

**PENN TOWNSHIP BOARD OF SUPERVISORS  
ANNUAL REORGANIZATION  
MEETING AGENDA  
January 4, 2016**

**Call to Order and Pledge of Allegiance- 7 P.M.  
Public Comment/Guest Recognition**

**NEW BUSINESS:**

1. Reorganization of the Board
  - a. Chairperson (immediate past- Rohrer)
  - b. Vice Chairperson (immediate past- Kegarise)
  - c. Secretary (immediate past- Kratzer)
  - d. Assistant Secretary (immediate past- Groff)
  - d. Treasurer (immediate past- Krause)
  - e. Assistant Treasurer (immediate past- Bruckhart)
2. Certification of voting delegates (primary and alternate) for Pennsylvania State Association of Township Supervisors' Annual Conference (April 17-20, 2016) (2015 delegates- Rohrer and Evans)
3. 2016 Liaison Responsibilities
  - a. Administration (immediate past—Kegarise and Krause)
  - b. Public Works (immediate past—Bruckhart and Groff)
  - c. Planning Commission/Zoning Hearing Board (immediate past—Krause and Rohrer)
  - d. Northwestern Lancaster County Authority (immediate past—Kegarise and Krause)
  - e. Emergency Services (immediate past—Bruckhart and Rohrer)
  - f. Park and Recreation (immediate past— Bruckhart and Groff)
4. 2016 Committee Assignments
  - a. Lititz recCenter (immediate past—Rohrer)
  - b. Non-Uniform Pension Committee (immediate past—Kegarise, Kratzer, and Lefever)
  - c. Penn Township Agricultural Security Area Advisory Committee (immediate past—Bruckhart)
5. Establish the amount of the Treasurer's/Assistant Treasurer's Bonds (prior amount- \$1,000,000.00)
6. Consider Resolution 2016-01 Boards and Commission Appointments/Reappointments
7. Consider Resolution 2016-02 Appointment of a Tax Collector
8. Consider Resolution 2016-03 Non-Uniform Pension Plan Member Contributions
9. Consider Resolution 2016-04 Appointment/Reappointment of Township Employees/Consultants (Elected/Nonelected)
10. Consider Resolution 2016-05 Appointment of Public Accountant and Compensation to be paid to the Public Accountant
11. Consider appointing Sara Gibson as the primary municipal voting delegate and Jim Fisher as the alternate municipal voting delegates to serve on the Lancaster County Tax Collection Bureau's Executive Committee for 2016.

12. Adopt the IRS' 2016 Standard Mileage Rate (54 cents per mile for business miles driven)

**OLD BUSINESS:**

**Adjournment**

**Next Meeting: Monday, January 11, 2016**