

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**April 14, 2014**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, April 14, 2014 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:15PM by Chair Kathleen M. Wasong. Vice Chair Benjamin H. Bamford, Treasurer Thomas H. Schaller, 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**

No public comments.

**III. SECRETARY'S REPORT**

The minutes of the March 10, 2014 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

Mr. Schaller presented the treasurer's report as of March 2014:

General Fund.....	\$5,377,326.11
Highway Aid Fund.....	834,065.38
Parks Fund .....	34,034.47
Capital Reserve Fund.....	1,455,495.40
TOTAL .....	\$7,700,921.36

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

**V. PAYMENT OF BILLS**

On a motion by Mr. Schaller, seconded by Mr. Bamford, the board unanimously approved the payment of bills (March 11, 2014–April 14, 2014):

General Fund.....	\$302,394.70
Escrow Fund .....	2,006.78
State Highway Fund.....	21,856.75
Parks Fund .....	2,115.27
Capital Reserve Fund.....	-0-
TOTAL .....	\$328,373.50

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Mr. Schaller reported 28 calls in March 2014, making a year-to-date total of 148 calls.

**B. Lafayette Fire Company:** There were nine calls answered on the east side of Lancaster Township during the month of March 2014.

**C. Police:** Officer Michael Piacentino gave an overview of the March 2014 police report.

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

**E. Recycling Report:** February 2014: 23.04%

**F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported LIMC met on April 9, 2014 at West Lampeter Township. The bulk of the meeting was spent discussing the Lancaster County Conservancy and how county municipalities will be working with it for NPDES permit compliance. The next meeting will be Wednesday, May 14 and will be held at Mountville Borough, 7:30AM.

## **VII. ANNOUNCEMENTS**

**A. Next Board of Supervisors Meeting:** Originally set for Monday, May 12, the meeting has been moved to Monday, May 19, 2014, and will take place at the Maple Grove Community Building, 1420 Columbia Avenue, 7:00PM, workshop at 6:00PM.

**B. Office closed:** The township office will be closed Friday, April 18, 2014.

## **VIII. OLD BUSINESS**

There was no old business.

## **IX. PLANNING/ZONING BUSINESS**

### **A. Ordinance 2014-03**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved Ordinance 2014-03 amending the Zoning Ordinance for Lancaster Township to revise the provisions relating to Bed and Breakfast establishment uses and to amend section 280-201 and section 280-1505.

### **B. LTPC #189—Release of Financial Security**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a request to release the financial security on the Elm Avenue Condominiums Subdivision Plan, Lot 1, based on the letter dated April 10, 2014 from the township engineer, Rettew.

### **C. LTPC #189—Release of Financial Security**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a request to release the financial security on the Elm Avenue Condominiums Land Development Plan, Lot 4, based on the letter dated April 10, 2014 from the township engineer, Rettew.

## **X. NEW BUSINESS**

### **A. Ordinance 2014-01**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved Ordinance No. 2014-01 to amend Chapter 231 of the Code of Lancaster Township relating to the maintenance of sidewalks and to add provisions relating to dumpsters and portable storage devices in a public right-of-way.

### **B. Ordinance 2014-02**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved Ordinance No. 2014-02, as modified, to amend Chapter 263 of the Code of Lancaster Township relating to Vehicles and Traffic, amending Articles I, II,

III, IV, VI, VII, IX, and X, adding provisions relating to parking and snow emergency routes, and establishing permit parking on the north side of Maple Avenue, from an unnamed common alley to the rear of the Hamilton Arms Nursing Home to Rider Avenue.

**C. Ordinance 2014-04**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved Ordinance 2014-04 to amend the Code of Lancaster Township, establishing Chapter 229, Storm Water Management, to implement the Lancaster County Act 167 Storm Water Management Plan.

**D. 2014/2015 Memorandum of Understanding with LCCD**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a Memorandum of Understanding between the township and Lancaster County Conservation District. This document validates the linkage between Lancaster Township and LCCD as required by the Municipal Separate Storm Sewer System (MS4) protocol.

**E. Fire Department Engine Purchase Request**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a request by the Lancaster Township Fire Department to purchase a new 2014 or 2015 Pierce Arrow XT firefighter truck for an amount not to exceed \$594,000.00 and directing the township manager to work with the fire company to reduce that amount as much as possible, and with the stipulation that the current truck will be sold and the proceeds will come back to the township.

**XI. GUEST RECOGNITION AND PARTICIPATION**

- Peggie Miller, Valley Road, asked what the amendments to the Bed & Breakfast Ordinance were. Ms. Wasong stated that the amendments pertained to ownership and the number of bedrooms permitted. Mr. Schaller indicated that the owner shall be the primary occupant of the establishment. Ms. Wasong explained the number of bedrooms allowed is based on the zoning area. No more than four if located in a residential district and no more than eight in a local or general commercial district, which is what it was in the original ordinance. Any already-operating establishments are grandfathered in.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:42PM.

Respectfully submitted,

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William M. Laudien, Secretary