

**MINUTES**  
**LANCASTER TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING**  
**January 4, 2000 - 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, 2000 in the Township Building at 1240 Maple Avenue, Lancaster, PA. Allegiance to the Flag was pledged. Chair Helen S. Adams called the meeting to order at 7:00PM. Vice Chair Anthony J. Allen and Treasurer Michael F. Pickard were also present. Others in attendance included the Township Manager/Secretary and staff.

**ELECTION OF OFFICERS**

Mr. Pickard nominated Anthony J. Allen as Chair of the Board of Supervisors. With no other nominations, Mr. Allen was declared Chair whereupon he presided over the remainder of the meeting.

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

Mr. Pickard nominated Helen S. Adams as Treasurer of the Board of Supervisors. With no other nominations, Mrs. Adams was declared Treasurer.

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

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

**CONVENTION DELEGATE CERTIFICATION**

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

**LIMC DELEGATE CERTIFICATION**

Mr. Pickard moved to elect Helen S. Adams as a voting delegate to the Lancaster Inter-Municipal Committee. Mr. Allen seconded and the motion carried. Mrs. Adams noted all Board members and the Township Secretary may attend LIMC meetings.

**TREASURER'S BOND RECOMMENDATION**

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

**APPOINTMENTS**

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

Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously ratified the appointment of Goodman & Kenneff as Zoning Hearing Board Solicitor.

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

Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously appointed Dorwart Andrew Co. to perform the 1999 Audit.

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

Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously appointed Dale L. High (exp. 12/31/00) as Sewage Enforcement Officer.

Mr. Pickard moved, Mrs. Adams seconded, and the Board unanimously appointed Barbara E. Gallen to the Planning Commission (exp. 12/31/02). Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously appointed Kenneth D. Hammel to the Planning Commission (exp. 12/31/03).

Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously appointed Daniel R. Knarr to fill the vacant and unexpired Alternate position on the Zoning Hearing Board (exp. 12/31/01).

Mr. Pickard moved, Mrs. Adams seconded, and the Board unanimously 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.

Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously appointed Thomas Schaller as Vacancy Board Chair (exp. 12/31/00).

Mr. Pickard moved, Mrs. Adams seconded, and the Board unanimously appointed Suzanne B. Teske as Lancaster Recreation Commission Representative (exp. 12/31/00).

Mrs. Adams moved, Mr. Pickard seconded, and the Board unanimously ratified the appointment of Suzanne B. Teske as LIMC Greenway Parks Advisory Board Representative (exp. 12/31/02).

### CERTIFICATIONS

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

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

### APPROVALS

Mr. Pickard moved to accept **RESOLUTION NO. 01 OF 2000**: Approval for dispensing payroll and the payment of bills incurring penalties between supervisor's meetings. Mrs. Adams seconded and the motion carried.

Mrs. Adams moved to accept **RESOLUTION NO. 02 OF 2000**: Approval of signatory on bank accounts. Mr. Pickard seconded and the motion carried.

Mr. Pickard moved to approve the Fringe Benefit Package and Holiday Schedule titled *Lancaster Township 2000 Schedule of Benefits*. Mrs. Adams seconded and the motion carried.

**GUEST RECOGNITION AND PARTICIPATION**

Mr. Pickard thanked Mrs. Adams for doing an excellent job as chair in 1999 and gave his best wishes to Mr. Allen on his upcoming year as chair. He also thanked Mr. Adams and the staff for "one of our best years". Mr. Allen thanked both Mrs. Adams and Mr. Pickard for their efforts in making 1999 such a good year for the Township. Mr. Allen then thanked Mr. Pickard for the immense amount of work he put into making the Township Y2K ready. All three supervisors thanked Mr. Adams for his support.

**ADJOURNMENT**

Mr. Allen adjourned the meeting at 7:20PM. The next meeting of the Board of Supervisors will be January 10, 2000 at 7:00PM.

Respectfully submitted,



William L. Adams, Secretary

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