

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MEETING
January 6, 2003 - 7:00 P.M.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors Organization Meeting was held on January 6, 2003 in the Township Building at 1240 Maple Avenue, Lancaster, PA. Allegiance to the flag was pledged. The meeting was called to order at 7:04PM by Chair Helen S. Adams. Vice Chair Anthony J. Allen, and Treasurer Thomas H. Schaller were present. Others in attendance included the Township Manager, staff, and other interested parties.

ELECTION OF OFFICERS

Mr. Schaller 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 Thomas H. Schaller as Vice Chair of the Board of Supervisors. With no other nominations, Mr. Schaller was declared Vice Chair.

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

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

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

CONVENTION DELEGATE CERTIFICATION

Mr. Schaller moved to elect Anthony J. Allen as voting delegate to the PA State Supervisors' Convention. Mrs. Adams seconded and the motion carried unanimously.

LIMC DELEGATE CERTIFICATION

As any Township Supervisor in attendance at a Lancaster Inter-Municipal Committee meeting is considered a voting delegate, no appointment was necessary.

TREASURER'S BOND RECOMMENDATION

Mr. Schaller moved to recommend setting the Treasurer's Bond at \$1,000,000.00. Mrs. Adams seconded and the motion carried unanimously.

APPOINTMENTS

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

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

Mr. Schaller moved, Mrs. Adams seconded, and the Board unanimously appointed RETTEW Assoc., Inc. as Township engineers. RETTEW will also serve as engineer to the Planning Commission.

Mrs. Adams moved, Mr. Schaller seconded, and the Board unanimously appointed Beard Miller Co. to perform the 2002 Audit.

Mr. Schaller 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. Schaller seconded, and the Board unanimously appointed the County of Lancaster to collect municipal and county real estate taxes effective with the 2003 real estate taxes.

Mr. Schaller moved, Mrs. Adams seconded, and the Board unanimously re-appointed Edwina H. Coder and Robert R. Desmarais to the Planning Commission (terms expire 12/31/06).

Mrs. Adams moved, Mr. Schaller seconded, and the Board unanimously re-appointed Peggy D. Hall (term expires 12/31/05) to the Zoning Hearing Board.

Mr. Schaller moved, Mrs. Adams seconded, and the Board unanimously appointed Ron Comfort, Jr. and Patrick M. Egan (terms expire 12/31/07) to the Building Code Board of Appeals.

Mrs. Adams moved, Mr. Schaller seconded, and the Board unanimously appointed the following persons to one-year terms on the Public Safety Committee: Patrick M. Egan, Doris R. James, Kenneth C. Notturmo, and Michael F. Pickard (terms expire 12/31/03).

Mr. Schaller moved, Mrs. Adams seconded, and the Board unanimously made the following appointments to the Lancaster Township Historical Commission with terms expiring as noted: Ginny Gible (12/31/06), Cathy Lynne Taylor (12/31/06), Ex-officio: Gordon B. Reed, LTTC liaison (exp. 12/31/03).

Mrs. Adams moved, Mr. Schaller seconded, and the Board unanimously appointed William R. Worley as Vacancy Board Chair (term expires 12/31/03).

Mr. Schaller moved, Mrs. Adams seconded, and the Board unanimously re-appointed Suzanne B. Teske to the LIMC Greenways Park Advisory Board (term expires 12/31/05).

Mr. Schaller moved, Mrs. Adams seconded, and the Board unanimously re-appointed Suzanne B. Teske to the Lancaster Recreation Commission (term expires 12/31/03).

Mrs. Adams moved, Mr. Schaller seconded, and the Board unanimously re-appointed Dale L. High as Sewage Enforcement Officer (term expires 12/31/03).

CERTIFICATIONS

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

Mrs. Adams moved to certify the 2003 Municipal Calendar was advertised, as required by law, and will be followed for Township meetings in 2003. Mr. Schaller seconded and the motion carried unanimously.

APPROVALS

Mr. Schaller moved to approve **RESOLUTION NO. 2003-01** authorizing the dispensing of payroll and the payment of bills incurring penalties between Supervisors' meetings. Mrs. Adams seconded and the motion carried unanimously.

Mrs. Adams moved to approve the Fringe Benefit Package and Holiday Schedule titled *Lancaster Township 2003 Schedule of Benefits*. Mr. Schaller seconded and the motion carried unanimously.

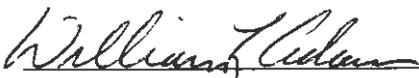
GUEST RECOGNITION AND PARTICIPATION

☐ Charles Collom, Wilson Drive, asked what costs are incurred by the appointment of a Township Solicitor. Mr. Adams replied it will vary from year to year, as legal advice is needed, however, the year 2002 costs were approximately \$20,000.00. ☐ Peggie Miller, Valley Road, asked if Stevens and Lee is the firm also used by the city. No, the city may occasionally use the firm but they are the solicitors for the county.

ADJOURNMENT

With no further business to come before the Board, Mr. Allen adjourned the meeting at 7:16PM.

Respectfully submitted,



William L. Adams, Secretary