

The Springettsbury Township Board of Supervisors held a Development Authority meeting on Thursday, July 30, 2015 at 6:30 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Mark Swomley, Chairman  
George Dvoryak  
Bill Schenck  
Kathleen Phan

**MEMBERS NOT**

**IN ATTENDANCE:** Julie Landis

**ALSO IN**

**ATTENDANCE:** Kristen Denne, Township Manager  
Charles Rausch, Solicitor  
Dennis Crabill, Environmental Engineer  
John Luciani, Civil Engineer  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**SWOMLEY** Chairman Mark Swomley called the meeting to order at 6:30 p.m.

**2. CERTIFICATION OF QUORUM**

**SWOMLEY** Chairman Swomley certified that a Quorum was present with four members.

**3. PUBLIC COMMENT**

There were no public comments.

**4. APPROVAL OF MINUTES**

There were no minutes for approval.

**5. RESOLUTIONS/MOTIONS**

There were none for action.

**6. NEW BUSINESS**

- A. Acknowledge Receipt of 2014 Audit Report for Springettsbury Township Development Authority – Year Ending December 31, 2014.

**REINER** Michael Renier of Sager Swisher & Company presented the 2014 Audit. He had presented documentation to the board and stated it was the Annual Report for the Development Authority. He noted it is the ninth year of the IFIP Grant, the primary operating activity in the Authority along with the payment of debt service. They provided a clean, unmodified opinion on the financial statements as presented under GASBE Standards. They do not issue an opinion on the MBNA document but provide summary data and comparative information related to the Authority's reports.

Mr. Renier stated that the Authority's cash position remained a little over \$580,000; however, that amount decreased as the Authority paid its contribution to the PennDOT project the end of May. The primary government receivables is the portion due from Springettsbury Township for the portion of money borrowed. There is no long-term debt as it is all current, and this is the final year of the note. It is \$805,000 of outstanding principle, which will be retired in 2015.

Mr. Renier reported that the only Operating Revenue comes from the state IFIP Grant. The grant has one more year, the 10<sup>th</sup> year and does require a DCED separate audit just for the operations portion. That audit must take place within 120 days following the termination of grant activities. Fortunately, they had been accumulating data over the last 10 years so that audit should be relatively smooth. There are professional fees that will be included as well as interest income and interest expense for the debt service on the bond payments. Mr. Renier noted that the standard communication is located in the back of the report for the Board of Governance. They had no findings or other items to report.

**SCHENCK** Mr. Schenck posed a question related to whether to maintain the Development Authority following retirement of the debt service. The cost to maintain the Authority seemed relatively small. He noted the Authority had purchased the corner property, but he was not sure if the Authority was reimbursed. He wondered if there would be a reason to keep the Authority active.

**DENNE** Ms. Denne noted that it would be a research question as to whether there would be a purpose to keep the Authority intact.

**RENIER** Mr. Renier noted that if the Authority becomes inactive but still exists it would not require any audit, and there would be no cost moving forward.

**PHAN** Ms. Phan commented that the annual report will continue.

**RENIER** Mr. Renier confirmed that an annual report would be required even though it would be inactive.

**MR. SCHENCK MOVED TO ACKNOWLEDGE RECEIPT OF THE 2014 AUDIT FOR SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY – YEAR ENDING DECEMBER 31, 2014. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**7. OLD BUSINESS**

There was no Old Business for discussion.

**8. ADJOURNMENT**

**SWOMLEY** Chairman Swomley adjourned the Development Authority meeting at 6:40 p.m.

Respectfully submitted,

Kathleen Phan  
Secretary

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