

**SPRINGETTSBURY TOWNSHIP  
DEVELOPMENT AUTHORITY**

**DECEMBER 11, 2014  
APPROVED**

The Board of Supervisors of Springettsbury Township held the Development Authority Meeting on Thursday, December 11, 2014 at 6:45 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** George Dvoryak  
Julie Landis  
Bill Schenck  
Mark Swomley

**MEMBERS NOT**

**IN ATTENDANCE:** Kathleen Phan

**ALSO IN**

**ATTENDANCE:** Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Jean Abrecht, Stenographer

**1. CALL TO ORDER**

**DVORYAK** Chairman Dvoryak called the meeting to order.

**2. CERTIFICATION OF QUORUM**

**DVORYAK** Chairman Dvoryak certified that a Quorum was present with four members. He noted that Ms. Phan would not be present.

**3. PUBLIC COMMENT**

There was no public comment.

**4. APPROVAL OF MINUTES**

A. Development Authority Regular Meeting of June 26, 2014

**MR. SWOMLEY MOVED TO APPROVE MINUTES OF THE JUNE 26, 2014 DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.**

**5. RESOLUTIONS/MOTIONS**

A. Motion to Approve Payables as Detailed in the Payable Listing of December 11, 2014.

**MS. LANDIS MOVED TO APPROVE PAYABLES DETAILED IN THE LISTING OF DECEMBER 11, 2014. MOTION UNANIMOUSLY CARRIED.**

**6. NEW BUSINESS**

- A. Ninth Reimbursement from Department of Community and Economic Development for the York Town Center Project in the amount of \$568,392

**MR. SCHENCK MOVED TO ACKNOWLEDGE RECEIPT OF THE NINTH REIMBURSEMENT FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$568,392. MOTION UNANIMOUSLY CARRIED.**

- B. Appointment of Chief Administrative Officer of Development Authority

**MR. SCHENCK MOVED TO APPOINT KRISTEN DENNE AS CHIEF ADMINISTRATIVE OFFICER OF THE DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.**

**7. OLD BUSINESS**

**LANDIS** Ms. Landis asked for the reason why she had been marked three minutes late on the June 26<sup>th</sup> minutes.

**SCHENCK** Mr. Schenck responded that during the time he was Chairman he had requested that the minutes reflect when a member arrived following the Call to Order. There could be business conducted prior to their arrival, and he thought it was important that it be noted.

**DVORYAK** Mr. Dvoryak commented that it would be especially important to note after the meeting had been called to order.

**SWOMLEY** Mr. Swomley noted that the June 26<sup>th</sup> meeting was a five-minute meeting.

**8. ADJOURNMENT**

**DVORYAK** Chairman Dvoryak adjourned the meeting at 6:56 p.m.

Respectfully submitted,

Kathleen Phan  
Secretary

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