

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY**

**NOVEMBER 14, 2018
APPROVED**

The Springettsbury Township Board of Supervisors held a Development Authority Meeting on Wednesday, November 14, 2018 at 7 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
Justin Tomevi
Robert Cox

MEMBERS NOT

IN ATTENDANCE: Mark Swomley, Chairman

ALSO IN

ATTENDANCE: Ben Marchant, Township Manager
Charles Rausch, Solicitor
Dori Bowders, Manager of Administrative Operations
Teresa Hummel, Finance Director
Mark Hodgkinson, Director of Public Works/WWT
Jessica Fieldhouse, Director of Community Development
Nitza Sanchez-Bowser, Director of Human Resources
Colin Lacey, Director of Parks and Recreation
Dan Stump, Police Chief
Andy Hinkle, Manager, Information Systems
Jean Abrecht, Stenographer

1. CALL TO ORDER

DVORYAK Vice Chairman, George Dvoryak called the meeting to order.

- A. Appointment of New Supervisors as Members of the Development Authority
 - 1. Justin Tomevi
 - 2. Robert Cox

Appointments were made during the Regular Meeting of the Board of Supervisors on this date, November 14, 2018.

- B. Appointment of Development Authority Secretary/Treasurer (previously Kathleen Phan)

MR. TOMEVI MOVED TO APPOINT CHARLES WURSTER AS THE DEVELOPMENT AUTHORITY SECRETARY/TREASURER. GEORGE DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

2. CERTIFICATION OF QUORUM

A Quorum was present.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

A. Development Authority Regular Meeting Minutes – July 26, 2018

MR. TOMEVI MOVED TO APPROVE THE DEVELOPMENT AUTHORITY REGULAR MEETING MINUTES OF JULY 26, 2018. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. RESOLUTIONS / MOTIONS

There were none for action.

6. NEW BUSINESS

A. Authorization to Purchase Items in 2018:

- 1) Aerial Survey of Township in the amount of \$4,120 (Keystone Aerial Surveys, Inc.)
- 2) Line Televising for 2019 Maintenance Planning in the amount of \$15,600 (Utility Services Group, Inc.)
3. Impervious Coverage Analysis in the amount of \$11,489 (ESRI – Spatial Analyst)

MR. TOMEVI MOVED TO AUTHORIZE PURCHASE OF ITEMS LISTED 1, 2, 3. MR. COX WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. OLD BUSINESS

There was no Old Business.

8. ADJOURNMENT

DVORYAK Vice Chairman, George Dvoryak adjourned the meeting at 9:10 p.m.

Respectfully submitted,

Charles Wurster, Secretary

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