

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
January 7, 2013—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 7, 2013 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 6:30PM by Supervisor Benjamin H. Bamford and he led those assembled in the pledge of allegiance. Supervisors Thomas H. Schaller and Kathleen M. Wasong were also present. Others in attendance included some township staff and other interested parties.

ELECTION OF OFFICERS

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

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

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

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

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

CONVENTION DELEGATE CERTIFICATION

Mr. Bamford moved to elect Ms. Wasong as the voting delegate to the PA State Supervisors Convention in April 2013. Mr. Schaller seconded and the motion carried unanimously.

TREASURER'S BOND RECOMMENDATION

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

APPOINTMENTS

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

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

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously appointed William M. Laudien as Deputy Emergency Management Coordinator.

Ms. Wasong moved, Mr. Bamford seconded and the board unanimously appointed METRO Bank as township depository.

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously appointed the Lancaster County Tax Collection Bureau (LCTCB) to collect municipal and county real estate taxes, effective with the 2013 real estate taxes.

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously reappointed Richard S. Hendricks and Gordon B. Reed to the Lancaster Township Planning Commission (terms expire 12/31/16).

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously appointed Thomas J. Waters to fill a vacant, unexpired term on the Lancaster Township Planning Commission, which expires December 15, 2015

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously reappointed John W. Metzger and Joe LoCurto (alternate) to the Lancaster Township Zoning Hearing Board (terms expire 12/31/15).

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously reappointed Patrick M. Egan to the Lancaster Township Building Code Board of Appeals (term expires 12/31/17).

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously reappointed West Lampeter Township as the Lancaster Township Building Code Inspector (term expires 12/31/13).

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously reappointed Peggie L. Miller as chair of the Vacancy Board (term expires 12/31/13).

CERTIFICATIONS

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

Mr. Bamford moved to certify that the 2013 municipal calendar was advertised, as required by law, and will be followed for township meetings in 2013. Ms. Wasong seconded and the motion carried unanimously.

APPROVALS

Ms. Wasong moved to approve **RESOLUTION NO. 2013-01** authorizing the dispensing of payroll, the payment of bills incurring penalties between supervisors' meetings, and establishing the township manager's compensation for 2013. Mr. Bamford seconded and the motion carried unanimously.

Mr. Bamford moved to approve the employee benefits and holiday schedule titled ***Lancaster Township 2013 Schedule of Benefits***. Ms. Wasong seconded and the motion passed unanimously.

GUEST RECOGNITION AND PARTICIPATION: There was none.

ADJOURNMENT

With no further business to come before the board, Mr. Schaller adjourned the meeting at 6:40PM.

Respectfully submitted,

William M. Laudien, Secretary

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