

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

Minutes—July 11, 2011

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on July 9, 2012 in the township building at 1240 Maple Avenue, Lancaster, PA. Chair Benjamin H. Bamford called the meeting to order at 7:15PM. Vice Chair Thomas H. Schaller and Treasurer Kathleen M. Wasong 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

Ms. Wasong moved, Mr. Schaller seconded, and the minutes of the June 11, 2012 Board of Supervisors meeting were approved as presented.

IV. TREASURER’S REPORT

Treasurer Wasong presented the treasurer’s report with the following amounts as of June 30, 2012:

General Fund	\$5,040,714.12
Highway Aid Fund	788,002.44
Parks/Open Space Fund.....	15,044.25
Capital Reserve Fund.....	<u>725,292.99</u>
TOTAL.....	\$6,569,053.80

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 (6/11/12–7/9/12):

General Fund	\$344,663.19
Escrow Fund.....	6,744.79
Highway Aid Fund	131,447.56
Parks Fund.....	451.35
Capital Reserve Fund.....	<u>-0-</u>
TOTAL.....	\$483,306.89

VI. REPORTS

- A. Lancaster Township Fire Department:** There were 49 calls for the month of June for a year-to-date total of 223 calls on the west side of Lancaster Township.
- B. Lafayette Fire Company:** There were four calls in May and nine 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 2012 recycling rate was 14.42%.
- F. Lancaster Inter-Municipal Committee:** Ms. Wasong stated the LIMC was working on some resolutions to include the creation of a transportation committee and a public works committee. They are also preparing a “best management practices” manual for members. The next meeting is July 11, 2012 at Lancaster City.

VII. ANNOUNCEMENTS

- A. The next regular board meeting will be held on August 20, 2012, 7:00PM, with the workshop at 6:00PM.** This is one week later than the normal board meeting date. The September board meeting will also be delayed one week until September 17, 2012.

VIII. **OLD BUSINESS:** There was none.

IX. **PLANNING/ZONING BUSINESS:**

A. **LTPC #242—Hawthorne Gardens Apartment Club House & Booster Pump Station, Modifications**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved the following modifications:

1. **Section 305—Preliminary Plan** (The township engineer recommended approval with the condition that the applicant fulfills all preliminary requirements to the satisfaction of the township and then proceeds to final plan.)

2. **Section 402.04.C—Provision of names and plan book record numbers** (The township engineer recommended approval of this waiver.)

B. **LTPC #237—Southern Village, Reduction in Letter of Credit**

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a reduction to the letter of credit (as per the July 9, 2012 letter from the township engineer) in the amount of \$187,009.78 leaving a balance of \$330,988.80, which is sufficient to cover remaining work.

C. **New Zoning Ordinance**

A public hearing will be held at the next board meeting on August 20, 2012 for the new zoning ordinance after which the board will vote on the ordinance.

X. **NEW BUSINESS**

A. **Appointments to Community Development Block Grant Steering Committee**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed Kathy Wasong and Suzanne B. Teske to the Lancaster County Redevelopment Authority CDBG Funds Steering Committee.

XI. **GUEST RECOGNITION AND PARTICIPATION**

*Peggie Miller, Valley Road, asked what is being done to control stray cats. Tom Daniels, planning & zoning director, is working with a group that spays and neuters cats and dogs for free. It would be prohibitive and close to impossible for the police to enforce any ordinance regulating cats. *Mary Eddy, Dickens Drive, is concerned about the safety of fireworks being ignited recently in private hands. Ms. Wasong noted there is a state law governing fireworks and advised Ms. Eddy to call the police immediately when someone uses them.

XII. **EXECUTIVE SESSION:** The board held an executive session (personnel) from 6:27PM to 6:47PM as there was enough time between the workshop and regular meeting.

XIII. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:15PM.

Respectfully submitted,

William M. Laudien, Secretary