

The Springettsbury Township Board of Supervisors held a Development Authority Meeting on Thursday, March 10, 2022 at 6:45 p.m. at the offices of York Area Fire and Rescue located at 50 Commons Drive, York, PA in person and by Zoom technology.

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Charles Wurster, Assistant Secretary/Treasurer
Don Bishop (via Zoom)
Robert Cox

ALSO IN

ATTENDANCE: Mark Hodgkinson, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Diana Young, Environmental Engineer
Dori Bowders, Director, Administrative Operations
Randall Heilman, Director of Community Development
Tony Beam, Police Department
Dan Hoff, YAUFRR Chief
Teresa Hummel, Director of Finance (via Zoom)
Brandy Shope (Zoom)
Abby Gibb, Communications Manager
Jean Abreght, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley welcomed the attendees to the Development Authority meeting.

2. CERTIFICATION OF QUORUM

SWOMLEY Chairman Swomley certified that a quorum was present.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

- A. Development Authority Regular Meeting Minutes – June 24, 2021
- B. Development Authority Reorganization Meeting Minutes – January 3, 2022

MR. WURSTER MOVED TO APPROVE THE MINUTES OF THE JUNE 24, 2021 AND THE MINUTES OF THE REORGANIZATIONAL MEETING OF JANUARY 3, 2022. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. RESOLUTIONS/MOTIONS

There were none for action.

6. NEW BUSINESS

- A. Acknowledge Receipt of 2021 DCED Development Authority Financial Report
- B. Acknowledge Receipt of 2021 Development Authority Financial Statements

MR. WURSTER MOVED FOR ACTION TO ACKNOWLEDGE RECEIPT OF THE 2021 DEPARTMENT OF COMMUNITY ECONOMIC DEVELOPMENT AUTHORITY REPORT AND THE RECEIPT OF THE 2021 DEVELOPMENT AUTHORITY FINANCIAL STATEMENTS. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. OLD BUSINESS

There was no Old Business.

7. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Charles Wurster
Secretary/Treasurer

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