

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

**AGENDA**  
**ORGANIZATION MEETING**  
**January 3, 2017**  
**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 Depository: METRO Bank

Appointment of Certified Public Accountants to perform 2016 audit: Stambaugh Ness, PC

Appointment of Tax Collector: Lancaster County Treasurer's Office to collect municipal and county real estate taxes effective with the 2017 real estate taxes

Appointment of Lancaster Recreation Commission Citizen Representative: \_\_\_\_\_ (term expires 12/31/2019)

Appointment of Alternate Sewage Enforcement Officer: William McMullen of ARRO Consulting, Inc. (term expires 12/31/2017)

Reappointment of Sewage Enforcement Officer: Mark Deimler of Solanco Engineering Association (term expires 12/31/2017)

Reappointment to Lancaster Township Planning Commission: Gordon Reed (term expires 12/31/2020)

Reappointment to Lancaster Township Planning Commission: Richard Hendricks (term expires 12/31/2020)

Reappointment to Lancaster Township Zoning Hearing Board: Elizabeth Bamford (term expires 12/31/2019)

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

Reappointment of Lancaster Township Vacancy Board Chair: Suzanne Teske (term expires 12/31/2017)

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 2017 Municipal Calendar was advertised and will be followed for meetings.

**VII. APPROVALS**

A. Resolution No. 2017-01: Approval for dispensing payroll and the payment of bills incurring penalties between supervisors meetings, and establishing the township manager's compensation for 2017.

B. Approval of the 2017 Employee Schedule of Benefits

**VIII. GUEST RECOGNITION & PARTICIPATION**

**IV. ADJOURNMENT**