

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**Minutes—June 13, 2011**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on June 13, 2011 at Thaddeus Stevens College of Technology, 750 East King Street, 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 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**

Minutes of the May 9, 2011 Board of Supervisors meeting were approved by general consent.

**IV. TREASURER’S REPORT**

Treasurer Schaller presented the treasurer’s report as of May 31, 2011:

General Fund.....	\$3,837,074.27
Highway Aid Fund.....	648,140.98
Parks/Open Space Fund.....	28,286.69
Capitol Reserve Fund.....	530,428.26
TOTAL.....	\$5,043,930.20

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

**V. PAYMENT OF BILLS**

On a motion by Mr. Schaller, seconded by Mr. Bamford, the board unanimously approved the payment of bills (5/10/11–6/13/11):

General Fund.....	\$219,304.85
Escrow Fund.....	-0-
Highway Aid Fund.....	4,663.09
Parks/Open Space Fund.....	2,492.68
Capital Reserve Fund.....	3,470.51
TOTAL.....	\$229,931.13

**VI. REPORTS**

- A. Lancaster Township Fire Department:** There were 47 calls for the month of May for a year-to-date total of 212 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 2011 recycling rate was 14.81%. Also collected were 3,941 yard waste bags and 222 yard waste bundles.
- F. Lancaster Inter-Municipal Committee:** The June 8 LIMC meeting was held at East Petersburg Borough. A *Request for Proposal* was approved for a new executive director and will be advertised appropriately. There was discussion of the new county radio system. The next meeting is Wednesday, July 13, 2011, 7:30AM at the City of Lancaster.

**VII. ANNOUNCEMENTS**

- A. Lancaster County Solid Waste Management Authority Quarterly Rebate: \$10,281.80.**
- B. Executive Session:** An impromptu executive session was held on May 19, 2011 to discuss personnel issues.
- C. The next regular board meeting will be held July 11, 2011 at 7:00PM; the public is invited to attend the workshop at 6:00PM.**

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

- A. Wheatland Presbyterian Church, 1125 Columbia Avenue—Petition to Amend Lancaster Township Zoning Ordinance**  
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved forwarding the petition to the Lancaster Township Planning Commission and the Lancaster County Planning Commission for review and recommendations.

**X. NEW BUSINESS**

- A. Memorandum of Understanding with Lancaster County Conservation District**  
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a memorandum of understanding with the Lancaster County Conservation District to control erosion and minimize sediment pollution to waters that may occur as a result of earthmoving activities.
- B. Termination of Lancaster County Urban Enhancement Fund Contract**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously terminated the above-mentioned contract for a parking lot rain garden.
- C. Resolution No. 2011-05**  
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved the disposition/destruction of all general payroll records, all general financial records, and all refuse bills and transmittals through December 31, 2003 as per Act 428 of 1968 and the Municipal Records Manual of July 16, 1993.

**XI. GUEST RECOGNITION AND PARTICIPATION**

There were no comments.

**XIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:06PM.

Respectfully submitted,

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William M. Laudien, Secretary