

**SPRINGETTSBURY TOWNSHIP
FIRE PENSION BOARD REORGANIZATION**

**JANUARY 3, 2011
APPROVED**

The Fire Pension Board of Springettsbury Township held a Reorganization Meeting on Monday, January 3, 2011 at 5:35 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, Pennsylvania.

MEMBERS IN

ATTENDANCE: Bill Schenck
Don Bishop
George Dvoryak
Julie Landis

MEMBERS NOT

IN ATTENDANCE: Mike Bowman

ALSO IN

ATTENDANCE: John Holman, Township Manager
Jack Hadge, Financial Director
Jim Baugh, Economic and Community Development Director
Don Eckert, YAUVFR
Jean Abreght, Stenographer

1. CALL TO ORDER

DVORYAK Acting Chairman Dvoryak called the Fire Pension Board Reorganization meeting to order.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

A. Current Members: Bill Schenck, Don Bishop, Mike Bowman, George Dvoryak and Julie Landis

MR. SCHENCK MOVED TO APPOINT TOWNSHIP SUPERVISORS AS MEMBERS OF THE FIRE PENSION BOARD. MS. LANDIS WAS SECOND. MOTION UNANIMOUSLY CARRIED.

3. APPOINTMENT OF FIRE FIGHTERS AS REPRESENTATIVES

**A. Current Representatives: Rob Carpenter and George Mount
Proposed: Same as above**

MR. SCHENCK MOVED TO APPOINT ROB CARPENTER AND GEORGE MOUNT AS FIRE FIGHTER REPRESENTATIVES TO THE FIRE PENSION BOARD. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF OFFICERS

A. Current Chair: George Dvoryak

MR. BISHOP NOMINATED BILL SCHENCK. MR. DVORYAK WAS SECOND.

DVORYAK Mr. Dvoryak called for other nominations. Hearing none the nominations were closed.

MOTION UNANIMOUSLY CARRIED.

B. Current Vice Chair: Bill Schenck

MR. SCHENCK MOVED TO NOMINATE GEORGE DVORYAK VICE CHAIR. MS. LANDIS WAS SECOND.

DVORYAK Chairman Dvoryak called for other nominations. Hearing none the nominations were closed.

MOTION UNANIMOUSLY CARRIED.

C. Current Secretary: George Mount

MR. BISHOP NOMINATED JOHN HOLMAN FOR SECRETARY. MR. SCHENCK WAS SECOND.

DVORYAK Chairman Dvoryak called for other nominations. Hearing none the nominations were closed.

MOTION UNANIMOUSLY CARRIED.

5. OTHER ITEMS

A. **Meeting Dates for 2010**

February 10, 2011 – 5:30 p.m. (Meeting date changed to February 24, 2011)

May 12, 2011 – 5:30 p.m.

August 25, 2011 – 5:30 p.m.

November 4, 2011 – 12:30 p.m. (Meeting time changed to Noon)

DVORYAK Chairman Dvoryak noted that the meeting dates had been scheduled jointly with the Police Pension Board.

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6. ADJOURNMENT

DVORYAK Chairman Dvoryak adjourned the meeting at 5:40 p.m.

Respectfully submitted,

John Holman
Secretary

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