

LANCASTER TOWNSHIP BOARD OF SUPERVISORS

**1240 Maple Avenue
May 14, 2012, 7:00PM**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on May 14, 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. 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 on the agenda.

III. Secretary's Report

The minutes of the April 9, 2012 meeting were approved as presented by general consent.

IV. Treasurer's Report

Treasurer Wasong presented the treasurer's report as of April 30, 2012:

General Fund	\$4,188,552.55
Highway Aid Fund	800,238.20
Parks/Open Space Fund	13,308.23
Capital Reserve Fund	<u>724,870.09</u>
TOTAL	\$5,726,969.07

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

V. Payment of Bills

Ms. Wasong moved, Mr. Schaller seconded, and the board approved the payment of bills (4/10/12–5/14/12):

General Fund	\$279,687.73
Escrow Fund	3,262.32
Highway Aid Fund	9,577.19
Parks/Open Space Fund	1,857.52
Capital Reserve Fund	<u>-0-</u>
TOTAL	\$294,384.76

VI. Reports

- A. Lancaster Township Fire Department:** There were 34 emergency calls in April for a year-to-date total of 146 calls.
- B. Lafayette Fire Company:** There were five emergency calls to the east side of Lancaster Township in April.
- C. Police:** There was no officer present and no questions or comments.
- D. Sewer and 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 the month of March 2012 was 13.34%.
- F. Lancaster Inter-Municipal Committee:** The May 9 LIMC meeting was held in Millersville Borough. There was discussion on cooperative proposals for traffic signal maintenance and equipment purchases; inviting the Lancaster Area Sewer Authority to become an associate member (non-paying and non-voting); and, the

possible hiring of a greenways coordinator. The LIMC Annual Meeting is May 15, 2012 at the Four Seasons. The next regular meeting on June 13 will be held at East Petersburg Borough, 7:30AM.

VII. Announcements

- A. Next Regular Board Meeting:** June 11, 2012, 7:00PM at Thaddeus Stevens College of Technology, 750 East King Street, main building; residents are also invited to attend the workshop beginning at 6:00PM.

VIII. Old Business: There was none.

IX. Planning and Zoning Business:

A. LTPC #240—Heritage Terrace (Wabank Road), Lot Add-On, Modifications and Waivers

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved the following modifications and waivers as approved by the Lancaster Township Planning Commission and with conditions as stated in the township engineer's letter of April 25, 2012:

1. Section 402.02.A—Plan Scale: provide a plan scale of one (1) inch equals one hundred (100) feet instead of the required one (1) inch equals fifty (50) feet.
2. Section 404.04.B.2—Location of Existing Utilities: because there are existing public utility services, a waiver of the requirement to provide the location of existing utilities on the subject tract was granted.

X. New Business

A. Resolution No. 2012-07

Ms. Wasong moved to approve this resolution adopting a tobacco-free public parks and playgrounds policy known as "Young Lungs at Play." Mr. Schaller seconded and after discussion, the resolution was unanimously approved with the addition of "with the exception of designated smoking areas" in the section listing specific properties.

B. Resolution No. 2012-08

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved the appointment of Metro Bank as an additional township depository.

C. Application for Handicapped Parking Space

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request for handicapped parking at 147 Nassau Road.

D. Bid Awards for Sale of Township Property

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved and awarded the following bids for the sale of used township property:

1. 1992 International GVW Dump Truck with Plow & Tailgate Spreader: to Gallions Company for \$12,555.00.
2. 1999 Ferris Pro-cut 32 Series Commercial Mower with 61 Inch Deck: to Graybill Company for \$1,050.00.
3. 1992 John Deere Walk Behind Mower with 48 Inch Deck: to Earl Groff for \$519.00.

Angel Saldana, Public Works Superintendent, was commended for advertising in a wider area including neighboring states, which resulted in more bids at higher amounts.

XI. Guest Recognition & Participation

*Peggie Miller, Valley Road, commented on the alarm report in the monthly police report and then reminded everyone to fly the flag and decorate military gravesites on Memorial Day. Mr. Schaller said that he had received a flag that was flown over the U.S. Capitol. *Bill Worley, Bean Hill Road, reported a car in his neighborhood that had been parked on the street for several months with an expired inspection sticker. He then asked what could be done about wandering cats. Ms. Wasong stated it would be close to impossible for the police to enforce any ordinance regulating cats. Mr. Laudien noted the township spends approximately \$11,000 a year dealing with loose dogs; regulating cats would be prohibitively expensive. Residents were encouraged to call the county commissioners and ask them to work on a plan.

XII. Executive Session: The board held an executive session for personnel reasons between the workshop and regular meeting from 6:36PM to 7:00PM.

XIII. Adjournment

There being no further business, the meeting was adjourned at 7:40PM.

Respectfully submitted,

William M. Laudien,
Secretary