

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS**  
**Minutes—January 3, 2012**

**I. Pledge of Allegiance, Call to Order, and Roll Call**

The duly advertised Lancaster Township Board of Supervisors meeting was held on January 3, 2012 in the township building at 1240 Maple Avenue, Lancaster, PA. Chair Benjamin H. Bamford called the meeting to order at 7:00PM. Vice Chair Thomas H. Schaller and Treasurer Kathleen M. Wasong were also present. Others in attendance included township staff and interested parties. Mr. Bamford led those assembled in the Pledge of Allegiance.

**II. Public Comment on Agenda Items:** There were no comments.

**III. Secretary's Report**

The minutes of the December 10, 2011 board meeting were approved as presented by general consent.

**IV. Treasurer's Report**

Ms. Wasong presented the report as of December 31, 2011:

General Fund.....	\$4,347,294.38
Highway Aid Fund.....	520,448.86
Parks/Open Space Fund .....	19,431.79
Capital Reserve Fund.....	724,024.44
TOTAL .....	\$5,611,199.47

Mr. Bamford stated the treasurer's report would be filed for audit.

**V. Payment of Bills**

On a motion by Ms. Wasong, seconded by Mr. Schaller, the board approved the payment of bills (12/13/11–1/3/12):

General Fund.....	\$190,409.06
Escrow Fund .....	467.54
Highway Aid Fund.....	8,026.74
Parks/Open Space Fund .....	237.78
Capital Reserve Fund.....	-0-
TOTAL .....	\$199,141.12

**VI. Reports**

- A. Fire Departments:** Mr. Schaller reported 41 calls in December to the west side for an annual total of 561 responses.
- B. Lafayette Fire Company:** No report was available.
- C. Police:** No officer was present and there were no questions.
- D. Sewer, and Subsidiary Reports:** These reports are available for public inspection at this meeting and during regular business hours.
- E. Recycling Report:** The recycling rate for November 2011 was 14.56%. In the same month, .62 tons of cardboard was collected.
- F. Lancaster Inter-Municipal Committee:** Ms. Wasong reported on the December 14 meeting in Columbia Borough: election of officers (Ms. Wasong was elected chair); approving the budget and new appointees; and, discussion of animal control issues for individual municipalities. There will be a work session with

dinner on January 26, 2012, 6:00PM at Millersville University for managers and elected officials. The next regular meeting is January 11, 2012, 7:30AM at Manor Township.

**VII. Announcements**

**A. Next Board Meeting:** Monday, February 13, 2012 at 7:00PM; Workshop at 6:00PM.

**B. Office Closing:** January 16, 2010

**VIII. Old Business:** There was none.

**IX. Planning/Zoning Business:** There was none.

**X. New Business**

**A. Resolution No. 2012-02**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously appointed the township manager as the designated agent for the purpose of obtaining financial assistance under the Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public law 100-707).

**XI. Guest Recognition and Participation**

•Peggie Miller, Valley Road, commended the board and staff for their constant vigilance of the budget. •Mr. Bamford wished a happy new year to everyone.

**XII. Executive Session:** The board retired into an executive session at 7:15PM to discuss real estate issues.

**XIII. Adjournment**

With no other business brought before the board, the meeting was adjourned at 8:05PM.

Respectfully submitted,

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William M. Laudien, Secretary