

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
February 14, 2011

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on February 14, 2011 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Chair Kathleen M. Wasong. Vice Chair Benjamin H. Bamford was also present. Treasurer Thomas H. Schaller was excused from the meeting. 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 from residents; however, Ms. Wasong noted there was an executive session held from 6:26PM until 6:45PM prior to this meeting.

III. Secretary's Report

The minutes of the January 24, 2011 were approved as presented by general consent.

IV. Treasurer's Report

Mr. Bamford presented the treasurer's report as of January 31, 2011:

General Fund.....	\$3,565,679.98
Highway Aid Fund.....	469,427.95
Parks/Open Space Fund	32,556.97
Capital Reserve Fund.....	541,972.56
TOTAL.....	\$4,609,637.46

Ms. Wasong stated the treasurer's report would be filed for audit.

V. Payment of Bills

On a motion by Mr. Bamford, seconded by Ms. Wasong, the board approved the payment of bills 1/4/11–2/14/11:

General Fund.....	\$317,083.51
Escrow Fund	315.00
Highway Aid Fund.....	42,709.81
Parks/Open Space	360.36
Capital Reserve Fund.....	3,569.00
TOTAL.....	\$364,037.68

VI. Reports

A. Lancaster Township Fire Department: Chief Ron Comfort, Jr. presented the Lancaster Township Fire Department (LTFD) 2010 Annual Report. During the year they responded to a total of 603 calls. They also worked with 184 students and installed 100 new smoke detectors thanks to a donation from News 27. Chief Comfort reminded residents to check their smoke detectors to be certain they are in good working condition. A copy of the full report is available for public inspection.

B. Lafayette Fire Company: Chief Ron Nolt presented the Lafayette Fire Company 2010 Annual Report. He noted there were 95 responses to the east side of the township during the year. They were also the recipient of three grants; a major one being for the construction of a new fire station. They hope to break ground this spring.

C. Police: Chief Comfort (LTFD) stated how pleased the fire department is with the Manheim Township Police Department; they work very well and cooperatively together. William M. Laudien, township manager, noted that some of the officers assigned to the township received several awards.

D. Sewer/Other Reports: These reports are available for public inspection during regular business hours.

- E. **Recycling Report:** The December 2010 recycling rate was 16.31%.
- F. **Lancaster Inter-Municipal Committee:** The February 9, 2011 meeting was held at West Hempfield Township. Discussion centered on the retirement of the executive director and plans for a formal search process. Also discussed was the move to new office space. The next meeting will be March 9 at West Lampeter Township.

VII. Announcements

- A. **Next Regular Board Meeting:** March 14, 2011 at 7:00PM; workshop at 6:00PM

VIII. Old Business: There was no old business.

IX. Planning/Zoning Business: There was no planning and zoning business.

X. New Business

A. Resolution No. 2011-03

Mr. Bamford moved, Ms. Wasong seconded, and the board certified uncollected municipal real estate taxes for the period of September 2010 through December 2010.

B. Application for Handicapped Parking Space

Mr. Bamford moved, Ms. Wasong seconded, and the board approved a handicapped parking space at 535 Kensington Road, Apartment 1.

C. Bids for Snow Plowing

Two contracts were awarded for snow plowing in the township: J. Hatfield at \$90.00 per hour and Michael F. Pickard at \$75.00 per hour, the two low bidders.

D. Request for Zoning Change at 1401 & 1411 Columbia Avenue

A request was presented to the board for a zoning change from Office Professional to Commercial 3 at 1401 and 1411 Columbia Avenue. Mr. Bamford moved, Ms. Wasong seconded, and the board approved sending the request on to the Lancaster Township Planning Commission and the Lancaster County Planning Commission. The board will then hold a hearing, it was hoped in April, on the subject.

E. Reimbursement for Demolition & Removal of Building at 1411 Columbia Avenue

Mr. Bamford moved, Ms. Wasong seconded, and the board agreed to enter into an agreement with Robert M. and Rosina Billis to pay a portion of building removal costs at 1411 Columbia Avenue up to a maximum of \$3,985.00.

XI. Guest Recognition and Participation

● The board acknowledged two students from an American government class at Lancaster Catholic High School. ● Peggie Miller, Valley Road, requested that board members speak more loudly or increase the volume of the speaker system.

XII. Adjournment

With no further business to come before the board, the meeting was adjourned at 7:32PM.

Respectfully submitted,

William M. Laudien, Secretary