

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
ORGANIZATION MEETING
MINUTES
January 3, 2017—6:30PM**

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors reorganization meeting was held on Tuesday, January 3, 2017 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 6:39PM by Supervisor Thomas H. Schaller. Supervisors Kathy Wasong and Benjamin H. Bamford, and Township Manager William M. Laudien were also present. Others present included township staff and other interested parties. Mr. Schaller led those assembled in the Pledge of Allegiance.

ELECTION OF OFFICERS

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

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

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

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

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

CONVENTION DELEGATE CERTIFICATION

Mr. Schaller moved to appoint Mr. Bamford as the voting delegate to the PA State Supervisors Convention in April 2017. Ms. Wasong seconded and the motion carried unanimously.

TREASURER'S BOND RECOMMENDATION

Mr. Bamford 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

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

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed the Township Depository: First National Bank (formerly known as METRO Bank).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed certified public accountants, Stambaugh Ness, PC, to perform the 2016 audit.

Mr. Bamford 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 2017 real estate taxes.

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed William McMullen of ARRO Consulting, Inc. as the alternate sewage enforcement officer (term expires 12/31/2017).

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously reappointed Mark Deimler of Solanco Engineering Association as the sewage enforcement officer (term expires 12/31/2017).

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Gordon Reed to the Lancaster Township Planning Commission (term expires 12/31/2020).

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously reappointed Richard Hendricks to the Lancaster Township Planning Commission (term expires 12/31/2020).

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously reappointed Elizabeth Bamford to the Lancaster Township Zoning Hearing Board (term expires 12/31/2019).

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

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously reappointed Suzanne Teske as the Lancaster Township Vacancy Board Chair (term expires 12/31/2017).

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously reappointed Mr. Laudien as the voting representative for the LIMC committee.

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

CERTIFICATIONS

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

Mr. Schaller moved to certify that the 2017 municipal calendar was advertised, as required by law, and will be followed for township meetings in 2017. Mr. Bamford seconded and the motion carried unanimously.

APPROVALS

A. Resolution 2017-01: Mr. Bamford moved to approve Resolution No. 2017-01 authorizing the dispensing of payroll, the payment of bills incurring penalties between supervisors' meetings, and establishing the township manager's compensation for 2017. Mr. Schaller seconded and the motion carried unanimously.

B. 2017 Employee Schedule of Benefits: Mr. Schaller moved to approve the employee benefits and holiday schedule titled Lancaster Township 2017 Schedule of Benefits. Mr. Bamford seconded, and the motion passed unanimously.

GUEST RECOGNITION AND PARTICIPATION

None.

ADJOURNMENT

With no further business to come before the board, Ms. Wasong adjourned the meeting at 6:50PM.

Respectfully submitted,



William M. Laudien, Secretary