

Supervisors Agenda
Organizational Meeting

Date: January 2, 2024

Time: 7:00 P.M.

- A. Call to Order
- B. Pledge to the Flag
- C. Roll Call & Oath of Office for New Supervisor
- D. Appoint Temporary Chair- **John Wenzel**
- E. Appoint Chair
Recommended Action: Motion to appoint _____ as Chairman of the Board of Supervisors for 2024.
- F. Appoint Vice-Chair
Recommended Action: Motion to appoint _____ as Vice Chairman of the Board of Supervisors for 2024.
- G. Appoint Secretary-Treasurer- Ryan Strohecker
Recommended Action: Motion to appoint Ryan Strohecker as Secretary Treasurer for 2024.
- H. Establish Treasurer’s Bond Amount- \$5,000,000
Recommended Action: Motion to set the Treasurer’s bond at \$5,000,000 for 2024.
- I. Board Appointments
 - a. Resolution 1-2024- Planning Commission- Pamela Shellenberger
Recommended Action: Motion to adopt Resolution 1-2024.
 - b. Resolution 2-2024- Zoning Hearing Board- Dennis Funk
Recommended Action: Motion to adopt Resolution 2-2024.
 - c. Resolution 3-2024- Auditor Resolution
Recommended Action: Motion to adopt Resolution 3-2024.
 - d. Resolution 4-2024- SEO Resolution
Recommended Action: Motion to adopt Resolution 4-2024.
- J. Other Board Appointments

<u>Title</u>	<u>Current Appointment (if applicable)</u>	<u>Recommended Appointment</u>
1. Solicitor	Morgan, Hallgren, Crosswell & Kane P.C.	Morgan, Hallgren, Crosswell & Kane P.C.
2. Assistant Solicitor / Special Counsel	Goodman & Kenneff, Stevens & Lee	Goodman & Kenneff, Stevens & Lee
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 & David Miller Associates	Buchart Horn & David Miller Associates
7. Storm Water Engineer	Rettew	Rettew
8. Alternate Storm Water Engineer	Buchart Horn & David Miller Associates	Buchart Horn & David Miller Associates
9. Storm Water Official & Authorized Staff Representative of the Board of Supervisors	Ryan Strohecker	Ryan Strohecker
10. Township Authorized Representative to Zoning Hearing Board Cases	Ryan Strohecker	Ryan Strohecker
11. Traffic & Planning Engineer	Rettew	Rettew
12. Special Projects Engineer	Rettew & David Miller Associates	Rettew & David Miller Associates
13. Septic Pump Hauler	Sonlight Services	Sonlight Services
14. Vacancy Board	Lester Eckman	Brandon Clark
15. Manager	Ryan Strohecker	Ryan Strohecker
16. Public Works Director	Mark Harris	Mark Harris

17. Assistant Public Works Director	Henry Hank	Henry Hank
18. Zoning Officer	Nate Taggart	Nate Taggart
19. Assistant Zoning Officer	Ryan Strohecker	Ryan Strohecker
20. Delegate to the State Convention	Allan Herr	Allan Herr
21. Representative to Lancaster Inter Municipal Committee	Ryan Strohecker	Ryan Strohecker
22. Representative to Intergovernmental Insurance Cooperative Board	Ryan Strohecker	Ryan Strohecker
23. Representative to Blue Rock Fire District, 2 year term	Missy Phelan	Dennis Funk, Jim Keck (for final year of Missy Phelan Term)
24. Traffic Commission	Mark Harris, Chief Cleary, Missy Phelan	Mark Harris, Chief Cleary, Missy Phelan
25. Right-To-Know Officer	Ryan Strohecker	Ryan Strohecker
26. Assistant Right-To-Know Officer	Kim Geyer	Chief Cleary
27. Penn Manor Municipal Representative Lancaster County Tax Collection Bureau	Ryan Strohecker	Ryan Strohecker
28. Building Code Official	Commonwealth Code Inspection Services Inc.	Commonwealth Code Inspection Services Inc.
29. LASA Representative (5 yr term beginning January 1, 2021–December 31, 2025)	Barry Smith	Barry Smith
30. UCC Board of Appeals Appointments Committee (3 yr term beginning August 1, 2023- July 31, 2026)	Jason Stevens	Jason Stevens

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

K. Adjourn

Recommended Action: Motion to adjourn the 2024 Board of Supervisors Organizational Meeting.