

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
1240 Maple Avenue
Lancaster, PA 17603

AGENDA
ORGANIZATIONAL MEETING
January 3, 2011, 6:30PM

PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL

ELECTION OF OFFICERS

Election of Chair of the Board of Supervisors

Election of Vice Chair of the Board of Supervisors

Election of Treasurer of the Board of Supervisors

Appointment of Secretary of the Board of Supervisors: William M. Laudien

Appointment of Assistant Secretary: Thomas P. Daniels

CONVENTION DELEGATE CERTIFICATION

Election of a voting delegate to the PA State Supervisors Convention: Benjamin H. Bamford

TREASURER'S BOND RECOMMENDATION

The Board of Supervisors will set the amount of the Treasurer's Bond (currently \$1,000,000.00)

APPOINTMENTS

Appointment of Township Solicitor: Nikolaus & Hohenadel, LLP

Appointment of Township Engineers: Rettew Associates, Inc.

Appointment of Certified Public Accountant to Perform 2010 Audit: Bertz, Hess & Co. (Hess & Hess)

Appointment of Township Depository: Fulton Bank

Appointment of Lancaster County Tax Collection Bureau to collect municipal and county real estate taxes effective with the 2011 real estate taxes

Appointment to fill a vacancy on the Lancaster Township Board of Auditors (one-year appointment until next election is held):

Appointments to Planning Commission: Glenn Ebersole (unexpired term ending 12/31/13); Angela Sowers and Robert Desmarais (terms expire 12/31/14)

Reappointment to Zoning Hearing Board: Elizabeth Bamford (term expires 12/31/13)

Appointment to Building Code Board of Appeals: Alternate (term expires 12/31/13) and Alternate (term expires 12/31/15)

Appointments to Emergency Facility Committee:

Appointment of Township Resident Representative to Lancaster Recreation Commission: Brian C. Hernon (term expires 12/31/13)

Appointment of Vacancy Board Chair: Peggie Miller (12/31/11)

Reappointment of Suburban Lancaster Sewer Authority: Richard B. Nissley (term expires 12/31/15)

Reappointment of Sewage Enforcement Officer: Mark A. Deimler (12/31/11)

Reappointment of Alternate Sewage Enforcement Officer: ARRO Consulting, Inc. (12/31/11)

CERTIFICATIONS

Certification that streets/highways in the township are to be considered as one road district

Certification that the 2011 Municipal Calendar was advertised and will be followed for township meetings in 2011

APPROVALS

Resolution No. 2011-01: Approval for dispensing payroll and the payment of bills incurring penalties between supervisors meetings

2011 Employee Schedule of Benefits

GUEST RECOGNITION AND PARTICIPATION

ADJOURNMENT