

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING
January 4, 1999 - 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 4, 1999 in the Township Building at 1240 Maple Avenue, Lancaster, PA. Allegiance to the Flag was pledged. Chairman Michael F. Pickard called the meeting to order at 7:00PM. Vice Chair Helen S. Adams and Treasurer Anthony J. Allen were also present. Others in attendance included the Township Manager/Secretary and staff.

ELECTION OF OFFICERS

Mr. Pickard moved and Mr. Allen seconded the nomination of Helen S. Adams as Chair of the Board of Supervisors. The motion carried whereupon Chairperson Adams presided over the remainder of the meeting.

Mrs. Adams moved to elect Anthony J. Allen Vice Chair of the Board of Supervisors. Mr. Pickard seconded and the motion carried.

Mr. Allen moved to elect Michael F. Pickard as Treasurer of the Board of Supervisors. Mrs. Adams seconded and the motion carried.

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

Mrs. Adams thanked Mr. Pickard for his two years of leadership as chair. Mr. Allen commended both Mr. Pickard and Mrs. Adams for their hard work and guidance during 1998.

CONVENTION DELEGATE CERTIFICATION

Mr. Pickard moved to elect Helen S. Adams as a voting delegate to the PA State Supervisors Convention. Mr. Allen seconded and the motion carried.

LIMC DELEGATE CERTIFICATION

Mr. Allen moved to elect Helen S. Adams as a voting delegate to the Lancaster Inter-Municipal Committee. Mr. Pickard seconded and the motion carried.

TREASURER'S BOND RECOMMENDATION

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

MILEAGE RATE COMPENSATION

The Board reiterated that the mileage rate compensation will follow the IRS allowable rate, as in the past.

APPOINTMENTS

Mr. Pickard moved to appoint the following positions: Township Manager, William L. Adams; Assistant Secretary, Suzanne B. Teske; Director of Planning & Zoning, Lori K. Jacoby; Superintendent of Public Works, J. Robert Eckenrode; Road Foreman, Earl A. Groff. Mr. Allen seconded and the motion carried.

Mr. Allen moved to make the following appointments: Township Solicitor, Stevens & Lee; Zoning Hearing Board Solicitor, Thomas Goodman of Goodman & Kenneff; Township Engineer, RETTEW Assoc., Inc.; Certified Public Accountant, Robert Newcomer of Dorwart Andrew Co.; Township Depositories, Bank of Lancaster County and PA Local Government Investment Trust; Sewage Enforcement Officer, Dale L. High (exp. 12/99). Mr. Pickard seconded and the motion carried.

Mr. Allen moved to make the following board/commission appointments: Planning Commission, Edwina H. Coder (exp. 12/02) and Ronald W. Starcher (exp. 12/02); Zoning Hearing Board, Elizabeth W. Bamford (exp. 12/01) and Peggy D. Hall, Alternate (12/01); Public Safety Committee, Robert Newcomer, Patrick M. Egan, Doris James, Valerie C. Morris, Kenneth Notturmo (all exp. 12/99); Vacancy Board Chair, Thomas Schaller (exp. 12/99); Lancaster Recreation Commission Representative, Suzanne B. Teske (exp. 12/99); LIMC Greenway Committee Representative, Jack E. McCoy (exp. 12/99). Mr. Pickard seconded and the motion carried.

CERTIFICATIONS

Mr. Pickard 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 1999 Municipal Calendar was advertised and will be followed for Township meetings in 1999. Mr. Pickard seconded and the motion carried.

APPROVALS

Mr. Allen moved to accept **RESOLUTION NO. 01 OF 1999**: Approval for dispensing payroll and the payment of bills incurring penalties between supervisor's meetings. Mr. Pickard seconded and the motion carried.

Mr. Pickard moved to accept **RESOLUTION NO. 02 OF 1999**: Approval of signatory on bank accounts. Mr. Allen seconded and the motion carried.

Mr. Allen moved to approve the Employment Fringe Benefit Package and Holiday Schedule as presented. Mr. Pickard seconded and the motion carried.

OTHER BUSINESS - None

GUEST RECOGNITION AND PARTICIPATION - None

ADJOURNMENT

Mrs. Adams adjourned the meeting at 7:15PM. The next meeting of the Board of Supervisors will be January 11, 1999 at 7:00PM.

Respectfully submitted,



William L. Adams, Secretary