

LANCASTER TOWNSHIP BOARD OF SUPERVISORS

1240 Maple Avenue

Lancaster, PA 17603

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

January 5, 2015

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 & 2015 Municipal Calendar
- VII. Approvals:
Resolution No. 2015-01: Dispensing payroll/payment of bills
2015 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 6, 2015, 7:00PM.
 - B. Office Closed: January 19, 2015: Martin Luther King Jr. Day.
 - C. Next Board of Supervisors Meeting: Monday, February 9, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.
- VIII. Old Business
No old business.

- IX. Planning & Zoning
 - A. LTPC #241—Millersville Commons, Release of Financial Security
The board will act on a request for financial security reduction No. 2 for the Millersville Commons site work.
- X. New Business
 - A. Resolution No. 2015-02 authorizing the Lancaster Township Fire Department Volunteer Fire Police to participate in non-emergency events during the calendar year 2015.
 - B. Resolution 2015-03 amending the Lancaster Township Schedule of Fees.
 - C. Ordinance No. 2015-01 authorizing participation in the PA Townships Health Insurance Cooperative Trust pursuant to the PA Intergovernmental Cooperation Law.
 - D. Ordinance No. 2015-02 authorizing participation in the PSATS Unemployment Compensation Group Trust pursuant to the PA Intergovernmental Cooperation Law.
 - E. Handicapped parking application
The board will act on a request for installation of handicapped parking sign at 1039 East Orange Street.
- XI. Guest Recognition & Participation
- XII. Adjournment