

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

AGENDA
ORGANIZATIONAL MEETING
January 7, 2013, 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

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

Appointment of Township Engineers: RETTEW Associates, Inc.

Appointment of Township Depository: METRO Bank

Appointment of Lancaster County Tax Collection Bureau (LCTCB) to collect municipal and county real estate taxes effective with the 2013 real estate taxes

Reappointments to Planning Commission: Richard S. Hendricks, Gordon B. Reed (terms expire 12/31/16)

Appointment to Planning Commission filling an unexpired term: Thomas J. Waters (12/31/15)

Reappointments to Zoning Hearing Board: John W. Metzger, Joe LoCurto (alternate), (terms expire 12/31/15)

Reappointment to Building Code Board of Appeals: Patrick M. Egan (term expires 12/31/17)

Reappointment of Building Code Inspector: West Lampeter Township (exp. 12/31/13)

Reappointment of Vacancy Board Chair: Peggie L. Miller (12/31/13)

CERTIFICATIONS

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

Certification that the 2013 Municipal Calendar was advertised and will be followed for township meetings in 2013

APPROVALS

Resolution No. 2013-01: Approval for dispensing payroll and the payment of bills incurring penalties between supervisors meetings

2013 Employee Schedule of Benefits

GUEST RECOGNITION AND PARTICIPATION

ADJOURNMENT