

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
1240 Maple Avenue
Lancaster, PA 17603
Ph: 291-1213; www.twp.lancaster.pa.us

January 3, 2017

5:30PM WORKSHOP AGENDA

1. Agenda items
2. Planning & Zoning updates
3. Township Engineer updates
4. Public Works updates
5. 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 & 2017 Municipal Calendar
- VII. Approvals:
Resolution No. 2017-01: Dispensing payroll/payment of bills
2017 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. Executive Session: An executive session to discuss personnel matters was held by the board on Monday, December 12, 2016 after the conclusion of the regular meeting.
 - B. Board of Auditors Annual Meeting: Wednesday, January 4, 2017, 7:15PM.

- C. Christmas Tree Collection: Free collection of real Christmas trees for township residents is Jan. 9-12, 2017, on your regularly scheduled trash day. All decorations must be removed; no bagged trees. Artificial trees are not included.
 - D. Office Closed: January 16, 2017: Martin Luther King Jr. Day.
 - E. Next Board of Supervisors Meeting: Monday, February 13, 2017, 7:00PM; workshop at 6:00PM, Lancaster Township.
- VIII. Old Business
No old business.
- IX. Planning & Zoning
No planning and zoning business.
- X. New Business
- A. The board will act on Resolution No. 2017-02 authorizing the Lancaster Township Fire Department Volunteer Fire Police to participate in non-emergency events during the calendar year 2017.
 - B. The board will act to appoint Kathy Wasong and Suzanne Teske to the Lancaster County Community Development Block Grant Funds Steering Committee for 2017.
- XI. Guest Recognition & Participation
- XII. Adjournment