

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

AGENDA
ORGANIZATION MEETING
January 4, 2016
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 2015 audit: Stambaugh Ness, PC

Appointment of Tax Collector: Lancaster County Treasurer's Office to collect municipal and county real estate taxes effective with the 2016 real estate taxes

Appointment to Lancaster Township Fire Services Committee: Benjamin Bamford, William Laudien, Ronald Comfort Jr., and Michael Pickard

Appointment to Lancaster Township Building Code Board of Appeals: Terrie Finger and Vincent Kusy (terms expire 12/31/2020)

Appointment of Suburban Lancaster Sewer Authority Representative: Devin Groff (term expires 12/31/2020)

Reappointment of Sewage Enforcement Officer: Mark Deimler of Solanco Engineering Association (term expires 12/31/2016)

Reappointment of Alternate Sewage Enforcement Officer: David Bacher-Hicks of ARRO Consulting, Inc. (term expires 12/31/2016)

Reappointment to Lancaster Township Planning Commission: Thomas Waters (term expires 12/31/2019)

Reappointment to Lancaster Township Zoning Hearing Board: John Metzger (term expires 12/31/2018)

Reappointment to Lancaster Township Zoning Hearing Board as Alternate: Joseph LoCurto (term expires 12/31/2018)

Reappointment of Lancaster Township Building Code Inspector: Kevin Hertzog (by annual agreement with West Lampeter Township)

Reappointment of Lancaster Township Vacancy Board Chair: Helen (Peggie) Miller (term expires 12/31/2016)

Reappointment of Voting Representative for the LIMC: William M. Laudien

Reappointment of Alternate Voting Representative for the LIMC: Kathleen M. Wasong

VI. CERTIFICATIONS

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

Certification that the 2016 Municipal Calendar was advertised and will be followed for meetings

VII. APPROVALS

A. Resolution No. 2016-01: Approval for dispensing payroll and the payment of bills incurring penalties between supervisors meetings, and establishing the township manager's compensation for 2016.

B. Approval of the 2016 Employee Schedule of Benefits

VIII. RESOLUTION

A. Resolution No. 2016-02: The board will act on Resolution 2016-02 for the creation of a Fire Services Committee for the purpose of fire prevention and protection within the township.

IX. GUEST RECOGNITION & PARTICIPATION

X. ADJOURNMENT