

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY REORGANIZATION**

**JANUARY 2, 2018
APPROVED**

The Springettsbury Township Board of Supervisors held a Reorganization Meeting of the Development Authority on Tuesday, January 2, 2018 at 6:35 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
Teresa Hummel, Finance Director
Mark Hodgkinson, Director of Public Works/WWT
Jessica Fieldhouse, Director of Community Development
Dan Stump, Chief, Police Department
Jean Abrecht, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Development Authority meeting to order at 6:33 p.m.

2. PUBLIC COMMENT

There was no Public Comment

3. APPOINTMENT OF OFFICERS

- A. Chairman
Current: Mark Swomley
- B. Vice Chairman
Current: George Dvoryak
- C. Secretary/Treasurer
Current: Kathleen Phan

**MR. NACE MOVED TO APPOINT THE CURRENT SLATE OF OFFICERS FOR 2018.
MOTION UNANIMOUSLY CARRIED.**

4. APPOINTMENT OF ADDITIONAL PERSONNEL

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- A. Chief Administrative Officer
Current: Benjamin Marchant

MR. WURSTER MOVED TO APPOINT THE CHIEF ADMINISTRATIVE OFFICER BENJAMIN MARCHANT. MOTION UNANIMOUSLY CARRIED.

- B. Financial Officers (s)
Current Financial Officer: Benjamin Marchant
Current Deputy Financial Officer: Sandra Ratcliffe

MR. WURSTER MOVED APPOINT TERESA HUMMEL AS FINANCIAL OFFICER AND SANDRA RATCLIFFE AS THE DEPUTY FINANCIAL OFFICER. MOTION UNANIMOUSLY CARRIED.

- C. Recording Secretary
Current: Dori Bowders

MR. DVORYAK MOVED TO APPOINT DORI BOWDERS AS RECORDING SECRETARY. MOTION UNANIMOUSLY CARRIED.

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

MR. WURSTER MOVED TO APPOINT CHARLES A. RAUSCH, ESQ., BLAKEY, YOST, BUPP & RAUSCH AS SOLICITOR. MOTION UNANIMOUSLY CARRIED.

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

MR. NACE MOVED TO APPOINT JOHN LUCIANI, P.E. OF FIRST CAPITAL ENGINEERING AS ENGINEER FOR THE DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.

5. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:36 p.m.

Respectfully submitted,

Kathleen Phan
Secretary

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