

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY MEETING**

**SEPTEMBER 12, 2019
APPROVED**

The Springettsbury Township Board of Supervisors held a meeting of the Development Authority on Thursday, September 12, 2019 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, Vice Chairman
Charles Wurster, Assistant Secretary/Treasurer
Robert Cox
Justin Tomevi

ALSO IN

ATTENDANCE: Benjamin Marchant, Township Manager
Charles Rausch, Solicitor
Teresa Hummel, Finance Director
Jessica Fieldhouse, Director of Community Development
Andy Hinkle, Manager, Information Systems
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Jean Abreght, Stenographer

1. CALL TO ORDER

SWOMLEY Chairman Swomley called the Development Authority meeting to order at 6:30 p.m.

2. CERTIFICATION OF QUORUM

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

3. PUBLIC COMMENT

There was no Public Comment.

4. APPROVAL OF MINUTES

- A. Development Authority Regular Meeting Minutes – December 13, 2018
- B. Development Authority Reorganization Meeting Minutes – January 7, 2019

MR. WURSTER MOVED TO APPROVE MINUTES OF THE DEVELOPMENT AUTHORITY FOR DECEMBER 13, 2018 AS PRESENTED. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.

MR. WURSTER MOVED TO APPROVE MINUTES OF ANNUAL REORGANIZATION MEETING OF THE DEVELOPMENT AUTHORITY DATED JANUARY 7, 2019 AS PRESENTED. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. RESOLUTIONS/MOTIONS

There were no Resolutions or Motions for action.

6. NEW BUSINESS

- A. Acknowledge Receipt of 2018 Audit Report for Springettsbury Township Development Authority – Year Ending December 31, 2018

MR. DVORYAK MOVED TO ACKNOWLEDGE RECEIPT OF 2018 AUDIT REPORT FOR SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY, YEAR ENDING DECEMBER 31, 2018. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. OLD BUSINESS

There was no Old Business for action.

8. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 6:34 p.m.

Respectfully submitted,

Charles Wurster
Secretary/Treasurer

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