

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING
January 2, 2001 - 7:00 P.M.

PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors Organization Meeting was held on January 2, 2001 in the Township Building at 1240 Maple Avenue, Lancaster, PA. Allegiance to the flag was pledged. Chair Anthony J. Allen called the meeting to order at 7:00PM. Vice Chair Michael F. Pickard and Treasurer Helen S. Adams were also present. Others in attendance included the Township Manager/Secretary, staff, and other interested parties.

ELECTION OF OFFICERS

Mrs. Adams nominated Michael F. Pickard as Chair of the Board of Supervisors. With no other nominations, Mr. Pickard was declared Chair whereupon he presided over the remainder of the meeting.

Mr. Pickard nominated Mrs. Adams as Vice Chair of the Board of Supervisors. With no other nominations, Mrs. Adams was declared Vice Chair.

Mrs. Adams nominated Anthony J. Allen as Treasurer of the Board of Supervisors. With no other nominations, Mr. Allen was declared Treasurer.

Mr. Allen moved to appoint William L. Adams as Secretary to the Board of Supervisors. Mrs. Adams seconded and the motion carried.

Mrs. Adams moved to appoint Suzanne B. Teske as Assistant Secretary to the Board of Supervisors. Mr. Allen seconded and the motion carried.

CONVENTION DELEGATE CERTIFICATION

Mrs. Adams moved to elect Anthony J. Allen as a voting delegate to the PA State Supervisors' Convention on April 22-25, 2001. Mr. Pickard seconded and the motion carried.

LIMC DELEGATE CERTIFICATION

Since LIMC bylaws permit any one elected official representing a member municipality attending an LIMC meeting to be the voting delegate, the Board chose not to name a specific supervisor. It was noted that in the absence of an elected official, a staff member so designated may be the voting delegate.

TREASURER'S BOND RECOMMENDATION

Mr. Allen moved to recommend to the Board of Elected Auditors an amount of \$1,000,000.00 for the Treasurer's Bond. Mrs. Adams seconded and the motion carried.

APPOINTMENTS

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously appointed Stevens & Lee as Township Solicitor.

Mr. Allen moved, Mrs. Adams seconded, and the Board unanimously ratified the appointment of

Goodman & Kenneff as Zoning Hearing Board Solicitor.

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously appointed RETTEW Assoc., Inc. as Township Engineers.

Mr. Allen moved, Mrs. Adams seconded, and the Board unanimously appointed Dorwart Andrew Co. to perform the 2000 Audit.

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously appointed the Township Depositories: Bank of Lancaster County, and PA Local Government Investment Trust.

Mr. Allen moved, Mrs. Adams seconded, and the Board unanimously appointed Gordon B. Reed (exp. 12/31/04), and re-appointed Beverly Shank (exp. 12/31/04) to the Planning Commission.

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously re-appointed John W. Metzger (exp. 12/31/03) to the Zoning Hearing Board.

Mr. Allen moved, Mrs. Adams seconded, and the Board unanimously re-appointed Dale J. Cagwin (12/31/01) to the Building Code Board of Appeals.

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously re-appointed the following persons to one-year terms on the Public Safety Committee: Valerie Calhoun, Patrick M. Egan, Doris R. James, Robert E. Newcomer, and Kenneth Notturmo (all exp. 12/31/01).

Mr. Allen moved, Mrs. Adams seconded, and the Board unanimously re-appointed Thomas Schaller as Vacancy Board Chair (exp. 12/31/01).

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously re-appointed Suzanne B. Teske as Lancaster Recreation Commission Representative (exp. 12/31/01).

Mr. Allen moved, Mrs. Adams seconded, and the Board unanimously re-appointed Karen O. Smith as Suburban Lancaster Sewer Authority Representative (exp. 12/31/01).

Mrs. Adams moved, Mr. Allen seconded, and the Board unanimously re-appointed Dale L. High (exp. 12/31/01) as Sewage Enforcement Officer.

CERTIFICATIONS

Mrs. Adams moved to certify that streets/highways in Lancaster Township are to be considered as one road district. Mr. Allen seconded and the motion carried.

Mr. Allen moved to certify the 2000 Municipal Calendar was advertised, as required by law, and will be followed for Township meetings in 2000. Mrs. Adams seconded and the motion carried.

APPROVALS

Mr. Allen moved to approve **RESOLUTION NO. 01 OF 2001** authorizing the dispensing of payroll and the payment of bills incurring penalties between Supervisors' meetings. Mrs. Adams seconded and the motion carried.

Mrs. Adams moved to approve **RESOLUTION NO. 02 OF 2001** authorizing the allocation of 2000 excess interest money from the PA Municipal Retirement Plan. Mr. Allen seconded and the motion carried.

Mr. Allen moved to approve the Fringe Benefit Package and Holiday Schedule titled *Lancaster Township 2001 Schedule of Benefits*. Mrs. Adams seconded and the motion carried.

GUEST RECOGNITION AND PARTICIPATION

ADJOURNMENT

With no further business to come before the Board, Mr. Pickard adjourned the meeting at 7:15PM. The next meeting of the Board of Supervisors will be January 8, 2001 at 7:00PM.

Respectfully submitted,

William L. Adams, Secretary

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