

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY**

**JUNE 22, 2017
APPROVED**

The Springettsbury Township Board of Supervisors held a Development Authority Meeting on Thursday, June 22, 2017 at 6:45 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Kathleen Phan, Secretary/Treasurer
Bill Schenck

MEMBERS NOT

IN ATTENDANCE: Blanda Nace

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Jessica Fieldhouse, Director of Community Development
Mark Hodgkinson, Director of Wastewater Treatment Plant
Jean Abrecht, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the meeting to order.

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 – October 27, 2016
- B. Development Authority Reorganization Meeting Minutes – January 3, 2017

MR. DVORYAK MOVED TO APPROVE MINUTES AS IDENTIFIED IN A AND B. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. RESOLUTIONS / MOTIONS

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- A. Resolution No. 2017-DA-01 – Appointing Benjamin Marchant as Development Authority Financial Officer.

MS. PHAN MOVED TO ADOPT RESOLUTION NO. 2017-DA-01 APPOINTING BENJAMIN MARCHANT AS DEVELOPMENT AUTHORITY FINANCIAL OFFICER. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Resolution No. 2017-DA-02 – Approving an Amendment to the Designated Depositories Adopted on March 23, 2006.

MR DVORYAK MOVED TO ADOPT RESOLUTION NO. 2017-DA-02 AMENDING THE DESIGNATED DEPOSITORIES ADOPTED ON MARCH 23, 2006. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. Motion to Approve Payables as Detailed in Payable Listing of June 22, 2017

MS. SCHENCK MOVED TO APPROVE PAYABLE LISTING OF JUNE 22, 2017. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. NEW BUSINESS

- A. Acknowledge Receipt of 2016 Audit Report of Springettsbury Township Development Authority – Year Ending December 31, 2016

MR. DVORYAK MOVED TO ACKNOWLEDGE RECEIPT OF 2016 AUDIT REPORT OF THE SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY, YEAR ENDING DECEMBER 31, 2016. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. OLD BUSINESS

There was no Old Business.

8. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Kathleen Phan
Secretary

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