

LANCASTER TOWNSHIP BOARD OF SUPERVISORS

1240 Maple Avenue

Lancaster, PA 17603

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

Monday, December 8, 2014

6:00PM WORKSHOP AGENDA

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

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. Next Board of Supervisors Meeting: Monday, January 5, 2015, reorganization meeting at 6:30PM; regular meeting at 7:00PM; workshop at 5:30PM.
 - B. Board of Auditors Annual Meeting: Tuesday, January 6, 2015, 7:00PM.
 - C. Office closed: Wednesday, Thursday, and Friday, December 24, 25, and 26, 2014, and Thursday, January 1, 2015.
- VIII. Old Business
 - A. Lafayette Fire Company: The board will act on a three-year agreement with Lafayette Fire Company for fire protection services in the east end of Lancaster Township.
- IX. Planning & Zoning
No planning & zoning business.
- X. New Business
 - A. Confirmation of Special Fire Police: The board will act to confirm Charles Edward and Avelino DeJesus as special fire police.
 - B. Ordinance No. 2014-07: The board will act on Ordinance 2014-07 electing to amend its municipal pension plan administered by the PMRS.
 - C. Resolution No. 2014-11: The board will set the Lancaster Township real property tax levy for fiscal year 2015.

- D. Resolution No. 2014-12: The board will act on the adoption of the Lancaster Township Annual Budget for 2015.
- E. Resolution No. 2014-13: The board will take action to balance all accounts for fiscal year 2014.
- F. Resolution No. 2014-14: The board will act on adopting a Complete Streets Policy for Lancaster Township.
- G. Resolution No. 2014-15: The board will act to appoint the chair to take action on the Certificate of Approval for financing through the Lancaster Industrial Development Authority for the benefit of the Lancaster Country Day School.
- XI. Guest Recognition & Participation
- XII. Adjournment