

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
August 12, 2013

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on August 12, 2013 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:02PM by Chair Thomas H. Schaller. Vice Chair Kathleen M. Wasong and Township Manager William M. Laudien were also present. Not present was Treasurer Benjamin H. Bamford. 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 July 15, 2013 board meeting were approved by general consent.

IV. TREASURER'S REPORT

Ms. Wasong presented the treasurer's report as of July 31, 2013:

General Fund.....	\$5,700,451.26
Highway Aid Fund.....	757,896.58
Parks Fund	51,855.01
Capital Reserve Fund.....	1,306,768.16
TOTAL	\$7,816,971.01

Mr. Schaller stated the treasurer's report would be filed for audit.

V. PAYMENT OF BILLS

On a motion by Ms. Wasong, seconded by Mr. Schaller, the board unanimously approved the payment of bills (July 16, 2013–August 12, 2013):

General Fund.....	\$158,425.66
Escrow Fund	5,166.76
State Highway Fund.....	4,880.13
Parks Fund	944.25
Capital Reserve Fund.....	-0-
TOTAL	\$169,416.80

VI. REPORTS

A. Lancaster Township Fire Department: Mr. Schaller reported twenty-eight calls in July, making a year-to-date total of 301 calls.

B. Lafayette Fire Company: There were three calls answered on the east side of Lancaster Township during the month of July.

C. Police: Officer Michael Piacentino gave an overview of the June police reports. He also mentioned that on June 17, 2013, officers of the Manheim Township Police Department were awarded the DUI-Top Gun Award from the DUI Council

of Lancaster. Collectively, the officers made 209 DUI arrests in 2012. Officer Bradley J. Redinger was one of those officers honored for his work in Lancaster Township. He made 22 DUI arrests in 2012.

D. Sewer/Other Reports: Reports are available for public inspection at the meeting and during regular business hours.

E. Recycling Report: June 2013: 16.93%

F. Lancaster Inter-Municipal Committee Report: Ms. Wasong reported that the meeting on August 14 will be held in Columbia Borough. The PACOG meeting will be held in September, and the annual dinner in October. The September 11 meeting will be held at Lancaster Township.

VII. ANNOUNCEMENTS

A. Next Board of Supervisors Meeting: Originally scheduled for Monday, September 16, the next meeting has been moved to Monday, September 9, 2013, Lancaster Township Building, 7:00PM, Workshop at 6:00PM.

B. Township Office closed: Monday, September 2, 2013 (Labor Day)

VIII. OLD BUSINESS

There was no old business.

IX. PLANNING/ZONING BUSINESS

A. LTPC 241 Millersville Commons

Revised Land Development Plan

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved the revisions to LTPC #241 on the condition that the applicant satisfies the comments contained in the township engineer's letter dated August 9, 2013.

X. NEW BUSINESS

A. Bid award for new Refuse/Recycle contract

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously awarded the three-year refuse/recycle contract to Penn Waste Inc. starting October 1, 2013 and ending September 30, 2016.

B. Resolution No. 2013-5

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Resolution 2013-5 to recognize the heroism displayed by Temar Boggs and Christopher Garcia-Rodriguez during the kidnapping of a young girl on July 11, 2013. Mr. Schaller extended prayers to the little girl, and thanked the Manheim Police Department, the PA State Police, Red Rose K9, the Lancaster Township Fire Company, and all of the other fire companies who responded during the crisis. The young men will be presented with a copy of the resolution on August 19, 2013 at 11:00AM in the township building.

C. Temporary No Parking sign at Sterling Place and Kentshire Drive

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved the placement of a temporary No Parking sign for a period of not more than 90 days at the intersection of Sterling Place and Kentshire Drive as per Chapter 263-4,

Experimental Regulations, of the Vehicle and Traffic Code of the Township of Lancaster.

D. Supervisor remarks

Ms. Wasong took a few minutes to offer condolences to the families and residents of Ross Township, where they were recently attacked during a township meeting. Despite disputes that may occur on occasion, Ms. Wasong expressed her gratitude to the Lancaster Township residents for always acting respectful during meetings.

XI. GUEST RECOGNITION AND PARTICIPATION

There was no guest recognition or participation.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25PM.

Respectfully submitted,

William M. Laudien, Secretary