

MINUTES
LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
February 11, 2013

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on February 11, 2013 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Chair Thomas H. Schaller. Vice Chair Kathleen M. Wasong, Treasurer Benjamin H. Bamford, and Secretary William M. Laudien were also present. Others in attendance included township staff and interested parties. Mr. Schaller led those assembled in the Pledge of Allegiance.

II. Public Comment on Agenda Items: There were no comments.

III. Secretary's Report

Ms. Wasong moved, Mr. Bamford seconded, and the minutes of the January 7, 2013 reorganization and regular board meetings were approved as presented.

IV. Treasurer's Report

Mr. Bamford presented the treasurer's report as of January 31, 2013:

General Fund.....	\$5,192,509.65
Highway Fund.....	505,080.13
Parks/Open Space Fund	21,739.02
Capital Reserve Fund.....	<u>1,306,120.34</u>
TOTAL.....	\$7,025,449.14

Mr. Schaller stated that 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 1/8/13-2/11/13:

General Fund.....	\$270,600.25
Escrow Fund	10,935.59
Highway Fund.....	11,348.94
Parks Fund	343.98
Capital Reserve Fund.....	<u>-0-</u>
TOTAL.....	\$293,228.76

VI. Reports

- A. Lancaster Township Fire Department:** There were 53 emergency calls in January.
- B. Lafayette Fire Company:** There were four calls to the township's east side in January.
- C. Police:** Officer Michael Piacentino gave an overview of the police reports. He mentioned that the police web site can be accessed by the public 24 hours a day. It lists information about what is occurring township-wide. Mr. Schaller asked what happens in the case of unleashed dogs. Officer Piacentino replied that the first offense usually results in a warning. The second offense results in a fine up to \$300.00.
- D. Sewer/Other Reports:** These reports are on the table and available for public inspection during regular business hours.
- E. Recycling Report:** The December 2012 recycling rate was 18.22%. This rate has been steadily rising since the start of commingling recyclables.
- F. Lancaster Inter-Municipal Committee:** The next meeting will be February 13, 2013, 7:30AM at West Hempfield Township.

VII. Announcements

- A. Next Regular Board Meeting:** March 11, 2013 at 7:00PM; workshop at 6:00PM.

B. Office Closed: February 18, 2013 for Presidents' Day

VIII. Old Business: There was no old business.

IX. Planning/Zoning Business: There was no planning and zoning business.

X. New Business

A. Appointments

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously appointed Mark A. Deimler and ARRO Consulting as sewage enforcement officers for the township. Mr. Bamford then moved, Ms. Wasong seconded, and the board unanimously appointed Trout Ebersole and Groff, LLP as auditors for 2012 township financial records.

B. Resolution No. 2013-03

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously confirmed Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for September 2011 through December 2011.

C. Resolution No. 2013-03

Mr. Wasong moved, Ms. Bamford seconded, and the board unanimously confirmed Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for 2012.

XI. Guest Recognition and Participation

● Marie Riotz (?) had questions about the procedure for hiring a public works superintendent. Mr. Laudien replied that she is free to come in to the office during regular business hours and fill out a "request for information" form.

XII. Adjournment

With no further business to come before the board, the meeting was adjourned at 7:22PM.

Respectfully submitted,

William M. Laudien, Secretary