

**PENN TOWNSHIP BOARD OF SUPERVISORS
ANNUAL REORGANIZATION
MEETING AGENDA
January 2, 2018**

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 - Bruckhart)
 - b. Vice Chairperson (immediate past - Groff)
 - c. Secretary (immediate past - Hiester)
 - d. Assistant Secretary (immediate past - Shellenberger)
 - d. Treasurer (immediate past - Krause)
 - e. Assistant Treasurer (immediate past - Hiester)
2. Certification of voting delegates (primary and alternate) Bruckhart and Hiester for Pennsylvania State Association of Township Supervisors' Annual Conference (April 22-25, 2018) (2017 delegates – Bruckhart and Hiester)
3. 2018 Liaison Responsibilities
 - a. Administration (immediate past - Shellenberger and Krause)
 - b. Public Works (immediate past - Bruckhart and Groff)
 - c. Planning Commission/Zoning Hearing Board (immediate past – Shellenberger and Landis)
 - d. Northwestern Lancaster County Authority (immediate past - Landis and Krause)
 - e. Emergency Services (immediate past - Bruckhart and Groff)
 - f. Park and Recreation (immediate past - Landis and Groff)
4. 2018 Committee Assignments
 - a. Lititz recCenter (immediate past -Shellenberger)
 - b. Non-Uniform Pension Committee (immediate past—Shellenberger, Hiester, and Lefever)
 - c. Penn Township Agricultural Security Area Advisory Committee (immediate past - Landis)
5. Establish the amount of the Treasurer's/Assistant Treasurer's Bonds (prior amount- \$1,000,000.00)
6. Resolution 2018-01 Boards and Commission Appointments
7. Resolution 2018-02 Appointment of a Tax Collector
8. Resolution 2018-03 Non-Uniform Pension Plan Member Contributions
9. Resolution 2018-04 Appointment of Township Consultants
10. Resolution 2018-05 Appointment of Public Accountant and Compensation to be paid to the Public Accountant
11. Resolution 2018-06 Appointment and Compensation of Township Manager
12. Resolution 2018-07 Engineer Fee Rates
13. Appoint 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 2018.
14. Adopt the IRS 2018 Standard Mileage Rate, 54.5 cents per mile for business miles driven.

Old Business:

Adjournment

Upcoming Meetings/Events:

Board of Auditors Annual Meeting, 4pm, Wednesday, January 3, 2018

Planning Commission, 7pm, January 3

Board of Supervisors, 7pm, Monday, January 8

Zoning Hearing Board, 7pm, Wednesday, January 10

NLCRPD, 7pm, Thursday, January 11

Office Closed, Holiday, Monday, January 15

NWLCA, 7pm, *Tuesday*, January 16

Board of Supervisors, 7pm, Monday, January 22

Penn IDA, 2pm, Tuesday, January 23