

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
January 3, 2011—6:30PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors reorganization meeting was held on January 3, 2011 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 6:30PM by Chair Thomas H. Schaller. He led those assembled in the pledge of allegiance. Vice Chair Kathleen M. Wasong and Treasurer Benjamin H. Bamford were present. Others in attendance included some township staff, and other interested parties.

ELECTION OF OFFICERS

Mr. Bamford nominated Ms. Wasong as chair of the board of supervisors. Mr. Schaller seconded and Ms. Wasong was elected chair. She then presided over the remainder of the meeting.

Mr. Schaller nominated Mr. Bamford as vice chair of the board of supervisors. Mrs. Wasong seconded and Mr. Bamford was elected vice chair.

Mr. Bamford nominated Mr. Schaller as treasurer of the board of supervisors. Ms. Wasong seconded, and Mr. Schaller was elected treasurer.

Mr. Schaller moved to appoint William M. Laudien as secretary to the board of supervisors. Mr. Bamford seconded and the motion carried unanimously.

Mr. Bamford moved to appoint Thomas P. Daniels as assistant secretary to the board of supervisors. Mr. Schaller seconded and the motion carried unanimously.

CONVENTION DELEGATE CERTIFICATION

Mr. Schaller moved to elect Mr. Bamford as the voting delegate to the PA State Supervisors Convention in April 2011. Ms. Wasong seconded and the motion carried unanimously.

TREASURER'S BOND RECOMMENDATION

Mr. Bamford moved to set the treasurer's bond at \$1,000,000.00. Ms. Wasong seconded and the motion carried unanimously.

APPOINTMENTS

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed the firm of Nikolaus & Hohenadel, LLP as township solicitor.

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed RETTEW Assoc., Inc. as township engineers.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed the firm of Bertz, Hess & Co. to perform the 2010 township audit.

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed Fulton Bank as the township depository, Resolution No. 2011-02.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed the Lancaster County Tax Collection Bureau to collect municipal and county real estate taxes, effective with the 2011 real estate taxes.

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed Michael K. Wann to a one-year term on the Board of Auditors filling a vacancy created by a resignation. As this is an elected position, there will be an election in November for an auditor to complete the unexpired term.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed Glenn Ebersole to fill an unexpired term ending 12/31/13, Angela Sowers (term expires 12/31/14), and reappointed Robert R. Desmarais, Jr. (term expires 12/31/14) to the Lancaster Township Planning Commission.

Mr. Schaller moved, Ms. Wasong seconded, and the board reappointed Elizabeth W. Bamford to the Zoning Hearing Board (term expires 12/31/13). Mr. Bamford abstained from comment and the vote.

No appointments were made to the Building Code Board of Appeals.

Mr. Bamford moved, Mr. Schaller seconded, and the board reappointed Brian C. Herson as resident representative to the Lancaster Recreation Commission (term expires 12/31/13).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Peggie L. Miller as vacancy board chair (term expires 12/31/11).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Richard B. Nissley as the township representative to the Suburban Lancaster Sewer Authority (term expires 12/31/15).

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously reappointed Mark A. Deimler as sewage enforcement officer (term expires 12/31/11).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed ARRO Engineering, Inc. as alternate sewage enforcement officer (term expires 12/31/11).

CERTIFICATIONS

Mr. Bamford moved to certify that streets and highways in Lancaster Township be considered as one road district. Mr. Schaller seconded and the motion carried unanimously.

Mr. Schaller moved to certify that the 2011 municipal calendar was advertised, as required by law, and will be followed for township meetings in 2011. Mr. Bamford seconded and the motion carried unanimously.

APPROVALS

Mr. Schaller moved to approve **RESOLUTION NO. 2011-01** authorizing the dispensing of payroll, establishing the township manager's compensation for 2011, and the payment of bills incurring penalties between supervisors' meetings. Mr. Bamford seconded and the motion carried unanimously.

Mr. Bamford moved to approve the employee benefits and holiday schedule titled *Lancaster Township 2011 Schedule of Benefits*. Mr. Schaller seconded and the motion passed unanimously.

GUEST RECOGNITION AND PARTICIPATION

There were no comments.

ADJOURNMENT

With no further business to come before the board, Ms. Wasong adjourned the meeting at 6:51PM.

Respectfully submitted,

William M. Laudien, Secretary

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