

**SPRINGETTSBURY TOWNSHIP
DEVELOPMENT AUTHORITY
ANNUAL REORGANIZATION MEETING
AGENDA**

JANUARY 3, 2012

**(Immediately following 5:00 p.m. Board of Supervisors
Reorganization Meeting)**

ACTION ITEMS

1. CALL TO ORDER
2. APPOINTMENT OF OFFICERS
 - A. Chairman
Current: Don Bishop
Action: Board appointed Don Bishop Chairman.
 - B. Vice Chairman
Current: Bill Schenck
Action: Board appointed Bill Schenck Vice Chairman.
 - C. Secretary/Treasurer
Current: Mike Bowman
Action: Board appointed Mike Bowman Secretary/Treasurer.
3. APPOINTMENT OF ADDITIONAL PERSONNEL
 - A. Chief Administrative Officer
Current: John Holman
Action: Board appointed John Holman Chief Administrative Officer
 - B. Financial Officer(s)
Current: Jack Hadge, Financial Officer and Sandy Ratcliffe, Deputy Financial Officer
Action: Board appointed Jack Hadge Financial Officer and Sandy Ratcliffe Deputy Financial Officer
 - C. Recording Secretary
Current: Dori Bowers
Action: Board appointed Dori Bowers Recording Secretary

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

E. Engineer
Current: John Luciani, P.E. – First Capital Engineering, Inc.
Action: Board appointed John Luciani, P.E. – First Capital Engineering, Inc.

4. ADJOURNMENT