

**West Donegal Township Board of Supervisors  
Reorganizational Meeting  
January 6, 2014**

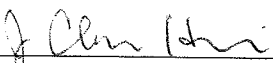
The reorganizational meeting of the Board of Supervisors was held at 7:00 p.m. at the Township Municipal Building. Chairman Roger Snyder called the meeting to order with the following Supervisors in attendance: Ralph Horne, John Yoder, Clair Hilsher, and Doug Hottenstein. Also in attendance were Wayne Miller, Zoning Officer; Gene Oldham, Township Manager; Mark Mayberry, and Chief of Northwest Regional Police.

- I. Call Meeting to Order
- II. Pledge of Allegiance, Silent Prayer, Tape Announcement
- III. Roll Call of Supervisors
- IV. Board of Supervisors Appointments – Manager Oldham takes over the meeting and asks for nominations for Chairperson.
  - A. Chairperson – Supervisor Horne nominated Roger Snyder. Supervisor Hilsher seconded the motion. Motion carried.
  - B. Vice-Chairperson – Supervisor Snyder took over to continue the appointments. He asked for nominees for Vice-Chairperson. Supervisor Horne nominated Doug Hottenstein. Supervisor Yoder seconded the motion. Motion carried.
  - C. Treasurer – Supervisor Horne nominated John Yoder. Supervisor Hilsher seconded the motion. Motion carried.
  - D. Secretary – Supervisor Yoder nominated Clair Hilsher. Supervisor Horne seconded the motion. Motion carried.
  - E. Assistant Secretary/Treasurer – Supervisor Yoder nominated Manager Gene Oldham. Supervisor Horne seconded the motion. Motion carried.
- V. Consent Items - Annual Appointments for Calendar Year 2014
  - A. Right-to-Know Officer – On a Supervisor Yoder/Supervisor Horne motion, Manager Gene Oldham is nominated. Motion carried.
  - B. Tax Collector – On a Supervisor Horne/Supervisor Yoder motion, Lancaster County Commissioners Office and the Lancaster Taxes Collection Committee were nominated. Motion carried.
  - C. Township Manager/Engineer – On a Supervisor Horne/Supervisor Hilsher motion Eugene Oldham, PE, PLS was nominated. Motion carried.
  - D. Zoning/Code Enforcement Officer – On a Supervisor Horne/Supervisor Hilsher motion, Wayne Miller was nominated. Motion carried.

- E. Roadmaster – On a Supervisor Horne/Supervisor Yoder motion, Jeffrey Templin Sr. was nominated. Motion carried.
- F. Sewage Enforcement Officer (SEO) – On a Supervisor Horne/Supervisor Yoder motion, Marvin Stoner, was nominated and Dave Lockard and Hanover Engineering Associates, Inc. were nominated as Alternate SEO. Motion carried.
- G. Alternate Engineer – On a Supervisor Horne/Supervisor Yoder motion, Hanover Engineering Associates, Inc. was nominated. Motion carried.
- H. Township Solicitor – On a Supervisor Yoder/Supervisor Hilsher motion, Morgan, Hallgren, Crosswell & Kane was nominated. Motion carried.
- I. Auditing Firm – On a Supervisor Horne/Supervisor Hilsher motion, Resolution No. 01/2014 was approved with White, Rudy & Company LLP serving as the Township's Auditing Firm. Motion carried.
- J. Depository of Funds – On a Supervisor Horne/Supervisor Yoder motion, Fulton Bank was nominated as Depository of Funds. Motion carried.
- K. Emergency Management Director – On a Supervisor Horne/Supervisor Hilsher motion, Warren Mueller was nominated. Motion carried.
- L. Voting Delegate for PSATS Convention – On a Supervisor Horne/Supervisor Hottenstein motion, John Yoder was nominated. Motion carried.
- VI. Board Appointments Terms Beginning 2014
- A. Auditor position to replace Frank Hoover. On a Supervisor Horne/Supervisor Hilsher motion, Resolution No. 02/2014 was approved to appoint N. Marie Martin as successor to the vacancy created in the office of elected auditor. Motion carried.
- B. Auditor position to replace Nancy Z. Garber. On a Supervisor Horne/Supervisor Yoder motion, Resolution No. 03/2014 was approved to appoint Phyllis A. Kreider as successor to the vacancy created in the office of elected auditor. Motion carried
- C. Zoning Hearing Board – On a Supervisor Horne/Supervisor Yoder motion, Resolution No. 04/2014 was approved with Dennis Wade serving a 3-year term and Gary Barton serving a 1-year term as the Alternate. Motion carried
- D. GEARS – On a Supervisor Horne/Supervisor Yoder motion, Charlie Tupper was nominated for a 3-year term. Motion carried.
- E. Northwest Regional Lancaster County Police Commission – On a Supervisor Hottenstein/Supervisor Hilsher motion, Ralph Horne and John Yoder were nominated for a 1-year term. Motion carried.
- F. West Donegal Township Vacancy Board – On a Supervisor Horne/Supervisor Yoder motion, Donald Kreider was nominated for a 1-year term. Motion carried.

- G. Planning Commission Vacancy – 4-year term – Moved to table for 1 month by consent.
  - H. Elizabethtown Regional Sewer Authority – On a Supervisor Horne/Supervisor Yoder motion, Kenneth Shaffer was nominated for a 5-year term. Motion carried.
  - I. Elizabethtown Area Water Authority – On a Supervisor Horne/Supervisor Yoder motion, Keith Murphy was nominated for a 5-year term. Motion carried.
  - J. Elizabethtown Area Regional Authority – On a Supervisor Yoder/Supervisor Hilsher motion, Charles Tupper was nominated for a 5-year term. Motion carried.
- VII. Establish Treasurer Bond (\$2 Million) for 2014 – On a Supervisor Horne/Supervisor Yoder motion, a treasurer’s bond of \$2 Million was approved. Motion carried.
- VIII. Supervisors Select Areas of Interest
- Roads – Doug Hottenstein
  - Zoning – Roger Snyder
  - Administration – Clair Hilsher
  - Parks – Ralph Horne
  - IT – John Yoder
- IV. Adjourn Reorganizational Meeting – On a Supervisor Yoder/Supervisor Horne motion, the reorganizational meeting was adjourned at 7:20 pm. Motion carried.

Submitted by:

  
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J. Clair Hilsher, Secretary