

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
MINUTES
January 6, 2014—6:30PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors reorganization meeting was held on January 6, 2014 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 6:40PM by Supervisor Thomas H. Schaller. Supervisors Kathleen M. Wasong and Benjamin H. Bamford, and Township Manager William M. Laudien were also present. Others in attendance included township staff and other interested parties. Mr. Schaller led those assembled in the Pledge of Allegiance.

ELECTION OF OFFICERS

Mr. Bamford nominated Ms. Wasong as chair of the board of supervisors. Mr. Schaller seconded and Ms. Wasong was elected chair. She then presided over the remainder of the meeting.

Mr. Schaller nominated Mr. Bamford as vice chair of the board of supervisors. Ms. Wasong seconded and Mr. Bamford was elected vice chair.

Mr. Bamford nominated Mr. Schaller as treasurer of the board of supervisors. Ms. Wasong seconded, and Mr. Schaller was elected treasurer.

Mr. Schaller moved to appoint William M. Laudien as secretary to the board of supervisors. Mr. Bamford seconded and the motion carried unanimously.

Mr. Bamford moved to appoint Thomas P. Daniels as assistant secretary to the board of supervisors. Mr. Schaller seconded and the motion carried unanimously.

CONVENTION DELEGATE CERTIFICATION

Mr. Schaller moved to elect Mr. Bamford as the voting delegate to the PA State Supervisors Convention in April 2014. Ms. Wasong seconded and the motion carried unanimously.

TREASURER'S BOND RECOMMENDATION

Mr. Bamford moved to set the treasurer's bond at \$1,000,000.00. Mr. Schaller seconded and the motion carried unanimously.

APPOINTMENTS

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed the firm of Nikolaus & Hohenadel, LLP as township solicitor.

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed RETTEW Assoc., Inc. as township engineers.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed the Lancaster County Treasurer's Office to collect municipal and county real estate taxes, effective with the 2014 real estate taxes.

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed Mark Deimler of Solanco Engineering Association as the sewage enforcement officer.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed ARRO Consulting, Inc. as the alternate sewage enforcement officer.

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed Suzanne Teske to the Lancaster Recreation Commission as the township citizen representative (term expires 12/31/2016).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Melissa Kelly and Glenn Ebersole to the Lancaster Township Planning Commission (terms expire 12/31/2017).

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Elizabeth Bamford to the Lancaster Township Zoning Hearing Board (term expire 12/31/2016).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Ron Comfort Jr. to the Lancaster Township Building Code Board of Appeals (term expires 12/31/2018).

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously reappointed West Lampeter Township as the Lancaster Township Building Code Inspector (term expires 12/31/2014).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Peggie L. Miller as chair of the Vacancy Board (term expires 12/31/2014).

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously agreed to engage the services of Trout, Ebersole & Groff, LLP for auditing purposes.

CERTIFICATIONS

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

Mr. Bamford moved to certify that the 2014 municipal calendar was advertised, as required by law, and will be followed for township meetings in 2014. Mr. Schaller seconded and the motion carried unanimously.

APPROVALS

Mr. Schaller moved to approve **RESOLUTION NO. 2014-01** authorizing the dispensing of payroll, the payment of bills incurring penalties between supervisors' meetings, and establishing the township manager's compensation for 2014. Mr. Bamford seconded and the motion carried unanimously.

Mr. Bamford moved to approve the employee benefits and holiday schedule titled *Lancaster Township 2014 Schedule of Benefits*. Mr. Schaller seconded and the motion passed unanimously.

GUEST RECOGNITION AND PARTICIPATION:

There was no guest recognition or participation.

ADJOURNMENT

With no further business to come before the board, Ms. Wasong adjourned the meeting at 6:47PM.

Respectfully submitted,

William M. Laudien, Secretary