

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**Minutes**

**March 11, 2013**

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

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

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

**III. SECRETARY'S REPORT**

The board approved the minutes of the February 11, 2013 meeting by general consent.

**IV. TREASURER'S REPORT**

Treasurer Bamford presented the treasurer's report as of February 28, 2013:

General Fund .....	\$5,291,280.41
Highway Aid Fund .....	493,758.60
Parks Fund.....	23,042.56
Capital Reserve Fund .....	<u>1,306,320.73</u>
TOTAL.....	\$7,114,402.30

Ms. Wasong stated the treasurer's report would be filed for audit.

**V. PAYMENT OF BILLS**

Mr. Bamford moved, Ms. Wasong seconded, and the board approved the payment of bills (February 12–March 11, 2011):

General Fund .....	\$260,583.84
Escrow Fund.....	74,347.50
State Highway Fund .....	10,293.44
Parks Fund.....	302.18
Capital Reserve Fund .....	<u>-0-</u>
TOTAL.....	\$345,526.96

**VI. REPORTS**

- A. Lancaster Township Fire Department:** There were 36 emergency calls in February for a year-to-date total of 89 responses.
- B. Lafayette Fire Company:** Newly elected Lafayette Fire Chief Dave Keens introduced himself and presented the 2012 Annual Report for Lafayette Fire Company. There were 72 total calls for assistance to the east side of Lancaster Township in 2012 and four calls in February 2013.
- C. Police:** Officer Michael Piacentino went over February's written report.
- D. Sewer/Other Reports:** These reports are available for public inspection before and after this meeting, and during regular business hours.
- E. Recycling Report:** The recycling rate for January 2013 was 18.74%.
- F. Lancaster Inter-Municipal Report:** Ms. Wasong stated that the next LIMC meeting is scheduled for March 13 at East Lampeter Township. Ray D'Agostino will speak regarding LHOP. It was agreed that Michael LaSala will prepare an annual report for 2012 similar to the one he did the previous year. The committee voted to keep the formula for calculating dues the same with no changes.

**VII. ANNOUNCEMENTS**

- A. Next Board of Supervisors Meeting:** April 8, 2013, 7:00PM with the public workshop at 6:00PM.
- B. Office Closed:** Friday, March 29, 2013

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

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

**X. NEW BUSINESS****A. 2012 Audit**

Mr. Bamford moved to accept the 2012 audit as presented by Trout, Ebersole & Groff, LLP forward it to PA DCED as required by law. Ms. Wasong seconded the motion, which carried.

**B. Appeal of PA DEP Conditional Approval of Lancaster County Act 167 Plan**

Mr. Bamford moved to ratify and confirm the action of Lancaster Township with other Lancaster County municipalities and with the Building Industry Association of Lancaster County in an appeal to the Pennsylvania Environmental Hearing Board from the letter dated February 5, 2013 from Scott R. Williamson, Program Manager, Wetlands and Waterways Program, of the Pennsylvania Department of Environmental Protection approving the Lancaster County Act 167 Stormwater Management Plan, subject to conditions, and to further authorize the solicitor and appropriate township officials to execute other documents necessary or desirable to prosecute the appeal. Ms. Wasong seconded and the motion carried.

**XI. GUEST RECOGNITION AND PARTICIPATION:** There was none.

**XII. EXECUTIVE SESSION:** The board went into an executive session (personnel issues) after the workshop at 6:40PM and ending at 6:55PM.

**XIII. ADJOURNMENT**

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

Respectfully submitted,

---

William M. Laudien, Secretary