

LANCASTER TOWNSHIP BOARD OF SUPERVISORS

1240 Maple Avenue

Lancaster, PA 17603

Ph: 291-1213; web: www.twp.lancaster.pa.us

January 6, 2014

5:30PM WORKSHOP AGENDA

1. Agenda items
2. Planning & Zoning updates
3. Public Works updates
4. Manager's updates

6:30PM ORGANIZATION MEETING

- I. Pledge of Allegiance, Call to Order, and Roll Call
- II. Election of Officers
- III. Convention Delegate Certification
- IV. Treasurer's Bond
- V. Appointments
- VI. Certification of Road District & 2014 Municipal Calendar
- VII. Approvals:
 - A. Resolution No. 2014-01: Dispensing payroll/payment of bills
 - B. 2014 Employee Schedule of Benefits
- VIII. Guest Recognition & Participation
- IX. Adjournment

7:00PM REGULAR MEETING

- I. Pledge of Allegiance, Call to Order, Roll Call
- II. Public Comment on Agenda Items
- III. Secretary's Report
- IV. Treasurer's Report
- V. Payment of Bills
- VI. Reports
 - A. Lancaster Township Fire Department
 - B. Lafayette Fire Company
 - C. Police
 - D. Sewer/Other Reports
 - E. Recycling Report
 - F. Lancaster Inter-Municipal Committee
- VII. Announcements
 - A. Board of Auditors Annual Meeting: Tuesday, January 7, 2014, 7:00PM.
 - B. Office closed: Monday, January 20, 2014, Martin Luther King Jr. Day.
 - C. Next Board of Supervisors Meeting: Monday, February 10, 2014, 7:00PM workshop at 6:30PM.
- VIII. Old Business
- IX. Planning & Zoning
- X. New Business
 - A. Resolution No. 2014-02: Authorizing Lancaster Township fire police to participate in non-emergency events during the calendar year 2014.

- B. Resolution No. 2014-03: The board will act on amendments to the Lancaster Township Schedule of Fees
 - C. Resolution No. 2014-04: The board will act to establish a fund balance policy
- XI. Guest Recognition & Participation
 - XII. Executive Session
 - XIII. Adjournment