

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING
January 3, 2006 – 6:30 PM

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors' organization meeting was held on January 3, 2006 in the Township Building at 1240 Maple Avenue, Lancaster, PA. Allegiance to the flag was pledged. The meeting was called to order at 6:30PM by Vice Chair Anthony J. Allen. Treasurer Thomas H. Schaller and Kathleen M. Wasong were present. Others in attendance included the township manager, staff, and other interested parties.

ADMINISTRATION OF OATH OF OFFICE

The oath of office was administered to Kathleen M. Wasong, newly elected Supervisor, and James M. Humphreville, newly re-elected Auditor, by Lynn M. Stauffer, Public Notary.

ELECTION OF OFFICERS

Ms. Wasong nominated Anthony J. Allen as Chair of the Board of Supervisors. Mr. Schaller seconded and Mr. Allen was elected Chair. He presided over the remainder of the meeting.

Ms. Wasong nominated Thomas H. Schaller as Vice Chair of the Board of Supervisors. Mr. Allen seconded and Mr. Schaller was elected Vice Chair.

Mr. Schaller nominated Kathleen M. Wasong as Treasurer of the Board of Supervisors. Mr. Allen seconded, and Ms. Wasong was elected Treasurer.

Mr. Schaller moved to appoint David L. Clouser as Secretary to the Board of Supervisors. Ms. Wasong seconded and the motion carried unanimously.

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

CONVENTION DELEGATE CERTIFICATION

Mr. Schaller moved to elect Ms. Wasong as voting delegate to the PA State Supervisors' Convention. Mr. Allen seconded and the motion carried unanimously.

TREASURER'S BOND RECOMMENDATION

Mr. Allen moved to recommend setting the Treasurer's Bond at \$1,000,000.00. Ms. Wasong seconded and the motion carried unanimously.

APPOINTMENTS

Mr. Schaller moved, Mr. Allen seconded, and the Board unanimously appointed David E. Wagenseller, III as Township Solicitor.

Mr. Allen moved, Ms. Wasong seconded, and the Board unanimously appointed RETTEW Assoc., Inc. as Township engineers.

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously appointed the firm of

Reinsel Kuntz Leshner to perform the 2005 audit.

Mr. Schaller moved, Ms. Wasong seconded, and the Board unanimously appointed the Township Depositories: Bank of Lancaster County, Citizens Bank, and PA Local Government Investment Trust.

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously appointed the County of Lancaster to collect municipal and county real estate taxes, effective with the 2006 real estate taxes.

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously reappointed Melissa A. Kelly to the Planning Commission (term expires 12/31/09).

Mr. Schaller moved, Ms. Wasong seconded, and the Board unanimously reappointed Peggy D. Hall to the Zoning Hearing Board (term expires 12/31/08).

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously appointed Middle Department Inspection as an alternate member of the Building Code Board of Appeals (term expires 12/31/10).

Mr. Schaller moved, Ms. Wasong seconded, and the Board unanimously appointed the following persons to one-year terms on the Public Safety Committee: Trudy Brandt, Patrick M. Egan, Susan Ellison, Doris R. James, and Michael F. Pickard (terms expire 12/31/06).

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously made the following appointments to the Lancaster Township Historical Commission with terms expiring as noted: Terri Finger (12/31/09), Mathew Slinghoff (filling an unexpired term ending 12/31/08), Gordon B. Reed, LTTPC liaison (exp. 12/31/06).

Mr. Schaller moved, Mr. Allen seconded, and the Board unanimously made the following appointments to the Lancaster Township Historic Resource Council: Elizabeth Hine, Elizabeth Miller, and Scott Shonk (all terms expire 12/31/06).

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously reappointed William R. Worley as Vacancy Board Chair (term expires 12/31/06).

Mr. Schaller moved, Ms. Wasong seconded, and the Board unanimously reappointed Richard B. Nissley to the Suburban Lancaster Sewer Authority Board (term expires 12/31/10).

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously reappointed Suzanne B. Teske to the LIMC Greenways Park Advisory Board (term expires 12/31/008).

Mr. Schaller moved, Ms. Wasong seconded, and the Board unanimously re-appointed Suzanne B. Teske to the Lancaster Recreation Commission (term expires 12/31/08).

Ms. Wasong moved, Mr. Schaller seconded, and the Board unanimously re-appointed Mark A.

Deimler as Sewage Enforcement Officer (term expires 12/31/06).

CERTIFICATIONS

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

Ms. Wasong moved to certify the 2006 Municipal Calendar was advertised, as required by law, and will be followed for Township meetings in 2006. Mr. Schaller seconded and the motion carried unanimously.

APPROVALS

Mr. Schaller moved to approve **RESOLUTION NO. 2006-01** authorizing the dispensing of payroll and the payment of bills incurring penalties between Supervisors' meetings. Ms. Wasong seconded and the motion carried unanimously.

Ms. Wasong moved to approve the Fringe Benefit Package and Holiday Schedule titled *Lancaster Township 2005 Schedule of Benefits*. Mr. Schaller seconded and the motion carried unanimously. This motion was immediately amended by unanimous vote to reflect that it is the *Lancaster Township 2006 Schedule of Benefits*.

GUEST RECOGNITION AND PARTICIPATION

There were no comments.

ADJOURNMENT

With no further business to come before the Board, Mr. Allen adjourned the meeting at 6:44PM.

Respectfully submitted,

David L. Clouser, Secretary