

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD REORGANIZATION**

**JANUARY 5, 2004
APPROVED**

The Board of Supervisors held a Reorganization Meeting of the Police Pension Board at the township office at 1501 Mt. Zion Road, York, Pennsylvania on January 5, 2004 at 7:30 p.m. immediately following the Board of Supervisors Reorganization Meeting.

MEMBERS

IN ATTENDANCE: Nick Gurreri, Chairman
Don Bishop
Bill Schenck
Mike Bowman
George Dvoryak

ALSO IN

ATTENDANCE: John J. Holman, Township Manager
Dori Bowders, Manager of Administrative Operations
David Trott, Sergeant
Jean Abrecht, Stenographer

1. Call To Order:

GURRERI Chairman Gurreri called the Police Pension Board Annual Reorganization Meeting to order at 7:31 p.m.

2. Approval Of Minutes:

A. Police Pension Board – January 6, 2003

MR. SCHENCK MOVED TO APPROVE THE MINUTES OF THE JANUARY 6, 2003 POLICE PENSION BOARD REORGANIZATION MEETING AS DRAFTED. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

3. Appointment of Township Supervisors as Members:

MR. SCHENCK MOVED FOR THE APPOINTMENT OF TOWNSHIP SUPERVISORS DON BISHOP, BILL SCHENCK, MIKE BOWMAN, GEORGE DVORYAK AND NICK GURRERI AS MEMBERS. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

4. Appointment of Police Officers as Representatives:

TROTT Sergeant Trott stated that there would be a slight change from the current representation for the next year. He offered to serve as Treasurer, and Corporal Brian Wilbur, offered to serve as the other representative.

MR. SCHENCK MOVED TO APPOINT THE POLICE OFFICER REPRESENTATIVES, SERGEANT DAVID TROTT AND CORPORAL BRIAN

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WILBUR. MR. BOWMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. Election of Officers:

A. Chair

MR. BOWMAN NOMINATED NICK GURRERI AS CHAIRMAN OF THE POLICE PENSION BOARD. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

B. Vice Chair

MR. SCHENCK NOMINATED MIKE BOWMAN AS VICE CHAIR OF THE POLICE PENSION BOARD. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

C. Secretary

MR. SCHENCK MOVED TO APPOINT SERGEANT DAVID TROTT AS SECRETARY OF THE POLICE PENSION BOARD. MR. BOWMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. Other Items

GURRERI Chairman Gurreri commented that the current investments appeared to be doing better.

TROTT Sergeant Trott responded that the fund was starting to turn around and make money. They are hoping this year will be more profitable.

GURRERI Chairman Gurreri thanked Sergeant Trott for his report.

7. Adjournment:

GURRERI Chairman Gurreri adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Sgt. David Trott
Secretary

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