

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

Minutes—July 11, 2011

PUBLIC HEARING: PETITION FROM SCHOOL DISTRICT OF LANCASTER TO AMEND THE LANCASTER TOWNSHIP ZONING ORDINANCE AND MAP

Chair Kathy Wasong opened the hearing at 7:00PM after leading those assembled in the Pledge of Allegiance. John Matayak, attorney for the School District of Lancaster, noted this was a request to rezone seven and one-half (7 1/2) acres from Residential (R-3) to Campus/Open Space (S). Thomas Daniels, planning and zoning officer, presented all pertinent exhibits including a letter from the township engineer, RETTEW Associates, Inc., stating there is no adverse impact on the area. The Lancaster Township Planning Commission and the Lancaster County Planning Commission have both recommended approval. After a call for comments from the public (there were none), Ms. Wasong closed the hearing at 7:10PM. Mr. Schaller then moved, Mr. Bamford seconded, and the board unanimously approved Ordinance No. 2011-04, which amends the Lancaster Township Zoning Ordinance and Map as stated above.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on July 11, 2011 in the township building at 1240 Maple Avenue, Lancaster, PA. Chair Kathleen M. Wasong called the meeting to order at 7:15PM. Vice Chair Benjamin H. Bamford and Treasurer Thomas H. Schaller were also 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

The minutes of the June 13, 2011 Board of Supervisors meeting were approved by general consent.

IV. TREASURER'S REPORT

Treasurer Schaller presented the treasurer's report with the following amounts as of June 30, 2011:

General Fund.....	\$4,200,995.93
Highway Aid Fund.....	643,974.81
Parks/Open Space Fund.....	27,932.23
Capital Reserve Fund.....	<u>523,685.78</u>
TOTAL.....	\$5,396,588.75

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 (6/14/11–7/11/11):

General Fund.....	\$312,673.32
Escrow Fund.....	3,547.11
Highway Aid Fund.....	4,610.09
Parks/Open Space Fund.....	567.74
Capital Reserve Fund.....	<u>5,080.70</u>
TOTAL.....	\$326,478.96

VI. REPORTS

- A. Lancaster Township Fire Department:** There were 34 calls for the month of June for a year-to-date total of 246 calls on the west side of Lancaster Township.
- B. Lafayette Fire Company:** There were nine calls in May and eleven in June for the east side of the township.
- C. Police:** No officer was present and there were no comments or questions.
- D. Sewer/Other Reports:** These reports are available during regular business hours.
- E. Recycling Report:** The May 2010 recycling rate was 13.29% which includes 1.28 tons of white goods and 1.38 tons of cardboard. Also collected were 5,314 bags of yard waste and 202 bundles of yard waste.
- F. Lancaster Inter-Municipal Committee:** The LIMC is currently advertising for a new executive director. The next scheduled meeting is July 13, 2011, 7:30AM at Lancaster City.

VII. ANNOUNCEMENTS

- A. The next regular board meeting will be held August 8, 2011, 7:00PM, with the workshop at 6:00PM.** Mr. Bamford announced he would not be able to attend this meeting.

VIII. OLD BUSINESS: There was none.**IX. PLANNING/ZONING BUSINESS:** There was none.**X. NEW BUSINESS**

- A. Appointment of Public Works Superintendent**
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed Angel Saldana as Public Works Superintendent, effective July 18, 2011.
- B. Appointment of Public Works Assistant Superintendent**
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously appointed J. Robert Eckenrode as Public Works Assistant Superintendent, effective July 18, 2011. William M. Laudien, township manager, thanked Mr. Eckenrode for his support and assistance during this transition period.
- C. Resolution No. 2011-06**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved this resolution, which amends the Lancaster Township Schedule of Fees as follows: handicapped parking space application and fees: \$35.00; and, planning and zoning fees to include the costs of all advertising fees.
- D. Request for Handicapped Parking Space**
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a handicapped parking space at 321 Rider Avenue.

XI. GUEST RECOGNITION AND PARTICIPATION

Bill Worley, Bean Hill Road, asked when construction would end at Hawthorne Ridge. Mr. Daniels said the homes currently under construction are the end of it. Mr. Worley then asked what will happen to the detention basin on the property. Mr. Laudien explained it will become a retention basin with proper drainage as mandated.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:32PM.

Respectfully submitted,

William M. Laudien, Secretary