

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY REORGANIZATION**

**JANUARY 3, 2012
APPROVED**

The Board of Supervisors of Springettsbury Township held a Reorganization Meeting of the Development Authority on Tuesday, January 3, 2012 at 5:20 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, Pennsylvania.

MEMBERS IN

ATTENDANCE: Bill Schenck
Don Bishop
Mike Bowman
George Dvoryak
Julie Landis

ALSO IN

ATTENDANCE: John Holman, Township Manager
James Baugh, Economic and Community Development Director
Dori Bowders, Manager, Administrative Services
Betty Speicher, Director of Human Resources
Jean Abrecht, Stenographer

1. CALL TO ORDER

BISHOP Acting Chairman Don Bishop called the meeting to order at 6:20 p.m. He called for nominations for officer appointments.

2. APPOINTMENT OF OFFICERS

A. Chairman
Current: Don Bishop

MR. BOWMAN NOMINATED DON BISHOP, CHAIRMAN, FOR THE DEVELOPMENT AUTHORITY. MOTION UNANIMOUSLY CARRIED.

B. Vice Chairman
Current: Bill Schenck

MR. DVORYAK NOMINATED BILL SCHENCK VICE CHAIRMAN. MOTION UNANIMOUSLY CARRIED.

C. Secretary/Treasurer
Current: Mike Bowman

MR. DVORYAK NOMINATED MIKE BOWMAN SECRETARY/TREASURER. MOTION UNANIMOUSLY CARRIED.

3. APPOINTMENT OF ADDITIONAL PERSONNEL

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY REORGANIZATION**

**JANUARY 3, 2012
APPROVED**

- A. Chief Administrative Officer
Current: John Holman

MR. SCHENCK MOVED TO APPOINT JOHN HOLMAN AS CHIEF ADMINISTRATIVE OFFICER. MOTION UNANIMOUSLY CARRIED.

- B. Financial Officer(s)
Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer

MS. LANDIS MOVED TO APPOINT FINANCIAL OFFICERS, CURRENTLY JACK HADGE, FINANCIAL OFFICER AND SANDY RATCLIFFE AS DEPUTY FINANCIAL OFFICER. MOTION UNANIMOUSLY CARRIED.

- C. Recording Secretary
Current: Dori Bowders

MS. LANDIS MOVED TO APPOINT RECORDING SECRETARY, DORI BOWDERS. MOTION UNANIMOUSLY CARRIED.

- D. Solicitor
Current: Charles A. Rausch, Esquire – Blakey, Yost, Bupp & Rausch, LLP

MR. SCHENCK MOVED TO APPOINT CHARLES A. RAUSCH, ESQUIRE, SOLICITOR. MOTION UNANIMOUSLY CARRIED.

- E. Engineer
Current: John Luciani, P.E. – First Capital Engineering, Inc.

MR. BOWMAN MOVED TO APPOINT JOHN LUCIANI, ENGINEER. MOTION UNANIMOUSLY CARRIED.

Development Authority Meeting
HOLMAN Mr. Holman requested that a meeting of the Development Authority be scheduled 15 minutes prior to the next Board of Supervisors meeting to brief the board on new developments with regard to funds received from the state surrounding the Mt. Zion and Market Streets project.

Consensus of the Development Authority was to meet at 6:45 p.m. on January 12, 2012.

4. ADJOURNMENT

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY REORGANIZATION**

**JANUARY 3, 2012
APPROVED**

BISHOP Chairman Bishop adjourned the meeting at 5:25 p.m.

Respectfully submitted,

Mike Bowman
Secretary

ja