

**REORGANIZATIONAL MEETING**  
**LANCASTER COUNTY ELECTION BOARD**  
**AGENDA**  
**WEDNESDAY, DECEMBER 14, 2022**  
**Conference Room #701, 7<sup>th</sup> Floor**



1. Meeting Called to Order.
2. Minutes as Distributed:
  - a. Approval of the November 11, 2022 Election Board Minutes.
3. Old Business:
4. New Business:
  - a. **Resolution No. 11 of 2022 – Nomination of Chairman of the Board of Elections**
  - b. **Resolution No. 12 of 2022 – Nomination of Vice Chairman of the Board of Elections**
  - c. **Motion regarding Scanner Upgrades & Preventative Maintenance Agreement**  
Christa Miller, Chief Clerk/ Chief Registrar, Board of Elections
5. Business from Guests
6. Adjourn

**ELECTION BOARD RESOLUTION NO. 11 OF 2022**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_;

**BE IT RESOLVED BY THE ELECTION BOARD OF LANCASTER COUNTY, PENNSYLVANIA,**

That \_\_\_\_\_ be nominated as Chairman of the Lancaster County Board of Elections.

Adopted by the Board of Elections of Lancaster County this 14th day of December 2022.

ATTEST:

\_\_\_\_\_  
, Chairman

\_\_\_\_\_  
Lawrence M. George  
County Administrator/Chief Clerk  
County of Lancaster, PA

\_\_\_\_\_  
, Vice Chairman

\_\_\_\_\_  
Board of Elections of  
Lancaster County, Pennsylvania

**ELECTION BOARD RESOLUTION NO. 12 OF 2022**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_;

**BE IT RESOLVED BY THE ELECTION BOARD OF LANCASTER COUNTY, PENNSYLVANIA,**

That \_\_\_\_\_ be nominated as Vice Chairman of the Lancaster County Board of Elections.

Adopted by the Board of Elections of Lancaster County this 14th day of December 2022.

ATTEST:

\_\_\_\_\_  
, Chairman

\_\_\_\_\_  
Lawrence M. George  
County Administrator/Chief Clerk  
County of Lancaster, PA

\_\_\_\_\_  
, Vice Chairman

\_\_\_\_\_  
Board of Elections of  
Lancaster County, Pennsylvania

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, it was agreed for the Lancaster County Board of Elections to approve the use of upgraded Hart election software and three new high speed scanners subject to the contract and funding approval of the Lancaster County Board of Commissioners.

12/14/22