

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

Minutes—November 12, 2012

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on November 12, 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 staff and interested parties. Mr. Bamford led those assembled in the Pledge of Allegiance.

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

III. SECRETARY’S REPORT

The minutes of the October 8, 2012 Lancaster Township Board of Supervisors meeting were approved as presented by general consent.

IV. TREASURER’S REPORT

Ms. Wasong presented the treasurer’s report with the following amounts as of October 31, 2012:

General Fund.....	\$4,956,534.00
Highway Aid Fund.....	527,342.00
Parks Fund	18,699.00
Capital Reserve Fund.....	<u>1,305,242.00</u>
TOTAL	\$6,807,817.00

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 (10/09/12–11/12/12):

General Fund.....	\$379,690.51
Escrow Fund	5,742.03
Highway Aid Fund.....	4,588.37
Park Fund	880.56
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$390,901.47

VI. REPORTS

A. Lancaster Township Fire Department: Mr. Schaller reported 40 calls in October for a year-to-date total of 411 calls.

B. Lafayette Fire Company: There were nine responses to the east side of the township.

C. Police: Officer Piacentino presented a few statistics from the monthly report, which is on the table in the rear of the room for review by residents.

D. Sewer/Other Reports: These reports are available for public inspection before and after this meeting as well as during regular business hours.

E. Recycling Report: The September 2012 recycling rate was 14.64%. Also collected were 3,834 yard waste bags and 209 yard waste bundles.

F. Lancaster Inter-Municipal Committee: The meeting was held November 14 in Mountville with the main topic of discussion on whether to continue the position of executive director as full time or part time. The next meeting will be held in Columbia Borough on December 12.

VII. ANNOUNCEMENTS

A. Lancaster County Solid Waste Management Authority Quarterly Rebate: \$11,741.32.

B. Next Lancaster Township Board of Supervisors meeting: Monday, December 12, 2012 at 7:00PM with the workshop at 6:00PM.

VIII. OLD BUSINESS: There was no old business.

IX. PLANNING & ZONING

A. Petition & Ordinance No. 2012-06 to Amend the Zoning Ordinance

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously amended the Lancaster Township Zoning Ordinance by rezoning tracts of land along Barbara Street/Wabank Road from Composite Commercial District (C-2) to Residential District (R-2) and the proposed Wabank Road from Commercial District (C-2) to Campus/Open Space District (S). The Lancaster Township Planning Commission, the Lancaster County Planning Commission and the LIMC Land Use Advisory Board reviewed and agreed with these amendments.

X. NEW BUSINESS

A. Lancaster Township Planning Commission Resignation

Ms. Wasong moved, Mr. Schaller seconded, and the board regretfully accepted the resignation of M. Melanie LeFevre from the Planning Commission. Ms. LeFevre is moving out of the township.

B. Atkins Avenue Stop Sign

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously authorized the installation of a stop sign at the southeast corner of Atkins and Elm Avenues resulting in a three-way stop intersection.

C. 2013 Draft Budget

Ms. Wasong presented the 2013 Draft Budget. This document will be on public display until December 10 at which time the board will vote on the proposed 2013 Budget.

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

XII. EXECUTIVE SESSION

An executive session was held between the workshop and regular meeting, 6:36 to 6:55PM, on the subjects of personnel and real estate.

XIII. ADJOURNMENT

With no further business brought forward, the meeting was adjourned at 7:19PM.

Respectfully submitted,

William M. Laudien, Secretary