

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY**

**MAY 9, 2013
APPROVED**

The Board of Supervisors of Springettsbury Township held a Development Authority meeting on Thursday, May 9, 2013 at 6:45 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN
ATTENDANCE**

Don Bishop, Chairman
Bill Schenck, Vice Chairman
Mike Bowman, Secretary/Treasurer
George Dvoryak
Julie Landis

**ALSO IN
ATTENDANCE**

John Holman, Township Manager
Charles Rausch, Solicitor
Jean Abreght, Stenographer

1. CALL TO ORDER

BISHOP Chairman Don Bishop called to order the meeting of the Springettsbury Township Development Authority at 6:45 p.m.

2. CERTIFICATION OF QUORUM

HOLMAN Mr. Holman certified that a Quorum was present for the Authority.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

A. Development Authority Regular Meeting of January 24, 2013.

MS. LANDIS MOVED TO APPROVE MINUTES OF THE DEVELOPMENT AUTHORITY REGULAR MEETING OF JANUARY 24, 2013. MOTION UNANIMOUSLY CARRIED.

5. RESOLUTIONS/MOTIONS

There were none for action.

6. NEW BUSINESS

A. Acknowledge Receipt of 2012 Audit Report for Springettsbury Township Development Authority Year Ending December 31, 2012.

BISHOP Chairman Bishop stated that the board members had received a copy of the audit report for review. He asked Mr. Rinier for his remarks.

RINIER Mr. Michael Rinier, Auditor, reported that the Development Authority did not have a tremendous amount of activity during this fiscal year. The primary operation involved the IFIP Grant, from which \$568,000 of revenue was received and was used to pay the debt service. He stated that the year end net balance in the account showed a negative \$977,000 Fund Balance, due to the fact that there will be future grant revenues to satisfy the negative Fund Balance. A large portion (\$500,000) of the cash sitting in the Development Authority at the end of the year was pledged for a construction project.

HOLMAN Mr. Holman added that the million dollars had been pledged for the Market Street and Mt. Zion Road intersection project.

RINIER Mr. Rinier stated that had been disclosed in the financial statements at year end.

BISHOP Mr. Bishop asked for clarification as to when the IFIP Grant would be completed.

HOLMAN Mr. Holman responded that 2015 is the final year of the IFIP, which would be the date the debt is paid.

MR. DVORYAK MOVED TO ACKNOWLEDGE RECEIPT OF THE 2012 AUDIT REPORT FOR SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY YEAR ENDING DECEMBER 31, 2012. MOTION UNANIMOUSLY CARRIED.

HOLMAN Mr. Holman added that Mr. Hadge provided a report to the board concerning the \$500,000. It is estimated that between \$55,000 and \$70,000 will remain in the fund following payment of the \$500,000. There will be some legal, engineering and auditing fees included in the costs. However, there will be funds remaining for future economic development in the township.

7. OLD BUSINESS

A. Mt. Zion Road/Market Street Intersection Improvement Update.

HOLMAN Mr. Holman reported that he had spoken to PennDOT and had been advised that the project will move forward this summer. Kinsley will begin the intersection work, which should be completed by October 15th. Mr. Holman reported that the permit for Phase I Syncreon project at the York Business Center, had been given. They will be moving their machinery and jobs in shortly. Phase II should be approved within the next month which involves 500 jobs coming into the township. In addition, thanks to the board's decision on the Fincor building, an

additional 60 new jobs with a growth potential to 100 will be coming with Haas Architectural.

DVORYAK Mr. Dvoryak questioned the lane extensions for the Market Street/Mt. Zion Road improvement.

HOLMAN Mr. Holman responded that the state had modified plans to remove the bottleneck westbound on Market Street. The plans have been modified to two lanes each way; total of four lanes. New plans will be provided for review by Messrs. Luciani, Lauer and Holman.

BISHOP Mr. Bishop commented that the project should be a one-season project to be completed by the end of summer.

8. ADJOURNMENT

BISHOP Chairman Bishop adjourned the meeting at 6:52 p.m.

Respectfully submitted,

John Holman
Secretary

ja