

Supervisors Agenda
Organizational Meeting

Date: January 6, 2025

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-
- E. Appoint Chair
Recommended Action: Motion to appoint _____ as Chairman of the Board of Supervisors for 2025.
- F. Appoint Vice-Chair
Recommended Action: Motion to appoint _____ as Vice Chairman of the Board of Supervisors for 2025.
- G. Appoint Secretary-Treasurer- Ryan Strohecker
Recommended Action: Motion to appoint Ryan Strohecker as Secretary Treasurer for 2025.
- H. Establish Treasurer’s Bond Amount- \$5,000,000
Recommended Action: Motion to set the Treasurer’s bond at \$5,000,000 for 2025.
- I. Board Appointments
 - a. Resolution 1-2025- Planning Commission- Jay Provanzo
Recommended Action: Motion to adopt Resolution 1-2025.
 - b. Resolution 2-2025- Planning Commission- Don Mann
Recommended Action: Motion to adopt Resolution 2-2025.
 - c. Resolution 3-2025- Planning Commission- Dan Fisher
Recommended Action: Motion to adopt Resolution 3-2025.
 - d. Resolution 4-2025- Zoning Hearing Board- Jeffrey Klugh
Recommended Action: Motion to adopt Resolution 4-2025.
 - e. Resolution 5-2025- Zoning Hearing Board- Mike DeBerdine
Recommended Action: Motion to adopt Resolution 5-2025.
 - f. Resolution 6-2025- Park & Recreation Board- Maher Hattar
Recommended Action: Motion to adopt Resolution 6-2025.
 - g. Resolution 7-2025- Park & recreation Board- Courtney Barry
Recommended Action: Motion to adopt Resolution 7-2025.
 - h. Resolution 8-2025- Auditor Resolution
Recommended Action: Motion to adopt Resolution 8-2025.
 - i. Resolution 9-2025- SEO Resolution
Recommended Action: Motion to adopt Resolution 9-2025.
- 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	Ryan Strohecker	Ryan Strohecker

Representative of the Board of Supervisors		
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	Brandon Clark	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	Ryan Strohecker
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	Dennis Funk, Jim Keck (for final year of Missy Phelan Term)	Allan Herr
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	Chief Cleary	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
31. Emergency Management Coordinator		Duane Hagelgans
32. Disruptive Conduct Appeals Board	Allen Herr, Ryan Strohecker, Colin Cleary	Allen Herr, Ryan Strohecker, Colin Cleary

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

K. Adjourn

Recommended Action: Motion to adjourn the 2025 Board of Supervisors Organizational Meeting.