

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

AGENDA
REORGANIZATION MEETING
January 2, 2018

- 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: First National Bank
Appointment of Certified Public Accountants to perform 2017 audit: Stambaugh Ness, PC
Appointment of Tax Collector for Lancaster Township to collect municipal and county real estate taxes effective with the 2018 real estate taxes
Appointment of Lancaster Township Building Code Inspector: Kevin Hertzog (by annual agreement with West Lampeter Township)
Reappointment of RETTEW as Lancaster Township's engineer on an as-needed basis for 2018
Reappointment to Lancaster Township Building Code Board of Appeals: Patrick Egan (term expires 12/31/2022)
Reappointment to Lancaster Township Planning Commission: Melissa Kelly (term expires 12/31/2021)
Reappointment to Lancaster Township Planning Commission: Glenn Ebersole (term expires 12/31/2021)

Reappointment to Lancaster Township Zoning Hearing Board: Peggy Hall (term expires 12/31/2020)

Reappointment of Lancaster Township Vacancy Board Chair: Suzanne Teske (term expires 12/31/2018)

Reappointment of Lancaster Recreation Commission Representative: Michael Hamlin (term expires 12/31/2020)

Reappointment of Sewage Enforcement Officer: Mark Deimler of Solanco Engineering Association (term expires 12/31/2018)

Reappointment of Alternate Sewage Enforcement Officer: William McMullen of ARRO Consulting, Inc. (term expires 12/31/2018)

Reappointment of LIMC Greenway Committee Representative: Suzanne Teske (term expires 12/31/2020)

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

Appointment of Alternate Voting Representative for the LIMC

VI. CERTIFICATIONS

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

Certification that the 2018 Municipal Calendar was advertised and will be followed for meetings.

VII. APPROVALS

A. Resolution No. 2018-01: Approval for dispensing payroll and the payment of bills incurring penalties between supervisors meetings, and establishing the township manager's compensation for 2018.

B. Approval of the 2018 Employee Schedule of Benefits

VIII. GUEST RECOGNITION & PARTICIPATION

IX. ADJOURNMENT