

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

Minutes

March 14, 2011

I. PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ROLL CALL

The duly advertised Lancaster Township Board of Supervisors meeting was held on March 14, 2011 in the township building at 1240 Maple Avenue, Lancaster, PA. Chair Kathleen M. Wasong called the meeting to order at 7:00PM. Vice Chair Benjamin H. Bamford and Treasurer Thomas H. Schaller were also present. 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 none.

III. SECRETARY'S REPORT

The board approved the minutes of the February 14, 2011 meeting by general consent.

IV. TREASURER'S REPORT

Treasurer Schaller noted that income reflected approximately \$358,000 from earned income tax receipts and \$187,000 from the Comcast Cable franchise (annual payment). Beginning in 2012, the Comcast payments will be quarterly. He then presented the treasurer's report as of February 28, 2011:

General Fund.....	\$3,829,379.99
Highway Aid Fund.....	425,737.10
Parks and Open Space Fund.....	42,193.92
Capital Reserve Fund.....	<u>530,792.95</u>
TOTAL.....	\$4,828,103.96

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

V. PAYMENT OF BILLS

Mr. Schaller moved, Mr. Bamford seconded, and the board approved the payment of bills (February 15–March 14, 2011):

General Fund.....	\$199,795.17
Escrow Fund.....	-0-
Highway Aid Fund.....	52,733.83
Park and Open Space Fund.....	61.40
Capital Reserve Fund.....	<u>12,187.63</u>
TOTAL.....	\$264,778.03

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported 52 emergency calls in February for a year to date total of 94 responses.
- B. Lafayette Fire Company:** Mr. Schaller reported 10 calls to the east side in January and six in February.
- C. Police:** There were no questions.
- D. Sewer/Other Reports:** These reports are available for public inspection before and after this meeting, and during regular business hours.
- E. Recycling Report:** The recycling rate for January 2011 was 15.65%.
- F. Lancaster Inter-Municipal Report:** The March 9 meeting was held at West Lampeter Township where the retirement of John Ahlfeld (LIMC Executive

Director) was discussed. There was also discussion by LIMC members of the future direction of the LIMC. Two of the county commissioners were in attendance to relay their decision not to join the Clean Water Consortium. The next LIMC meeting is the annual dinner on April 13, 6:00PM at The Barn at Overlook. This will also be Mr. Ahlfeld's retirement dinner. The speaker will be Senator Brubaker. The next meeting is May 11.

At this point Ms. Wasong recognized four students from the Lancaster Catholic High School government class.

VII. ANNOUNCEMENTS

A. Next Board of Supervisors Meeting: April 11, 7:00PM with the public workshop at 6:00PM.

VIII. OLD BUSINESS: There was none.

IX. PLANNING/ZONING BUSINESS: There was none.

X. NEW BUSINESS

A. Confirmation of Special Fire Police

Ms. Wasong confirmed the appointment of Mark W. Clare as special fire police. Mr. Schaller explained the very important duties of the fire police, which include traffic and crowd control during emergencies or other events.

B. Ordinance No. 2011-02

Ms. Wasong presented this ordinance amending Chapter 209 which deals with the regulation of public sanitary sewers in Lancaster Township to include the City of Lancaster Sewer Department. This ordinance will be acted upon at the April 11, 2011 board meeting.

C. Resolution No. 2011-04

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved this resolution which allows financing for a capital project in the township by LancasterHistory.org through the East Hempfield Township Industrial Development Authority (EHTIDA).

XI. GUEST RECOGNITION AND PARTICIPATION: There were no comments.

XII. ADJOURNMENT

With no further business brought before the board, the meeting was adjourned at 7:24PM.

Respectfully submitted,

William M. Laudien, Secretary