

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
AGENDA
1-2-2018**

The Lancaster Township Board of Supervisors meeting was called to order by Chairman Dennis Kerr at 6:09 PM. Those in attendance were: Supervisor Dennis Kerr, Supervisor Joe Plesniak, Supervisor Kris Kniess, Secretary/Treasurer Chrissy Senft, Zoning Officer Ben Kramer, John Haine, and Bonnie Sitrler.

Supervisor Dennis Kerr made a motion to temporarily appoint Kris Kniess as temporary chairman. VOTE: Kerr, Kniess, Plesniak – YES

Supervisor Kniess made a motion to appoint Joseph Plesniak as Chairman of the Board. VOTE: Kniess, Plesniak, Kerr; YES

Supervisor Plesniak made a motion to appoint Kris Kniess as Vice Chairman. VOTE: Plesniak, Kniess, Kerr – YES

Chairman Plesniak made a motion to appoint Ben Kramer as Township Manager/Zoning Officer. Motion was seconded by Supervisor Kerr. VOTE: Plesniak, Kerr, Kniess

Chairman Plesniak made a motion to appoint secretary, Chrissy Senft. Seconded by Supervisor Kerr. VOTE: Plesniak, Kerr, Kniess – YES

A motion was made by Supervisor Kerr for Supervisors in charge of roads, police and planning to remain as is. (*Roads- Dennis Kerr, Planning- Joe Plesniak, Police- Kris Kniess*), seconded by Joe Plesniak. VOTE: Kerr, Kniess, Plesniak - YES

A motion made by Chairman Plesniak to adopt Resolution No. 18-1-1 to appoint Maher Dussel, CPA to conduct township audit and seconded by Supervisor Kerr. VOTE: Plesniak, Kerr, Kniess - YES

A motion was made by Chairman Plesniak to make the following appointments for the year 2018:

TOWNSHIP ENGINEER: (Gannett Fleming – Tom Thompson- See 2018 Schedule of fees)

APPOINT ALTERNATE ENGINEER: Shoup Engineering – Scott Shoup

APPOINT SOLICITOR: Chris Reese of Lope, Casker, Casker

APPOINT INSURANCE AGENCY: C.W. Howard Insurance Agency

APPOINT SEWAGE ENFORCEMENT OFFICER: John Vagias

APPOINT ALTERNATE SEWAGE ENFORCEMENT OFFICERS: Doug Duncan

APPOINT ROAD MASTER: Michael Spiker

APPOINT ROAD CREW: Tom Wearing and Michael Woodward

Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Plesniak, Kerr, Kniess – YES

APPOINT PLANNING COMMISSION MEMBERS RESOLUTION No. 18-1-2 & 18-1-3: Steve Pennell & Christopher Zoelle – A motion was made by Chairman Plesniak, seconded by Supervisor Kniess. VOTE: Plesniak, Kniess, Kerr - YES

APPOINT ZONING HEARING BOARD MEMBER RESOLUTION No. 18-1-4: Motion was made to table this matter for another date by Chairman Plesniak, motion was seconded by Supervisor Kniess. VOTE: Plesniak, Kniess, Kerr -YES

APPOINT ENVIRONMENTAL COUNCIL CO-CHAIRPERSONS: Motion was made by Chairman Plesniak to appoint Valerie Cuccaro & Judy Moore, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kerr, Kniess - YES

APPOINT VACANCY BOARD: Motion was made by Chairman Plesniak to appoint Edwin Eckstein and was seconded by Supervisor Kniess, passed by a majority vote. VOTE – Plesniak, Kniess, Kerr - YES

APPOINT DELEGATE TO SERVE ON THE EIT TAX COLLECTION COMMITTEE: Chairman Plesniak made a motion to appoint Chrissy Senft, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kniess, Kerr - YES

APPOINT ALTERNATE DELEGATE TO SERVE ON TAX COLLECTION COMMITTEE: A motion was made by Chairman Plesniak to appoint Kathy Ligday, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Plesniak, Kerr, Kniess - YES

APPOINT PERSON TO CLEAN TOWNSHIP BUILDINGS AND HANDLE RESERVATIONS FOR THE COMMUNITY CENTER RENTAL: A motion was made by Chairman Plesniak to appoint Debbie Scott at a fee of \$475.00 per month and was seconded by Supervisor Kniess and passed by a majority vote. VOTE – Plesniak, Kniess, Kerr - YES

APPROVE DELEGATES TO ATTEND THE STATE CONVENTION: A motion was made by Chairman Plesniak to appoint Ben Kramer's attendance and as the township voting delegate. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE – Plesniak, Kniess, Kerr – YES

A motion was made by Chairman Plesniak to appoint Harmony Fire District as Lancaster Township's Fire Company, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE – Plesniak, Kniess, Kerr - YES

A motion was made by Chairman Plesniak to appoint Ben Kramer as the representative to the Transportation Advisory Committee, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kniess, Kerr – YES

A motion was made by Chairman Plesniak to appoint Kathy Ligday as representative for the Historical Committee, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE – Plesniak, Kerr, Kniess – YES

A motion was made by Chairman Plesniak to appoint:

NEXTier BANK AS THE TOWNSHIP DEPOSITORY

PA LOCAL GOVERNMENT INVESTMENT TRUST (PLGIT) AS DEPOSITORY: *(earned income tax, occupational assessment tax, delinquent OAT and delinquent per capita are ACH transfers into PLGIT)*

All above appointments were seconded by Supervisor Kniess. VOTE: Plesniak, Kniess, Kerr -YES

A motion was made by Chairman Plesniak to appoint Huntington Bank as the Township Real Estate Tax Depository, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE; Plesniak, Kerr, Kniess – YES

The Lancaster Township Board of Supervisors adjourned the meeting for appointments at 6:18 PM. Motion was made by Supervisor Plesniak, seconded by Supervisor Kerr. VOTE: Plesniak, Kerr, Kniess - YES

Submitted By,

Christina M. Senft, Secretary/Treasurer