

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

**JANUARY 7, 2013
APPROVED**

The Board of Supervisors of Springettsbury Township held the Police Pension Board Annual Reorganization Meeting on Monday, January 7, 2013 at 5:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Bill Schenck, Chairman
Don Bishop, Vice Chairman
Mike Bowman
George Dvoryak

MEMBERS NOT

IN ATTENDANCE: Julie Landis

ALSO IN

ATTENDANCE: John Holman, Township Manager
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Thomas Hyers, Police Chief
Dori Bowders, Manager of Administrative Operations
Betty Speicher, Director of Human Resources
Jim Baugh, Director of Community Development
Robert McCoy, YAUFRR Chief
Angela Liddick, Community Development Coordinator
Jean Abreght, Stenographer

1. CALL TO ORDER

SCHENCK Acting Chairman Schenck called the meeting of the Police Pension Board Reorganization to order. He reported the following members present: Don Bishop, Mike Bowman, George Dvoryak and Bill Schenck constituting a Quorum.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

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

MR. BISHOP MOVED TO APPOINT THE FIVE TOWNSHIP 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 Detective Scott Altland
Proposed: Corporal Greg Hadfield and Detective Scott Altland

**MR. BISHOP MOVED TO APPOINT CORPORAL HADFIELD AND DETECTIVE
ALTLAND AS POLICE REPRESENTATIVES TO THE BOARD. MOTION
UNANIMOUSLY CARRIED.**

4. APPOINTMENT OF OFFICERS

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

**MR. BISHOP MOVED TO APPOINT THE SLATE OF OFFICERS AS MR. SCHENCK,
CHAIR, MR. BISHOP AS VICE CHAIR, AND MR. HOLMAN AS SECRETARY.
MOTION UNANIMOUSLY CARRIED.**

5. OTHER ITEMS

- A. Proposed Meeting Dates for 2013

February 28, 2013 – 6:00 p.m.
May 23, 2013 – 6:00 p.m.
August 22, 2013 – 6:00 p.m.
November 1, 2013 – Noon

**MR. DVORYAK MOVED TO APPROVE THE PROPOSED MEETING DATES AS
OUTLINED ON THE AGENDA. MOTION UNANIMOUSLY CARRIED.**

6. ADJOURNMENT

SCHENCK Chairman Schenck adjourned the meeting at 5:12 p.m.

Respectfully submitted,

John J. Holman
Secretary

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