

**SPRINGETTSBURY TOWNSHIP
FIRE PENSION BOARD REORGANIZATION**

**JANUARY 3, 2012
APPROVED**

The Board of Supervisors of Springettsbury Township held a Reorganization Meeting of the Fire Pension Board on Tuesday, January 3, 2012 at 5:15 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, Pennsylvania.

MEMBERS IN

ATTENDANCE: Bill Schenck
Don Bishop
Mike Bowman
George Dvoryak
Julie Landis

ALSO IN

ATTENDANCE: John Holman, Township Manager
Jim Baugh, Economic and Community Development Director
Dori Bowders, Manager, Administrative Services
Betty Speicher, Director of Human Resources
Jean Abrecht, Stenographer

1. CALL TO ORDER

SCHENCK Acting Chairman Bill Schenck called the Springettsbury Fire Pension Board Reorganization meeting to order. He called for the appointment of all Springettsbury Township Supervisors, as well as two current firefighters as representatives, to the board.

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

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

3. APPOINTMENT OF FIRE FIGHTERS AS REPRESENTATIVES

A. Current Representatives: Rob Carpenter and George Mount
Proposed: same as above

MR. BISHOP MOVED TO APPOINT TOWNSHIP SUPERVISORS AND THE TWO FIREFIGHTER REPRESENTATIVES AS LISTED ON THE AGENDA. MOTION UNANIMOUSLY CARRIED.

4. APPOINTMENT OF OFFICERS

A. Current Chair: Bill Schenck
B. Current Vice Chair: George Dvoryak
C. Current Secretary: John Holman

MR. DVORYAK MOVED TO APPOINT CHAIR, BILL SCHENCK; VICE CHAIR, DON BISHOP; AND SECRETARY, JOHN HOLMAN. MOTION UNANIMOUSLY CARRIED.

5. OTHER ITEMS

A. Proposed Meeting Dates for 2012

February 9, 2012 – 5:00 p.m.

May 10, 2012 – 5:00 p.m.

August 23, 2012 – 5:00 p.m.

November 2, 2012 – Noon

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

6. ADJOURNMENT

SCHENCK Chairman Schenck adjourned the meeting at 5:18 p.m.

Respectfully submitted,

John Holman
Secretary

ja