

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
Minutes—January 7, 2013

I. Pledge of Allegiance, Call to Order, and Roll Call

The duly advertised Lancaster Township Board of Supervisors meeting was held on January 7, 2013 in the township building at 1240 Maple Avenue, Lancaster, PA. Chair Thomas H. Schaller called the meeting to order at 7:00PM. Vice Chair Kathleen M. Wasong and Treasurer Benjamin H. Bamford were also present. Others in attendance included William M. Laudien, township manager, township staff and interested parties. Mr. Schaller led those assembled in the Pledge of Allegiance.

II. Public Comment on Agenda Items: The elected board officers for 2013 are: Mr. Schaller, chair, Ms. Wasong, vice chair, and Mr. Bamford, treasurer,

III. Secretary's Report

The minutes of the December 10, 2012 board meeting were approved as presented by general consent.

IV. Treasurer's Report

Mr. Bamford presented the report as of December 31, 2012:

General Fund.....	\$5,303,167.77
Highway Aid Fund.....	509,655.76
Parks Fund	20,663.90
Capital Reserve Fund.....	<u>1,305,677.34</u>
TOTAL	\$7,139,164.77

Mr. Schaller stated the treasurer's report would be filed for audit.

V. Payment of Bills

On a motion by Mr. Bamford, seconded by Ms. Wasong, the board approved the payment of bills (12/11/12–1/7/13):

General Fund.....	\$343,731.61
Escrow Fund	-0-
Highway Aid Fund.....	13,038.73
Parks Fund	192.83
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$356,963.17

VI. Reports

- A. Fire Departments:** Mr. Schaller reported 50 calls in December to the west side for an annual total of 507 responses.
- B. Lafayette Fire Company:** There were six calls in December to the east side.
- C. Police:** No officer was present and there were no questions.
- D. Sewer, and Subsidiary Reports:** These reports are available for public inspection at this meeting and during regular business hours.
- E. Recycling Report:** The recycling rate for November 2012 was 17.15%, which includes .33 tons of white goods and .79 tons of cardboard.
- F. Lancaster Inter-Municipal Committee:** Ms. Wasong reported on the December meeting in Lancaster Township: East Hempfield sent a letter resigning from the

LIMC; the executive director is now working on a consulting basis only; they are revisiting the LIMC structure and goals. The next regular meeting is January 9, 2013, 7:30AM at Manor Township.

VII. Announcements

- A. **Next Board Meeting:** Monday, February 11, 2013 at 7:00PM; Workshop at 6:00PM.
- B. **Office Closing:** January 21, 2013, Martin Luther King, Jr. Day

VIII. Old Business: There was none.

IX. Planning/Zoning Business

A. LTPC #241—Millersville Commons

After a brief presentation by Keith Heigel of Light Heigel, Ms. Wasong moved, Mr. Bamford seconded and the board unanimously granted conditional approval of the Land Development Plan for Millersville Commons. Ben Weber, RETTEW Associates, Inc., stated the applicant is providing documentation timely and as needed.

B. LTPC #241—Millersville Commons

Mr. Bamford moved, Ms. Wasong seconded and the board unanimously accepted the financial security/construction costs estimates as presented by the township engineer, RETTEW Associates, Inc.

C. LTPC #233—Crossway Church, Reduction in Letter of Credit

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously reduced the letter of credit by \$78,177.25 leaving a balance of \$98,330.00, which is sufficient to cover the remaining work, as per the township engineer's letter of January 2, 2013.

D. LTPC #235—Campus of History, Reduction in Letter of Credit

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously reduced the letter of credit by \$243,167.40 leaving a balance of \$27,018.06, which is sufficient to cover the remaining work, as per the township engineer's letter of December 26, 2012.

X. New Business

A. Resolution No. 2013-02

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously authorized the Lancaster Township Fire Department Special Fire Police to participate in nonemergency and emergency events during 2013 providing assistance to Lancaster County-Wide Communications.

B. Request for Handicapped Parking Space

Ms. Wasong moved, Mr. Bamford seconded, and the board approved a handicapped parking space at 1190 Elm Avenue.

At this point in the meeting, Ms. Wasong and Mr. Schaller thanked Mr. Bamford for his efficient chairmanship during 2012, guiding the township through some challenging times and events.

XI. Guest Recognition and Participation

•Jim and Jackie Brenner, Atkins Avenue, asked if some sort of traffic calming could be instituted on Atkins Avenue to slow speeders. It is a dangerous situation especially with trash trucks, cars, and school children walking on the street, since there are no sidewalks. Mr. Laudien noted the

last traffic study did not warrant additional stop signs, but will have another study done to see if there are any changes. Overgrown bushes at corners will also be trimmed.

XII. Executive Session: The board held an executive session between the organizational meeting and this meeting to discuss personnel-related issues from 6:40 to 7:00PM.

XIII. Adjournment

With no other business brought before the board, the meeting was adjourned at 7:30PM.

Respectfully submitted,

William M. Laudien, Secretary