

Supervisors Agenda
Organizational Meeting

Date: January 4, 2021

Time: 7:00 P.M.

- A. Call to Order
- B. Pledge to the Flag
- C. Roll Call
- D. Appoint Temporary Chair- Allan Herr
- E. Appoint Chair
Recommended Action: Motion to appoint George Mann as Chairman of the Board of Supervisors for 2021.
- F. Appoint Vice-Chair
Recommended Action: Motion to appoint Brandon Clark as Vice Chairman of the Board of Supervisors for 2021.
- G. Appoint Secretary-Treasurer- Ryan Strohecker
Recommended Action: Motion to appoint Ryan Strohecker as Secretary Treasurer for 2021.
- H. Establish Treasurer’s Bond Amount- \$1,500,000
Recommended Action: Motion to set the Treasurer’s bond at \$1,500,000 for 2021.
- I. Board Appointments
 - a. Resolution 1-2021- Planning Commission- Jay Provanzo
Recommended Action: Motion to adopt Resolution 1-2021.
 - b. Resolution 2-2021- Planning Commission- Don Mann
Recommended Action: Motion to adopt Resolution 2-2021.
 - c. Resolution 3-2021- Planning Commission- James Henke
Recommended Action: Motion to adopt Resolution 3-2021.
 - d. Resolution 4-2021- Zoning Hearing Board- Dennis Funk
Recommended Action: Motion to adopt Resolution 4-2021.
 - e. Resolution 5-2021- Park & Rec Board- Edward Rand
Recommended Action: Motion to adopt Resolution 5-2021.
 - f. Resolution 6-2021- Park & Rec Board- Dan Fisher
Recommended Action: Motion to adopt Resolution 6-2021.
 - g. Park & Rec Board Resignation- Karla Vinson
Recommended Action: Motion to accept the resignation of Karl Vinson.
 - h. Resolution 7-2021- Park & Rec Board- Matt Eberts
Recommended Action: Motion to adopt Resolution 7-2021.
 - i. Resolution 8-2021- Auditor Resolution
Recommended Action: Motion to adopt Resolution 8-2021.
- 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
17. Assistant Zoning Officer	Ryan Strohecker	Ryan Strohecker
18. Delegate to the State Convention	Allan Herr	Allan Herr
19. Representative to Lancaster Inter Municipal Committee	John Wenzel	Ryan Strohecker
20. Representative to Intergovernmental Insurance Cooperative Board	Ryan Strohecker	Ryan Strohecker
21. Representative to Blue Rock Fire District, 2 year term	John Wenzel & Richard Shock	Jay Breneman
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	Barry Smith	Barry Smith
28. UCC Board of Appeals Appointments Committee (3 yr term beginning August 1, 2020- July 31, 2023)	Jason Stevens	Jason Stevens

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

K. Adjourn

Recommended Action: Motion to adjourn the 2021 Board of Supervisors Organizational Meeting.