

**MINUTES**  
**LANCASTER TOWNSHIP BOARD OF SUPERVISORS**  
**April 8, 2013**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on April 8, 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 Wasong, Treasurer Benjamin H. Bamford, and Township Manager William M. Laudien were 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**

Mr. Schaller introduced County Commissioner Craig Lehman, who spoke about county-wide events including the new county-wide communications system, the new morgue, and farmland preservation.

Al Eckert, East King Street, brought up his concerns about speeders on East King Street. Thomas Daniels, planning & zoning director, said that he would meet with Mr. Eckert after this meeting.

**III. Secretary's Report**

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

**IV. Treasurer's Report**

Treasurer Bamford presented the treasurer's report as of March 31, 2013:

General Fund.....	\$5,149,892.26
State Highway Fund.....	483,534.88
Parks Fund .....	23,854.13
Capital Reserve Fund.....	<u>1,306,442.41</u>
TOTAL .....	\$6,963,723.68

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 unanimously approved the payment of bills (March 12–April 8, 2013):

General Fund.....	\$311,923.67
Escrow Fund .....	1,283.57
State Highway Fund.....	4,605.91
Parks Fund .....	830.27
Capital Reserve Fund.....	<u>-0-</u>
TOTAL .....	\$318,643.42

**VI. Reports**

- A. Lancaster Township Fire Department:** Mr. Schaller reported 39 calls in March making a year-to-date total of 128 calls.
- B. Lafayette Fire Company:** There were three calls answered on the east side of Lancaster Township.
- C. Police:** Monthly report on the table in the back of the room.
- D. Sewer and Other Reports:** Reports are available for public inspection at this meeting and during regular business hours.

- E. **Recycling Report:** February 2013: 18.64%
- D. **Lancaster Inter-Municipal Committee:** Ms. Wasong reported the next meeting would be held on April 10, 2013 with Senator Smucker as speaker.

**VII. Announcements**

- A. **Next Regular Board Meeting:** May 13, 2013, 7:00PM, workshop at 6:00PM.

**VIII. Old Business:** There was no old business.

**IX. Planning/Zoning Business**

- A. **LTPC #188—Southern Village, Request for Reduction in Letter of Credit**  
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously authorized a reduction in the letter of credit in the amount of \$30,662.00 leaving a balance of \$40,288.00, which is sufficient to cover the remaining work as per the township engineer's letter of April 8, 2013.

**X. New Business**

- A. **Ordinance No. 2013-01**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously authorized an amendment to the police services agreement with Manheim Township.
- B. **Amendment to Police Services Agreement**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Amendment #1 to the police services agreement with Manheim Township.
- C. **Bids for 2013 Street Paving**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously awarded a contract for street paving to Martin Limestone, DBA Burkholder Paving, in the amount of \$70,010.00, which was the lowest bid.
- D. **2013/2014 Memorandum of Understanding with LCCD**  
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously agreed to enter into a memorandum of understanding between the township and the Lancaster County Conservation District (LCCD). This document validates the linkage between Lancaster Township and LCCD as required by the Municipal Separate Storm Sewer System (MS4) protocol.

**XI. Guest Recognition and Participation:**

\*Peggie Miller, Valley Road, thanked the board for the wonderful recognition of township volunteers and the informative speaker at the annual volunteer appreciation dinner. \*Rob Lowy, Wilson Drive, asked that the township contact WGAL-TV to have them clean up their property. Mr. Daniels will look into it.

**XII. Adjournment**

There being no further business, the meeting was adjourned at 7:40PM.

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William M. Laudien, Secretary

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