

**YORK AREA UNITED FIRE AND RESCUE COMMISSION  
SPECIAL MEETING**

**NOVEMBER 7, 2013  
APPROVED**

The York Area United Fire and Rescue Commission held a Special Meeting on Thursday, November 7, 2013 at 5 p.m. at the YAUFR Administration Building, 3321 Whiteford Road, York, PA 17402.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck, Chairman  
Austin Hunt, Vice Chairman  
John Fullmer

**MEMBERS NOT**

**IN ATTENDANCE:** Don Bishop  
Richard Guyer  
George Dvoryak  
Cara Beth Zortman

**ALSO IN**

**ATTENDANCE:** John Holman, Springettsbury Township Manager  
Steve Hovis, Solicitor  
Robert McCoy, YAUFR Chief  
John Woods, YAUFR  
Lisa Einsig, YAUFR  
Sandy Ratcliffe, YAUFR

**1. CALL TO ORDER**

**A.** Opening Ceremony

**SCHENCK** Chairman Schenck called the meeting to order at 5:18 p.m.

**2. COMMUNICATION FROM CITIZENS**

There were no citizen comments.

**3. YAUFR FUNDING FORMULA**

**MR. FULLMER MOVED TO APPROVE RESOLUTION NO. 2013-02  
RECOMMENDING AN AMENDMENT TO THE APPORTIONMENT FORMULA SET  
FORTH IN THE CHARTER AGREEMENT OF THE YORK AREA UNITED FIRE AND  
RESCUE. MR. HUNT WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**4. STRATEGIC PLANNING**

**MR. HUNT MOVED TO APPROVE THE DEVELOPMENT OF A DRAFT MOU BETWEEN YAUFRR AND MANCHESTER TOWNSHIP WITH THE INTENT TO ACTIVELY DISCUSS FINAL MERGER DETAILS. MR. FULLMER WAS SECOND. MOTION WAS UNANIMOUSLY CARRIED.**

**MR. HUNT MOVED TO APPROVE THE ADVERTISING OF THE STRATEGIC PLANNING MEETING DATES FOR THE SECOND AND FOURTH FRIDAY OF EACH MONTH, BEGINNING DECEMBER 13, 2013, FOR A SIX MONTH PERIOD. MR. FULLMER WAS SECOND. MOTION WAS UNANIMOUSLY CARRIED.**

**5. ACTION ON PROPOSED BUDGET**

Chief McCoy will provide each Township Manager a 2014 Budget showing the amended split of 60/40. (60% Springettsbury Township and 40% Spring Garden Township)

**6. ADJOURNMENT**

**SCHENCK** Chairman Schenck adjourned the meeting at 6:15 p.m.

Respectfully submitted,

*Signature on file at YAUFRR Headquarters*

John Fullmer  
Secretary

le