

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
1240 Maple Avenue
Lancaster, PA 17603

AGENDA
ORGANIZATIONAL MEETING
January 5, 2015
6:30PM

- I. PLEDGE OF ALLEGIANCE, CALL TO ORDER, ROLL CALL**
- II. ELECTION OF OFFICERS**
Election of Chair of the Board of Supervisors
Election of Vice Chair of the Board of Supervisors
Election of Treasurer of the Board of Supervisors
Appointment of Secretary of the Board of Supervisors: William M. Laudien
Appointment of Assistant Secretary: Thomas P. Daniels
- III. CONVENTION DELEGATE CERTIFICATION**
Election of a voting delegate to the PA State Supervisors Convention
- IV. TREASURER'S BOND RECOMMENDATION**
The Board of Supervisors will set the amount of the Treasurer's Bond (currently \$1,000,000.00)
- V. APPOINTMENTS**
Appointment of Township Solicitor: Nikolaus & Hohenadel

Appointment of Township Engineers: RETTEW Associates, Inc.

Appointment of Township Depository: METRO Bank

Appointment of Certified Public Accountants to perform 2014 audit: Stambaugh Ness, PC

Appointment of Tax Collector: Lancaster County Treasurer's Office to collect municipal and county real estate taxes effective with the 2015 real estate taxes

Appointment of Sewage Enforcement Officer: Mark Deimler of Solanco Engineering Association

Appointment of Alternate Sewage Enforcement Officer: David Bacher-Hicks of ARRO Consulting, Inc.

Appointment to Building Code Board of Appeals: Jonathan Owens (Term expires 12/31/2019)

Reappointment of Lancaster Area Sewage Authority Representative: Alex Henderson III (Term expires 12/31/2019)

Reappointment of Lancaster Recreation Commission, Township Staff Representative: Michael R. Hamlin (Term expires 12/31/2017)

Reappointment of LIMC Greenway Committee, Citizen Representative: Suzanne Teske (Term expires 12/31/2017)

Reappointments to Planning Commission: Angela Sowers, Gary L. Jones (Terms expire 12/31/2018)

Reappointment to Zoning Hearing Board: Peggy D. Hall (Term expires 12/31/2017)

Reappointment of Building Code Inspector: Kevin Hertzog by agreement with West Lampeter Township

Reappointment of Vacancy Board Chair: Peggie Miller (Term expires 12/31/2015)

VI. CERTIFICATIONS

Certification that streets/highways in the township are considered one road district

Certification that the 2015 Municipal Calendar was advertised and will be followed for meetings

VII. APPROVALS

A. Resolution No. 2015-01: Approval for dispensing payroll and the payment of bills incurring penalties between supervisors meetings, and establishing the township manager's compensation for 2015.

B. Approval of the 2015 Employee Schedule of Benefits

VIII. GUEST RECOGNITION & PARTICIPATION

IX. ADJOURNMENT