill Schenck
  - C. Current Secretary: George Mount  
**Action: Board appointed Bill Schenck Chairman, George Dvoryak Vice Chairman and John Holman Secretary.**
5. OTHER ITEMS
  - A. Meeting Dates for 2011  
  
February 10, 2011 – 5:30 p.m.  
May 12, 2011 – 5:30 p.m.  
August 25, 2011 – 5:30 p.m.  
November 4, 2011 – 12:30 p.m.  
**Action: Board approved February 24, May 12, and August 25 at 5:30 p.m., respectively. Board approved November 4 at noon. Board approved the Fire and Police Pension Board meetings as combined meetings to be held on the same dates and times as stated above.**
6. ADJOURNMENT