

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY ANNUAL REORGANIZATION
MEETING**

**JANUARY 7, 2019
APPROVED**

The Springettsbury Township Board of Supervisors held a Development Authority Annual Reorganization Meeting on Monday, January 7, 2019 at 6:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
Charles Wurster, Secretary/Treasurer
Justin Tomevi
Robert Cox

MEMBERS NOT

IN ATTENDANCE: George Dvoryak, Vice Chairman

ALSO IN

ATTENDANCE: Ben Marchant, Township Manager
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Teresa Hummel, Finance Director
Jessica Fieldhouse, Director of Community Development
Dan Stump, Police Chief
Andy Hinkle, Manager of Information Systems
Jean Abreght, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Development Authority 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: Charles Wurster

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MR. TOMEVI MOVED TO APPOINT MARK SWOMLEY AS CHAIR, GEORGE DVORYAK AS VICE CHAIR, AND CHARLES WURSTER AS SECRETARY/TREASURER. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF ADDITIONAL PERSONNEL

- A. Chief Administrative Officer
Current: Benjamin Marchant
- B. Financial Officer(s)
Current Financial Officer: Teresa Hummel
Current Deputy Financial Officer: Sandra Ratcliffe
- C. Recording Secretary
Current: Dori Bowders
- D. Solicitor
Current: Charles A. Rausch, Esquire – Blake, Yost, Bupp & Rausch, LLP
- E. Engineer
Current: John Luciani, P.E. – First Capital Engineering, Inc.

MR. TOMEVI MOVED TO APPOINT CHIEF ADMINISTRATIVE OFFICER, BENJAMIN MARCHANT; FINANCIAL OFFICER, TERESA HUMMEL, DEPUTY FINANCIAL OFFICER, SANDRA RATCLIFFE; RECORDING SECRETARY, DORI BOWDERS; SOLICITOR CHARLES A RAUSCH, ESQUIRE, OF LAW FIRM OF BLAKEY, YOST, BUPP & RAUSCH, LLP; AND ENGINEER, JOHN LUCIANI, P.E., OF THE FIRM OF FIRST CAPITAL ENGINEERING, INC. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Charles Wurster
Secretary/Treasurer

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