

The Board of Supervisors of Springettsbury Township held a Development Authority Meeting on Thursday, July 26, 2012 at 6:45 p.m.

**MEMBERS IN**

**ATTENDANCE:** Don Bishop, Chairman  
Bill Schenck  
Mike Bowman  
Julie Landis

**MEMBERS NOT**

**IN ATTENDANCE:** George Dvoryak

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
Charles Rausch, Solicitor  
Jim Baugh, Director of Community Development  
Dennis Crabill, Environmental Engineer  
John Luciani, Civil Engineer  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jaime Miller, Police Department  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**BISHOP** Chairman Bishop called the Development Authority meeting to order at 6:45 p.m. He asked Mr. Holman to certify that a Quorum was present.

**2. CERTIFICATION OF QUORUM**

**HOLMAN** Mr. Holman responded that a Quorum was present.

**3. PUBLIC COMMENT**

**BISHOP** Chairman Bishop stated that the meeting was public and anyone may comment during Public Comment. He reported that the Development Authority is composed of exactly the same members as the Board of Supervisors, and an opportunity would be available for comment at the Supervisors meeting as well. There were no public comments.

**4. APPROVAL OF MINUTES**

- A. Development Authority Regular Meeting of January 12, 2012

**MS. LANDIS MOVED FOR APPROVAL OF THE DEVELOPMENT AUTHORITY  
MINUTES OF JANUARY 12, 2012. MOTION UNANIMOUSLY CARRIED.**

**5. RESOLUTIONS/MOTIONS**

There were none for action.

**6. NEW BUSINESS**

- A. Acknowledge Receipt of 2011 Audit Report for Springettsbury Township  
Development Authority Year Ending December 31, 2011.

**MS. LANDIS MOVED TO ACKNOWLEDGE RECEIPT OF 2011 AUDIT REPORT FOR  
SPRINGETTSBURY TOWNSHIP DEVELOPMENT AUTHORITY FOR THE YEAR  
ENDING DECEMBER 31, 2011. MOTION UNANIMOUSLY CARRIED.**

- B. Update on Recent Development:
- a. IRS/Social Security Building
  - b. Marriott Suites
  - c. Buffalo Wild Wings

**HOLMAN** Mr. Holman thought it would be helpful to update the Authority on the activity within the township of recent approved development. The development will generate additional employment based on the work done by the board. He noted that the IRS/Social Security building was under construction, and would provide approximately 120 new positions. The Marriott Suites would provide approximately 40 more jobs, and Buffalo Wild Wings, currently under construction will hire about 50 employees.

- C. Update on Proposed Development
- a. Weir American Hydro
  - b. Chic-Fil-A

**HOLMAN** Mr. Holman stated that one recent project that had been received was for Weir American Hydro's improvement, which is being built on the line between Springettsbury Township and Hellam Township. Their initial improvements will provide for about 160 new employees, 80 professionals and 80 skilled labor. The long-term projection is for over 400 employees. Mr. Holman added that with the development of Chick-Fil-A at about 40 to 60 more jobs, rough numbers might amount to over 400 positions.

**7. OLD BUSINESS**

**A. Mt. Zion Road/Market Street Intersection Improvement Update.**

**HOLMAN** Mr. Holman reported on the Mount Zion Road and Market Street Intersection improvements. The only thing holding up the improvements is for Verizon to move their lines to the new poles that have been placed. Once they are moved then the contractor, Kinsley, will be able to begin the work on widening that intersection. He noted that they are still hopeful that that work will begin this year. They may not get the top base on, but they might get the base in for the riding, but not the wearing course. He asked Mr. Luciani if he thought they would get any further, once they got started.

**LUCIANI** Mr. Luciani responded that it would not happen in this construction season.

**HOLMAN** Mr. Holman noted that the township participated in that project and has \$500,000 in reserves for the improvement of that intersection.

**BISHOP** Mr. Bishop thanked him and asked whether any Authority members had any comments.

**LANDIS** Ms. Landis asked for clarification on the widening of Market Street. She noted that the minutes stated that construction would begin this year and be completed by August. She commented that obviously would not transpire.

**BISHOP** Mr. Bishop responded that she referred to a different project.

**HOLMAN** Mr. Holman stated that the widening of Market Street should be finished by August. The intersection work is another phase of that project which was to have been done by October. Since Verizon had not moved its line, the contractor cannot do its work. The state is working to get Verizon to move those lines in order to get the project underway.

**LANDIS** Ms. Landis commented that hopefully there would be some projection dates in the near future.

**HOLMAN** Mr. Holman noted that the dates will come from PennDOT, and he is staying in touch with them.

**LANDIS** Ms. Landis thanked him.

**8. ADJOURNMENT**

**BISHOP** Chairman Bishop adjourned the meeting at 6:50 p.m.

Respectfully submitted,

John Holman  
Secretary

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