

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY REORGANIZATION MEETING**

**JANUARY 3, 2017
APPROVED**

The Springettsbury Township Board of Supervisors held a Reorganization Meeting of the Development Authority on Tuesday, January 3, 2017 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
Blanda Nace
Kathleen Phan

MEMBERS NOT

IN ATTENDANCE: Bill Schenck

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
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
Dan Stump, Chief, Police Department
Jean Abrecht, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Development Authority Reorganization meeting to order.

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. DVORYAK MOVED TO APPOINT THE OFFICERS AS LISTED. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF ADDITIONAL PERSONNEL

- A. Chief Administrative Officer
Current: Benjamin Marchant

- B. Financial Officer(s)
Current Financial Officer: Barbara Lindeman
Current Deputy Financial Officer: Sandra Ratcliffe

- C. Recording Secretary
Current: Dori Bowders

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

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

MR. NACE MOVED TO APPOINT THE ADDITIONAL PERSONNEL AS OUTLINED. MOTION UNANIMOUSLY CARRIED.

5. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Kathleen Phan
Secretary

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