

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
Minutes—September 17, 2012

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on September 17, 2012 in the township building at 1240 Maple Avenue, Lancaster PA. Chair Benjamin H. Bamford called the meeting to order at 7:00PM. Vice Chair Thomas H. Schaller, Treasurer Kathleen M. Wasong, and Secretary William M. Laudien were also present. Others in attendance included township management staff and interested parties. Mr. Bamford led those assembled in the Pledge of Allegiance.

II. PUBLIC COMMENT ON AGENDA ITEMS: There were none.

III. SECRETARY'S REPORT

The minutes of the August 20, 2012 board meeting were approved by general consent.

IV. TREASURER'S REPORT

Treasurer Wasong presented the following figures as of August 31, 2012:

General Fund	\$4,792,590.08
Highway Aid Fund	537,600.43
Parks Fund	16,635.75
Capital Reserve Fund	<u>1,304,870.57</u>
TOTAL	\$6,651,696.83

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 approved the payment of bills (8/21/12–9/17/12):

General Fund	\$195,935.58
Escrow Fund	10,836.58
Highway Aid Fund	4,509.39
Parks Fund	652.13
Capital Reserve Fund	<u>-0-</u>
TOTAL	\$211,933.68

VI. REPORTS

- A. Lancaster Township Fire Department:** There were 43 calls during the month of August for a year-to-date total of 318 calls on the west side of Lancaster Township.
- B. Lafayette Fire Company:** There were eight calls in August for the east side.
- C. Police:** Officer Michael Piacentino was present. Ms. Schaller asked if the extra police cruiser could be parked on busy streets in an effort to slow traffic. Officer Piacentino said that could be done.
- D. Sewer/Other Reports:** These reports are available during regular business hours.
- E. Recycling Report:** The August recycling rate was 14.19% plus 4,060 bags and 506 bundles of yard waste were collected. It was announced that the recycling program

has been greatly expanded to include many other kinds of recyclables. The details are listed in the township fall/winter newsletter.

- F. Lancaster Inter-Municipal Committee:** Ms. Wasong reported on the committee's new three- to five-year program plan, which includes its direction and budget. The next meeting will be held on October 10, 2012, 7:00AM at Lancaster Township.

VII. ANNOUNCEMENTS

- A. Next Board of Supervisors Meeting: Monday, October 8, 2012, 7:00PM with the Workshop at 6:00PM**
- B. Free Child ID Kits, October 6, 9:00AM–12:00 noon at YWCA, 110 North Lime Street**

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

- IX. PLANNING/ZONING BUSINESS:** There was none

X. NEW BUSINESS

A. Resolution No. 2012-11

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously authorized the minimum municipal obligation to the Pennsylvania Municipal Retirement System.

B. Public Works Department: New Hires

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously authorized the hiring of one fulltime employee and one part-time, seasonal employee by the public works department.

C. Appointment to Lancaster Township Planning Commission

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously appointed Gary L. Jones to fill a vacant position on the planning commission, which expires on December 31, 2014.

- XI. GUEST RECOGNITION & PARTICIPATION:** There were no comments.

XII. ADJOURNMENT

With no further business brought forward, the meeting was adjourned at 7:18PM.

Respectfully submitted,

William M. Laudien, Secretary