

**LANCASTER COUNTY COUNCIL
MONDAY, JANUARY 5, 2009**

**SWEARING IN
ORGANIZATION MEETING
RECEPTION**

5:00 p.m.

1. Call to Order – Rudy Carter
2. Welcome & Recognition –Rudy Carter
3. Invocation – Fred Thomas
4. Judge Jacqueline Pope to Administer Oath of Office
Larry McCullough, District 1
D.W. Cotton Cole, District 3
Rudy L. Carter, District 5
Kathy Sistare, District 7
5. Election of County Council Officers – County Attorney
Chairman
Vice-chairman
Secretary
6. Reappointment of County Attorney
7. Reappointment of Clerk to Council
8. Adoption of time, dates, and location of County Council meetings for 2009 and 2010
9. Adjournment

Group pictures will be taken after adjournment

Reception to follow until 6:00 p.m.

**LANCASTER COUNTY COUNCIL REGULAR MEETING
MONDAY, JANUARY 5, 2009
6:00 P.M.**

1. CALL TO ORDER – Chairman
2. WELCOME & RECOGNITION – Chairman
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Rudy Carter
5. CITIZENS COMMENTS
6. DISCUSSION ITEMS
 - a) Report on Weapons Range – Sheriff Barry Faile 1
 - b) Proposed Solid Waste Handling Agreement - Steve Willis 2-8
 - c) Amending Convenience Site Schedule – Steve Willis9-10
 - d) Classification & Compensation Plan – Steve Willis..... 11-31
7. ACTION ITEMS
 - a) Resolution #671 - Expressing appreciation to Sheriff Johnny Cauthen an authorizing a gift to him by Lancaster County of his service sidearm on the occasion of his retirement32-33
8. ORDINANCE READINGS
 - a) **1ST reading – Ordinance** to amend Ordinance #701 relating to the approval of an agreement for the development of a Joint Industrial and Business Park with Chester County, so as to authorize and approve an amendment to the agreement for the purpose of adding to the park the Project 0822 Property located in Chester County, and to authorize certain officials of the county to execute and deliver the amendment on behalf of the county – Mike Ey34-39
 - b) **1st reading – Ordinance** amending the county zoning map, specifically property located at 4172 Doby’s Bridge Road in Indian Land (tax map 13, parcel 12) from R-15P Moderate Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis..... 40-53
9. MISCELLANEOUS
 - a) Correspondence & Information Items – Steve Willis
 - 1) Indian Land Library Dedication 54
 - 2) EMS Monthly Report..... 55
 - 3) National EMS Mgmt Assoc. Board Appointment 56
 - 4) Minutes & Agendas
 - Historical Commission.....57-59
 - Fire Commission 60-64
 - b) Review of upcoming meetings and announcements – Chairman ... 65
10. EXECUTIVE SESSION - if needed
11. ADJOURNMENT

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

This agenda is not inclusive of all matters that may be discussed.

