

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
February 13, 2012

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on February 13, 2012 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Chair Benjamin H. Bamford. Treasurer Kathleen M. Wasong was also present. Vice Chair Thomas H. Schaller was excused from the meeting. Others in attendance included township management 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 January 3, 2012 reorganization meeting and the regular board meeting were approved as presented by general consent.

IV. Treasurer's Report

Ms. Wasong presented the treasurer's report as of January 31, 2012:

General Fund.....	\$4,261,685.46
Highway Aid Fund.....	515,443.57
Parks/Open Space Fund	20,765.96
Capital Reserve Fund.....	<u>724,239.66</u>
TOTAL.....	\$5,522,134.65

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

V. Payment of Bills

On a motion by Ms. Wasong, seconded by Mr. Bamford, the board approved the payment of bills 1/4/12-2/13/12:

General Fund.....	\$308,215.72
Escrow Fund	7,958.33
Highway Aid Fund.....	16,943.06
Parks/Open Space	459.59
Capital Reserve Fund.....	<u>-0-</u>
TOTAL.....	\$333,576.70

VI. Reports

- A. Lancaster Township Fire Department:** Chief Ron Comfort, Jr. presented the Lancaster Township Fire Department (LTFD) 2011 Annual Report. During the year they responded to a total of 530 calls. It was a difficult year with a large amount of inclement weather and the unexpected loss of a valuable firefighter, which necessitated some reorganization within the department.
- B. Lafayette Fire Company:** Chief Ron Nolt presented the Lafayette Fire Company 2011 Annual Report. He noted there were 108 responses to the east side of the township, which was an increase of thirteen percent over 2010.
- C. Police:** No officer was present; the report is on the table for inspection.
- D. Sewer/Other Reports:** These reports are on the table and available for public inspection during regular business hours.
- E. Recycling Report:** The December 2011 recycling rate was 15.62%; also collected was 1.62 tons of cardboard.
- F. Lancaster Inter-Municipal Committee:** The February 8, 2012 meeting was held at West Hempfield Township. Michael LaSala, executive director, has proven to be a great addition to the LIMC. Discussion centered on cost-sharing, possible re-enlistment of

Pequea Township, and *Growing Together* (an implementation plan is being created). The next meeting will be March 14 at West Lampeter Township.

VII. Announcements

- A. Office Closings:** February 20, 2012 in observance of President's Day.
- B. Next Regular Board Meeting:** March 12, 2012 at 7:00PM; workshop at 6:00PM.

VIII. Old Business: There was no old business.

IX. Planning/Zoning Business:

A. Petition from Blackford Development to Amend the Lancaster Township Official Zoning Map

Donna Deerin Ward, Keith Heigle, and Caroline Hoffer, all representing Blackford Development, made a presentation to explain their development plans and the effect on Comet Field. The portion that is in Lancaster Township involves the Wabank Road extension and the parking area for a convenience store, which will actually be located in Millersville. They are requesting a change from Campus/Open Space (S) to Commercial Zone (C-3) to accommodate the size of the store. Ms. Wasong moved, Mr. Bamford seconded, and the board voted to forward the petition for a zoning amendment to the Lancaster Township Planning Commission and the Lancaster County Planning Commission.

B. LTPC #233—Crossway Church, Phase I, Financial Security Reduction

Ms. Wasong moved, Mr. Bamford seconded and the board approved a reduction in the financial security of \$270,972.50 leaving a balance of \$176,507.25, which is sufficient to cover the costs of remaining work as per the township engineer's letter of December 30, 2011.

C. LTPC #239—Martin Elementary School/School District of Lancaster, Final Land Development Plan

Ms. Wasong gave a brief explanation of the plan and modifications. Ms. Wasong then moved, Mr. Bamford seconded, and the board approved the following modifications:

1. Section 305—Preliminary Plan Processing,
2. Section 402.02.A—Plan Scale,
3. Sections 603.03.A & 603.03.B—Curbs,
4. Sections 603.02.B & 603.02.E—Sidewalks,
5. Section 602.2.F—Access Drive Horizontal Alignment,
6. Section 608.01.D.4—Inlet construction,
7. Section 608.01.H.2.A—Minimum Depth of Infiltration Facility,

with the condition that the applicant satisfy the comments contained in the township engineer's letter of January 4, 2012.

D. LTPC #237—Southern Village, Side Yard Separation

Mr. Bamford stated this item will be continued to the March 12, 2012 board meeting at the request of the developer.

X. New Business

A. Confirmation of Special Fire Police

Mr. Bamford announced the confirmation of Eric C. Sheetz as special fire police.

B. Appointments

Ms. Wasong moved, Mr. Bamford seconded, and the board appointed Mark A. Deimler as sewage enforcement officer and ARRO Engineering as alternate sewage enforcement officer.

C. Resolution No. 2012-04

Ms. Wasong moved, Mr. Bamford seconded, and the board appointed Trout, Ebersole & Groff, LLP to perform the annual audit of 2011 Lancaster Township financial records.

D. Resolution No. 2012-05

Ms. Wasong moved, Mr. Bamford seconded, and the board certified uncollected real estate taxes for September through December 2010 as per the Lancaster County Tax Claim Bureau.

E. Resolution No. 2012-06

Ms. Wasong moved, Mr. Bamford seconded, and the board certified uncollected real estate taxes for year 2011 as per the Lancaster County Tax Claim Bureau.

XI. Guest Recognition and Participation

●Peggie Miller, Valley Road, asked about the resolutions for uncollected taxes. William H. Laudien, township manager, explained the process for collecting those taxes. ●Bill Worley, Bean Hill Road, asked about the status of the request for reduced side yard separation request at Southern Village. Mr. Bamford replied that the township is still waiting to hear from the developers.

XII. Executive Session

The board held an executive session from 6:35PM to 7:00PM to discuss personnel issues.

XIII. Adjournment

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

William M. Laudien, Secretary