



PENN TOWNSHIP

LANCASTER COUNTY, PA

BOARD OF SUPERVISORS ANNUAL REORGANIZATION MEETING AGENDA

Tuesday, January 2, 2024

Call to Order and Pledge of Allegiance - 7 P.M.

Public Comment & Guest Recognition

Eagle Scout Gaga Pit Project Sign, Sweetbriar Park

Treasurer's Reports and Approval to Pay Invoices (End of 2023 Year)

New Business:

1. Reorganization of the Board
 - a. Chairperson (2023 – Bruckhart, term ends December 31, 2026)
 - b. Vice Chairperson (2023 – Landis, term ends December 31, 2027)
 - c. Secretary (2023 - Hiester)
 - d. Assistant Secretary (2023 – Stevens, term ends December 31, 2027)
 - e. Treasurer (2023 – Walsh, term ends December 31, 2026)
 - f. Assistant Treasurer (2023 - Hiester)
Joe Eisenhower's term ends December 31, 2029
2. Certification of voting delegates (primary and alternate) for Pennsylvania State Association of Township Supervisors (2022 delegates - Bruckhart and Hiester)
3. 2024 Liaison Responsibilities
 - a. Administration..... (2023 – Stevens and Krause)
 - b. Public Works..... (2023 - Bruckhart and Walsh)
 - c. Planning Commission/Zoning Hearing Board (2023 - Stevens and Landis)
 - d. Northwestern Lancaster County Authority... (2023 - Landis and Krause)
 - e. Emergency Services..... (2023 - Bruckhart and Walsh)
 - f. Park and Recreation..... (2023 - Landis and Walsh)
4. 2024 Committee Assignments
 - a. Non-Uniform Pension Committee..... (2023 - Stevens, Hiester, and Lefever)
 - b. Agricultural Security Area Advisory Committee (2023 - Landis)
5. Establish the amount of the Treasurer's Bond to \$2,000,000 / Assistant Treasurer's Bond to \$1,000,000 (prior amounts – same)
6. Resolution 2024-01 Boards and Commission Appointments
Resolution 2024-02 Appointment of a Tax Collector
Resolution 2024-03 Non-Uniform Pension Plan Member Contributions
Resolution 2024-04 Appointment of Township Consultants
Resolution 2024-05 Appointment of Public Accountant and Compensation to be Paid
Resolution 2024-06 Appointment and Compensation of Township Manager
Resolution 2024-07 Fee Schedule Including Engineer and Solicitor Fee Rates
7. Consider Appointment of One Township Registered Elector as Vacancy Board Member (2023 - Jill Groff)

8. Appoint Mark Hiester as the primary municipal voting delegate and James Fisher as the alternate municipal voting delegates to serve on the Lancaster County Tax Collection Bureau's Management Committee for 2024.
9. Adopt the IRS 2024 Standard Mileage Reimbursement Rate, 67 cents per business mile driven.
10. Approve December 18, 2023 meeting minutes.
11. Election Polling Place Agreement.

Old Business:

Adjournment

Upcoming Meetings/Events:

~~Board of Auditors Annual Meeting, 4pm, Wednesday, January 3, 2024~~ No Auditors

Planning Commission, 7pm the 3rd

Zoning Hearing Board, 7pm the 10th

NLCRPD, 7pm the 11th

MAWSA, 7pm the 11th

Office Closed Holiday Monday the 15th

NWLCA, 7pm, Tuesday the 16th

Board of Supervisors, 7pm, Monday the 22nd

Penn IDA, 8:30am the 23rd