

The Springettsbury Township Board of Supervisors held a Police Pension Board Reorganization Meeting on Tuesday, January 3, 2017 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
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 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 MOVED TO APPOINT ALL TOWNSHIP SUPERVISORS 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

MS. PHAN MOVED TO APPOINT SCOTT ALTLAND AND CORY LANDIS AS REPRESENTIVES. MOTION UNANIMOUSLY CARRIED.

5. APPOINTMENT OF OFFICERS

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

MS. PHAN MOVED TO MAINTAIN THE OFFICERS AS READ. MOTION UNANIMOUSLY CARRIED.

6. OTHER ITEMS

- A. Proposed Meeting Dates for 2017:
 - February 23, 2017 – 6:00 p.m.
 - May 25, 2017 – 6:00 p.m.
 - August 24, 2017 – 6:00 p.m.
 - November 15, 2017 – 6:00 p.m.

7. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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