

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
Minutes—June 11, 2012

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on June 11, 2012 at Thaddeus Stevens College of Technology, 750 East King Street, Lancaster, PA. Chair Benjamin H. Bamford called the meeting to order at 7:00PM. Vice Chair Thomas H. Schaller and Treasurer Kathleen M. Wasong were present. Others in attendance included township management staff and interested parties.

II. PUBLIC COMMENT ON AGENDA ITEMS: There were no comments.

III. SECRETARY'S REPORT

Ms. Wasong moved, Mr. Schaller seconded, and the minutes of the May 14, 2012 Board of Supervisors meeting were approved.

IV. TREASURER'S REPORT

Treasurer Wasong presented the treasurer's report as of May 31, 2012:

General Fund	\$4,895,048.84
Highway Aid Fund	795,538.94
Parks/Open Space Fund	14,023.03
Capitol Reserve Fund	<u>725,078.04</u>
TOTAL	\$6,429,688.85

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

V. PAYMENT OF BILLS

On a motion by Ms. Wasong, seconded by Mr. Schaller, the board unanimously approved the payment of bills (5/15/12–6/11/12):

General Fund	\$182,596.03
Escrow Fund	7,715.01
Highway Aid Fund	3,563.21
Parks Fund	682.73
Capital Reserve Fund	<u>-0-</u>
TOTAL	\$194,556.98

VI. REPORTS

- A. Lancaster Township Fire Department:** There were 28 calls for the month of May for a year-to-date total of 174 calls on the west side of Lancaster Township.
- B. Lafayette Fire Company:** No report was available.
- C. Police Report:** No officer was present and 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 April 2012 recycling rate was 14.13%.
- F. Lancaster Inter-Municipal Committee:** There has been no LIMC meeting since the last board meeting. The next meeting is Wednesday, June 13, 2012, 7:30AM at East Petersburg Borough.

VII. ANNOUNCEMENTS

- A. Office Closed:** Wednesday, July 4, 2012 for Independence Day
- B. Next Regular Board Meeting:** July 9, 2011 at 7:00PM; public is invited to attend the workshop at 6:00PM

VIII. OLD BUSINESS: There was no old business.**IX. PLANNING/ZONING BUSINESS**

- A. Ordinance No. 2012-03**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously repealed Chapter 241 (swimming pools) of the Lancaster Township Code as the regulations that apply to swimming pools are covered under the PA Uniform Construction Code as amended.
- B. LTPC #240—Heritage Terrace LLC, Lot Add-on**

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request for a lot add-on of 5.514 acres on Wabank Road to an existing parcel of 3.794 acres, containing an apartment complex of three buildings.
- C. Lancaster County Day School—Street Curb and Sidewalk Improvement Plan, Request for Modification**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved a request for modification of “Section 608.01.D.6–Inlets on a Curb Radius.”
- D. 1431 Center Road—Request for Loop Driveway**

Ms. Wasong moved to approve a request for a loop driveway at 1431 Center Road. Mr. Schaller seconded the motion and, after discussion, the board unanimously approved the request.
- E. Penn Manor School District, Comet Field**

The board discussed requests from Penn Manor School District regarding changes to the timetable for road reconstruction work as per the June 4, 2012 letter from Traffic Planning and Design, Inc. Formal action is not required on this request and Township Manager William M. Laudien will contact the company to confirm a course of action.

X. NEW BUSINESS

- A. Resolution No. 2012-09**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously adopted Act 44 of 2009 (H.B. 1828), Section 7-A, Standards for Municipal Pension Systems.
- B. Extension of Trash Hauling Contract**

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously authorized a one-year extension of the current trash hauling contract with Lebanon Farms, Inc.
- C. Application for Handicapped Parking Space**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously denied a request for a handicapped parking space at 107 Pennshire Drive because the applicant has an accessible driveway on the property.

XI. GUEST RECOGNITION AND PARTICIPATION

There were no comments.

XII. EXECUTIVE SESSION

The board held an executive session between the workshop and regular meeting for personnel reasons from 6:50PM to 6:55PM.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:14PM.

Respectfully submitted,

William M. Laudien, Secretary