

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

AGENDA
ORGANIZATIONAL MEETING
January 3, 2012, 6:30PM

PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL

ELECTION OF OFFICERS

Election of Chair of Board of Supervisors
Election of Vice Chair of Board of Supervisors
Election of Treasurer of Board of Supervisors
Appointment of Secretary of Board of Supervisors
Appointment of Assistant Secretary of Board of Supervisors

CONVENTION DELEGATE CERTIFICATION

Election of voting delegate to the PA State Supervisors Convention

TREASURER'S BOND RECOMMENDATION

The board will set the amount of the Treasurer's Bond

APPOINTMENTS

Township Solicitor: Nikolaus & Hohenadel
Township Engineer: RETTEW Associates, Inc.
Township Depository/Resolution No. 2012-03: Fulton Bank
Tax Collector: Lancaster County Tax Collection Bureau (LCTCB) to collect municipal and County real estate taxes
Voting Municipal Representative from the School District of Lancaster to the LCTCB Board:
William M. Laudien
Reappointment to Planning Commission: M. Melanie LeFevre
Reappointment to Zoning Hearing Board: Peggy D. Hall
Reappointments to Building Code Board of Appeals: Craig H. Walton, M. Melanie LeFevre
Reappointment of Building Code Inspector: West Lampeter Township
Reappointment to Lancaster Recreation Commission: J. Robert Eckenrode
Reappointment to LIMC Greenway & Park Advisory Board: Suzanne B. Teske
Appointment of Vacancy Board Chair: Peggie L. Miller
Engagement of Trout, Ebersole & Groff, LLP to perform 2011 audit

CERTIFICATIONS

Certification that streets/highways in the township are considered as one road district
Certification that the 2012 Municipal Calendar was advertised and will be followed for meetings

APPROVALS

Resolution No. 2012-01: dispensing payroll and payment of bills between supervisors meetings
2012 Employee Schedule of Benefits

GUEST RECOGNITION & PARTICIPATION

ADJOURNMENT