

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**MINUTES**

**October 14, 2013**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, October 14, 2013 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:03PM by Chair Thomas H. Schaller. Vice Chair Kathleen M. Wasong, Treasurer Benjamin H. Bamford, and Township Manager 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 public comments.

**III. SECRETARY'S REPORT**

The minutes of the September 9, 2013 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

Mr. Bamford presented the treasurer's report as of September 30, 2013:

General Fund.....	\$5,706,932.63
Highway Aid Fund.....	670,512.39
Parks Fund .....	36,026.22
Capital Reserve Fund.....	1,434,777.89
TOTAL .....	\$7,848,249.13

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 (September 10, 2013–October 14, 2013):

General Fund.....	\$614,130.87
Escrow Fund .....	4,227.12
State Highway Fund.....	14,273.17
Parks Fund .....	3,870.87
Capital Reserve Fund.....	<u>-0-</u>
TOTAL .....	\$636,502.03

**VI. REPORTS**

- A. Lancaster Township Fire Department:** Mr. Schaller reported thirty-six calls in September 2013, making a year-to-date total of 397 calls.
- B. Lafayette Fire Company:** There were five calls answered on the east side of Lancaster Township during the month of September.
- C. Police:** Officer Michael Piacentino gave an overview of the September 2013 police report.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report: August 2013:** 16.84%

**F. Lancaster Inter-Municipal Committee Report:** There were no new reports from the LIMC. Ms. Wasong announced that the LIMC annual dinner will be held on October 16, 2013 at Millersville University, in the Lehr Room, Gordinier Hall, starting at 5:30PM.

**VII. ANNOUNCEMENTS**

**A. Halloween:** Thursday, October 31, 2013, 6:00PM–8:00PM. It was noted that children over the age of twelve may not wear masks.

**B. General Election:** Tuesday, November 5, 2013.

**C. Next Board of Supervisors Meeting:** Monday, November 11, 2013, Lancaster Township building, 7:00PM, workshop at 6:00PM.

**VIII. OLD BUSINESS**

There was no old business.

**IX. PLANNING/ZONING BUSINESS**

There was no Planning/Zoning business.

**X. NEW BUSINESS**

There was no new business.

**XI. GUEST RECOGNITION AND PARTICIPATION**

- John Otto, South President Avenue, stated that the driveway runoff problem he had was taken care of by the township public works crew. The dog barking problem is still ongoing, but he has been in contact with Tom Daniels, planning/zoning director. Other concerns are trash laying in the street coming from a resident's house, and loose boards piled up in that resident's yard. The township will look into this.
- David Zimmerman, Rosedale Avenue, has concerns about a house in the neighborhood that needs cleaning up. House is in desperate need of a paint job, and there is trash coming out of the back door. There is a fence that has been broken for about five weeks. He says that another neighbor has started to put trash out in their yard as well. On Fairview Avenue there is a resident who does not trim back his trees. The township is aware of these properties and is working on the problems. Mr. Zimmerman also said there are dogs running loose in Bausman, and that there has been an incident where he was walking his dog, on a leash, and a loose dog attacked his dog. He indicated that he was going to call the police the next time it happened, and Mr. Schaller stated that he definitely should call the police.

**XII. EXECUTIVE SESSION:** The board went into an executive session (personnel issues) at 7:30PM, ending at 7:40PM.

**XIII. ADJOURNMENT**

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

Respectfully submitted,

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William M. Laudien, Secretary