

Conestoga Township Board of Supervisors
Organization Meeting Agenda – January 6, 2025

Oath of Office

None

Call to Order

Pledge of Allegiance and a Moment of Silence

Organization

1. Nominate and elect Chairman
2. Nominate and elect Vice Chairman
3. Appoint Secretary and Treasurer
4. Appoint Assistant Treasurer
5. Appoint resident as Vacancy Board Chair

Citizens Request or Concerns

Public comments are encouraged and welcomed from Conestoga Township residents and taxpayers. Please state your name and address for the record and please limit your comments to three (3) minutes.

New Business

1. Motion to approve the following annual appointments, approvals and designations:
 - a. Approval to set Treasurer’s Bond at one million dollars
 - b. Appoint Professional Services and acceptance of their 2025 rates
 - i. Township Solicitor Kozloff Stoudt
 - ii. Township Zoning Hearing Board Attorney Kluxen, Newcomer & Dreisbach
 - iii. Township Engineer Kraft Municipal Group
 - iv. Township Zoning, Building, Code Enforcement Kraft Municipal Group
 - v. Colemanville Sewer Operator
 - vi. Township Non-Police Pension Fund Actuary
 - c. Approval to set mileage rate for use of personal vehicle for Township business at the IRS standard rate throughout the year 2025

Conestoga Township Board of Supervisors
Organization Meeting Agenda – January 6, 2025

New Business – continued

- d. Approve the 2025 Authorized Sewer Hauler List
 - e. Designate Township’s voting and alternate voting delegate to the PSATS Annual Conference (May 4-7, 2025)
 - f. Approve Lancaster EMS as the Township first due ambulance service
 - g. Approve Conestoga Volunteer Fire Company as the Township Fire Company and membership to the Lancaster County Fire Police Task Force
2. Motion to adopt the following Resolutions:
- a. Resolution for selected depositories for Township funds
 - i. Members 1st Federal Credit Union
 - ii. PLGIT (Pennsylvania Local Government Investment Trust)
 - iii. RBC Wealth Management
 - iv. Conrad Siegel / Charles Schwab Trust Bank
 - b. Resolution to appoint Bertz, Hess, & Co., LLP to audit records for year ending 2024
 - c. Resolution to approve Township 2025 Fee Schedule
 - d. Resolution to appoint a Sewage Enforcement Officer and Alternate Sewage Enforcement Officer
 - e. Resolution to appoint Lancaster County Treasurer to collect taxes
 - f. Resolution to appoint Open Records Officer and Alternate
 - g. Resolution to appoint Township Emergency Management Coordinator

Adjournment