

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
ANNUAL REORGANIZATION MEETING
AGENDA**

JANUARY 7, 2013

5:00 P.M.

**(Immediately following Board of Supervisors
Reorganization Meeting)**

ACTION ITEMS

1. CALL TO ORDER

2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS

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

Action: Board appointed all Board members to the Police Pension Board.

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

Action: Board appointed Corporal Hadfield and Detective Altland, respectively.

4. APPOINTMENT OF OFFICERS

A. Current Chair: Bill Schenck

B. Current Vice Chair: Don Bishop

C. Current Secretary: John Holman

Action: Board appointed Bill Schenck Chairman, Don Bishop Vice Chairman and John Holman Secretary.

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

Action: Board approved item A as listed.

6. ADJOURNMENT