

Supervisors Agenda
Organizational Meeting

Date: January 7, 2019

Time: 7:00 P.M.

- A. Call to Order
- B. Pledge to the Flag
- C. Roll Call
- D. Appoint Temporary Chair- Jay Breneman
- E. Elect Chair
Recommended Motion: Motion to elect John Wenzel as Chairman of the Board of Supervisors for 2019.
- F. Elect Vice-Chair
Recommended Motion: Motion to elect George Mann as Vice Chairman of the Board of Supervisors for 2019.
- G. Appoint Secretary-Treasurer- Ryan Strohecker
Recommended Motion: Motion to elect Ryan Strohecker as Secretary Treasurer for 2019.
- H. Establish Treasurer's Bond Amount- \$1,500,000
Recommended Motion: Motion to set the Treasurer's bond at \$1,500,000 for 2019.
- I. Appointments

<u>Title</u>	<u>Current Appointment (if applicable)</u>	<u>Recommended Appointment</u>
1. Planning Commission, 4 year term, one position, Resolution 1-2019	Keith Hoover	Keith Hoover
2. Zoning Hearing Board 3 year term, one position; Resolution 2-2019	Missy Charles	Missy Charles
3. Zoning Hearing Board, Alternate, 3 year term, one position; Resolution 3-2019	Alexander Egner	Alexander Egner
4. Auditor-Resolution 4-2019	Bertz Hess	Bertz Hess
5. Solicitor	Goodman Kenneff	Goodman Kenneff
6. Assistant Solicitor / Special Counsel	Morgan, Hallgren, Crosswell & Kane P.C.	Morgan, Hallgren, Crosswell & Kane P.C.
7. Labor and Personnel Counsel	Campbell, Durrant, Beatty, P.C.	Campbell, Durrant Beatty, P.C.
8. General Engineer	Rettew	Rettew
9. Subdivision Land Development Engineer	Rettew	Rettew
10. Alternate Subdivision Land Development Engineer	Buchart Horn	Buchart Horn
11. Storm Water Engineer	Rettew	Rettew
12. Alternate Storm Water Engineer	Buchart Horn	Buchart Horn
13. Storm Water Official & Authorized Staff Representative of the Board of Supervisors	Ryan Strohecker	Ryan Strohecker
14. Traffic Engineer	Rettew	Rettew
15. Planning Engineer	Hanover	Hanover
16. Vacancy Board	Lester Eckman	Lester Eckman
17. Manager	Ryan Strohecker	Ryan Strohecker
18. Public Works Director	Mark Harris	Mark Harris
19. Assistant Public Works Director	Henry Hank	Henry Hank
20. Zoning Officer	Nate Taggart	Nate Taggart
21. Assistant Zoning Officer	Teresa Strubel	Teresa Strubel
22. Delegate to the State Convention	Nate Taggart	Nate Taggart
23. Representative to Lancaster Inter Municipal Committee	Mike Julian	Mike Julian
24. Representative to Intergovernmental Insurance Cooperative Board	Ryan Strohecker	Ryan Strohecker

25. Representative to Blue Rock Fire District	John Wenzel	John Wenzel & Richard Shock
26. Traffic Commission	Mark Harris, Todd Graeff, Brandon Clark	Mark Harris, Todd Graeff, Brandon Clark
27. Right-To-Know Officer	Ryan Strohecker	Ryan Strohecker
28. Assistant Right-To-Know Officer	Todd Graeff	Todd Graeff
29. Penn Manor Municipal Representative Lancaster County Tax Collection Bureau	Ryan Strohecker	Ryan Strohecker
30. Building Code Official	Commonwealth Code Inspection Services Inc.	Commonwealth Code Inspection Services Inc.
31. LASA Representative – 5 year term		
32. UCC Board of Appeals Appointments Committee (3 yr term beginning August, 2017)		

J. Adjourn

Recommended Motion: Motion to adjourn the 2019 Board of Supervisors Organizational Meeting.