

LANCASTER TOWNSHIP BOARD OF SUPERVISORS

Meeting to be held at:

**Thaddeus Stevens College of Technology
750 East King Street, Lancaster, PA 17602
June 13, 2011, 7:00PM**

AGENDA

- I. Pledge of Allegiance, Call to Order, and Roll Call**
- II. Public Comment on Agenda Items**
- III. Secretary's Report—May 9, 2011**
- IV. Treasurer's Report**
- V. Payment of Bills**
- VI. Reports**
 - A. Lancaster Township Fire Department**
 - B. Lafayette Fire Company**
 - C. Police**
 - D. Sewer/Other Reports** (Reports available for public inspection during regular business hours)
 - E. Recycling Report:** April 2011: 14.81%; also collected 3,941 yard waste bags and 222 yard waste bundles
 - F. Lancaster Inter-Municipal Committee**
- VII. Announcements**
 - A. Lancaster County Solid Waste Management Authority Quarterly Rebate:**
\$10,281.80
 - B. Executive Session:** An impromptu executive session was held on May 19, 2011 to discuss personnel issues.
 - C. Next Board of Supervisors Meeting: Monday, July 11, 2011 at 7:00PM with the workshop at 6:00PM**
- VIII. Old Business**
- IX. Planning & Zoning Business**
- X. New Business**
 - A. Memorandum of Understanding**

The board will act on a Memorandum of Understanding between the Lancaster County Conservation District and Lancaster Township to control erosion and minimize sediment pollution to waters which may result from earthmoving activities.

B. Termination of Contract with Lancaster County for an Urban Enhancement Fund Grant

The board will act to terminate a contract with Lancaster County for an Urban Enhancement Fund grant to install a rain garden in the parking lot.

C. Resolution No. 2011-05

The board will act to allow the destruction of the following records as per Act 428 of 1968 and the Municipal Records Manual of July 16, 1993: all general payroll records through December 31, 2003; all general financial records through December 31, 2003; all refuse bills and transmittals through December 31, 2003; and all insurance policies through December 31, 2003.

XI. Guest Recognition & Participation

XII. Adjournment