

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
MINUTES  
January 5, 2015—6:30PM**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

The duly advertised Lancaster Township Board of Supervisors reorganization meeting was held on Monday, January 5, 2015 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 6:30PM by Supervisor Kathleen M. Wasong. Supervisors Benjamin H. Bamford, and Thomas S. Schaller, and Township Manager William M. Laudien were also present. Others in attendance included township staff and other interested parties. Ms. Wasong led those assembled in the Pledge of Allegiance.

**ELECTION OF OFFICERS**

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

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

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

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

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

**CONVENTION DELEGATE CERTIFICATION**

Ms. Wasong moved to appoint Mr. Bamford as the voting delegate to the PA State Supervisors Convention in April 2015. Mr. Schaller seconded and the motion carried unanimously.

**TREASURER'S BOND RECOMMENDATION**

Mr. Schaller moved to set the treasurer's bond at \$1,000,000.00, and that all other necessary personnel be bonded. Ms. Wasong seconded and the motion carried unanimously.

**APPOINTMENTS**

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

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

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously appointed the Township Depository: METRO Bank

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously appointed certified public accountants, Stambaugh Ness, PC, to perform the 2014 audit.

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously appointed the Lancaster County Treasurer's Office to collect municipal and county real estate taxes, effective with the 2015 real estate taxes.

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

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously appointed David Bacher-Hicks of ARRO Consulting, Inc. as the alternate sewage enforcement officer.

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously appointed Jonathan Owens to the Lancaster Township Building Code Board of Appeals (term expires 12/31/2019).

Ms. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Alex Henderson III as the Lancaster Area Sewage Authority Representative (term expires 12/31/2019).

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously reappointed Michael Hamlin to the Lancaster Recreation Commission as the staff representative (term expires 12/31/2017).

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Suzanne Teske to the LIMC Greenway Committee as the citizen representative (term expires 12/31/2017).

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously reappointed Angela Sowers and Gary L. Jones to the Lancaster Township Planning Commission (terms expire 12/31/2018).

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Peggy D. Hall to the Lancaster Township Zoning Hearing Board (term expire 12/31/2017).

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously appointed Mr. Laudien as the voting representative for the LIMC committee.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously nominated Ms. Wasong as the alternate voting representative for the LIMC committee.

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Kevin Hertzog by agreement with West Lampeter Township as the Lancaster Township Building Code Inspector.

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Peggie Miller as the Vacancy Board Chair (term expires 12/31/2015).

**CERTIFICATIONS**

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

Ms. Wasong moved to certify that the 2015 municipal calendar was advertised, as required by law, and will be followed for township meetings in 2015. Mr. Schaller seconded and the motion carried unanimously.

**APPROVALS**

Mr. Schaller moved to approve Resolution No. 2015-01 authorizing the dispensing of payroll, the payment of bills incurring penalties between supervisors' meetings, and establishing the township manager's compensation for 2015. Ms. Wasong seconded and the motion carried unanimously.

Ms. Wasong moved to approve the employee benefits and holiday schedule titled Lancaster Township 2015 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, Mr. Bamford adjourned the meeting at 6:42PM.

Respectfully submitted,

*William M. Laudien, Secretary*