

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD - ANNUAL REORGANIZATION**

**JANUARY 6, 2014
APPROVED**

The Board of Supervisors of Springettsbury Township held the Police Pension Board Annual Reorganization Meeting on Monday, January 6, 2014 at 6:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: George Dvoryak
Julie Landis
Kathleen Phan
Bill Schenck
Mark Swomley

ALSO IN

ATTENDANCE: John Holman, Township Manager
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Betty Speicher, Director of Human Resources
Patricia Lang, Director of Community Development
Jack Hadge, Finance Director
Lt. Todd King, Police Department
Jean Abreght, Stenographer

1. CALL TO ORDER

DVORYAK Chairman Dvoryak called to order the meeting of the Police Pension Board.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

A. Current Members: All Board Members

MR. SCHENCK MOVED TO APPOINT ALL MEMBERS OF THE BOARD OF SUPERVISORS AS MEMBERS OF THE POLICE PENSION BOARD. MOTION UNANIMOUSLY CARRIED.

3. APPOINTMENT OF POLICE OFFICERS AS REPRESENTATIVES

A. Current Representatives: Corporal Greg Hadfield and Patrolman Scott Altland
Proposed: Patrolman Scott Altland

MR. SCHENCK MOVED TO APPOINT SCOTT ALTLAND AS THE POLICE OFFICER ON THE POLICE PENSION BOARD. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF OFFICERS

- A. Current Chair: Bill Schenck
- B. Past Vice Chair: Don Bishop
- C. Current Secretary: John Holman

MR. SCHENCK NOMINATED GEORGE DVORYAK AS CHAIR, MARK SWOMLEY AS VICE CHAIR, AND JOHN HOLMAN AS SECRETARY. MOTION UNANIMOUSLY CARRIED.

5. OTHER ITEMS

- A. Proposed Meeting Dates for 2014.

February 27, 2014 – 6:15 p.m.

May 22, 2014 – 6:15 p.m.

August 28, 2014 – 6:15 p.m.

November 7, 2014 – Noon

MR. SCHENCK MOVED TO APPROVE THE MEETING DATES AS LISTED ON THE AGENDA. MOTION UNANIMOUSLY CARRIED.

6. ADJOURNMENT

DVORYAK Chairman Dvoryak concluded the meeting of the Reorganization of the Police Pension Board at 7:18 p.m.

Respectfully submitted,

John Holman
Secretary

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