

Supervisors Agenda
Organizational Meeting

Date: January 6, 2020

Time: 7:00 P.M.

- A. Call to Order
- B. Pledge to the Flag
- C. Roll Call
- D. Appoint Temporary Chair- Jay Breneman
- E. Appoint Chair
Recommended Action: Motion to appoint xxx as Chairman of the Board of Supervisors for 2020.
- F. Appoint Vice-Chair
Recommended Action: Motion to appoint xxx as Vice Chairman of the Board of Supervisors for 2020.
- G. Appoint Secretary-Treasurer- Ryan Strohecker
Recommended Action: Motion to appoint Ryan Strohecker as Secretary Treasurer for 2020.
- H. Establish Treasurer’s Bond Amount- \$1,500,000
Recommended Action: Motion to set the Treasurer’s bond at \$1,500,000 for 2020.
- I. Board Appointments
 - a. Resolution 1-2020- Planning Commission- Pamela Shellenberger
Recommended Action: Motion to adopt Resolution 1-2020.
 - b. Resolution 2-2020- Zoning Hearing Board- Bradley Singer
Recommended Action: Motion to adopt Resolution 2-2020.
 - c. Resolution 3-2020- Park & Rec Board- Courtney Barry
Recommended Action: Motion to adopt Resolution 3-2020.
 - d. Resolution 4-2020- Park & Rec Board- Karla Vinson
Recommended Action: Motion to adopt Resolution 4-2020.
 - e. Resolution 5-2020- Park & Rec Board- Maher Hattar
Recommended Action: Motion to adopt Resolution 5-2020.
 - f. Resolution 6-2020- Auditor Resolution
Recommended Action: Motion to adopt Resolution 6-2020.
- J. Other Board Appointments

| <u>Title</u> | <u>Current Appointment (if applicable)</u> | <u>Recommended Appointment</u> |
|---|--|---|
| 1. Solicitor | Goodman Kenneff | Goodman Kenneff |
| 2. Assistant Solicitor / Special Counsel | Morgan, Hallgren, Crosswell & Kane P.C. | Morgan, Hallgren, Crosswell & Kane P.C. |
| 3. Labor and Personnel Counsel | Campbell, Durrant, Beatty, P.C. | Campbell, Durrant Beatty, P.C. |
| 4. General Engineer | Rettew | Rettew |
| 5. Subdivision Land Development Engineer | Rettew | Rettew |
| 6. Alternate Subdivision Land Development Engineer | Buchart Horn | Buchart Horn & David Miller Associates |
| 7. Storm Water Engineer | Rettew | Rettew |
| 8. Alternate Storm Water Engineer | Buchart Horn | Buchart Horn & David Miller Associates |
| 9. Storm Water Official & Authorized Staff Representative of the Board of Supervisors | Ryan Strohecker | Ryan Strohecker |
| 10. Traffic & Planning Engineer | Rettew | Rettew |
| 11. Special Projects Engineer | Rettew & David Miller Associates | Rettew & David Miller Associates |
| 12. Vacancy Board | Lester Eckman | Lester Eckman |
| 13. Manager | Ryan Strohecker | Ryan Strohecker |
| 14. Public Works Director | Mark Harris | Mark Harris |
| 15. Assistant Public Works Director | Henry Hank | Henry Hank |
| 16. Zoning Officer | Nate Taggart | Nate Taggart |

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| 17. Assistant Zoning Officer | Teresa Strubel | Ryan Strohecker |
| 18. Delegate to the State Convention | Nate Taggart | Allan Herr |
| 19. Representative to Lancaster Inter Municipal Committee | Mike Julian | John Wenzel |
| 20. Representative to Intergovernmental Insurance Cooperative Board | Ryan Strohecker | Ryan Strohecker |
| 21. Representative to Blue Rock Fire District, 2 year term | Jay Breneman | John Wenzel & Richard Shock |
| 22. Traffic Commission | Mark Harris, Todd Graeff, Brandon Clark | Mark Harris, Todd Graeff, Brandon Clark |
| 23. Right-To-Know Officer | Ryan Strohecker | Ryan Strohecker |
| 24. Assistant Right-To-Know Officer | Todd Graeff | Todd Graeff |
| 25. Penn Manor Municipal Representative Lancaster County Tax Collection Bureau | Ryan Strohecker | Ryan Strohecker |
| 26. Building Code Official | Commonwealth Code Inspection Services Inc. | Commonwealth Code Inspection Services Inc. |
| 27. LASA Representative – 5 year term | | |
| 28. UCC Board of Appeals Appointments Committee (3 yr term beginning August, 2017) | | |

Recommended Action: Motion to approve all appointments as recommended above.

K. Adjourn

Recommended Action: Motion to adjourn the 2020 Board of Supervisors Organizational Meeting.