

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS**  
**Minutes—January 24, 2011**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on January 24, 2011 in the township building at 1240 Maple Avenue, Lancaster, PA. Chair Kathleen M. Wasong called the meeting to order at 1:00PM. Vice Chair Benjamin H. Bamford was present. Treasurer Thomas H. Schaller was excused from the meeting (out of town). Others in attendance included township management staff and interested parties. Ms. Wasong led those assembled in the Pledge of Allegiance.

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

**III. Secretary's Reports:** The minutes of the January 3, 2011 Reorganization Meeting and the January 3, 2011 regular board meeting were approved as presented by general consent.

**IV. Announcements**

- A. Recognition of John W. W. Loose:** On behalf of the Board of Supervisors and township staff, Ms. Wasong expressed condolences to the family of Mr. Loose, who served on the township historical commission and provided an incredible wealth of knowledge to all. He was a great loss to the township and the community as a whole.
- B. Next Lancaster Township Board of Supervisors Meeting:** Monday, February, 14, 2011 at 7:00PM with the workshop at 6:00PM

**V. Old Business**

- A. Ordinance No. 2011-01**

Mr. Bamford moved, Ms. Wasong seconded, and the board approved Ordinance No. 2011-01 which amends the Lancaster Township Code, Chapter 280, Article II, to add a definition for municipal services; Article XIV to include municipal services as a permitted use in the campus/open space district; and, to exempt municipal services from the requirements of §280-72. This ordinance was presented at the January 3, 2011 board meeting and duly advertised.

**VI. Planning & Zoning Business**

- A. 1201 Millersville Pike—Subdivision & Lot Add-On Plan**

Mr. Bamford moved, Ms. Wasong seconded, and the board approved the subdivision and lot add-on plan for 1201 Millersville Pike. This plan was reviewed and recommended for approval by the Lancaster County Planning Commission, Lancaster Township Planning Commission, and the township engineer.
- B. LTPC #216—1401 Columbia Avenue, Request for 6-Month Extension**

Mr. Bamford moved, Ms. Wasong seconded, and the board granted an extension of time until May 12, 2011 for recording of the final land development plan.

**VII. New Business**

**A. Lancaster Township Amusement Tax**

Mr. Bamford moved, Ms. Wasong seconded, and the board approved the non-collection of the 2011 Lancaster Township Amusement Tax. As there are very few establishments with very few of these devices, it is not cost-effective for the township to collect the tax at the current time.

**VIII. Guest Recognition & Participation:** Ginny Gible, School House Road, asked if this meeting was proper and legal since it was not being held at the normal board meeting time and date. Ms. Gible was assured that it was. This meeting was announced at the January 3, 2011 meeting, advertised in the Lancaster Newspapers on December 20, 2010 (the complete official 2011 municipal calendar), and posted in the Sunday News Government Calendar on January 23, 2011.

**XIII. Adjournment**

With no other business brought before the board, the meeting was adjourned at 1:09PM.

Respectfully submitted,

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William M. Laudien, Secretary

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