

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**

**Monday, May 19, 2014**

**Meeting took place at:  
Maple Grove Community Building  
1420 Columbia Avenue, Lancaster, PA**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, May 19, 2014 in the Maple Grove Community Building at 1420 Columbia Avenue, Lancaster, PA. The meeting was called to order at 7:10PM 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 April 14, 2014 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

|                           |                |
|---------------------------|----------------|
| General Fund.....         | \$5,269,878.76 |
| Highway Aid Fund.....     | 814,854.29     |
| Parks Fund .....          | 31,578.66      |
| Capital Reserve Fund..... | 1,455,619.02   |
| TOTAL .....               | \$7,571,930.73 |

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 (April 15, 2014–May 19, 2014):

|                           |              |
|---------------------------|--------------|
| General Fund.....         | \$430,596.40 |
| Escrow Fund .....         | 35,735.00    |
| State Highway Fund.....   | 9,435.05     |
| Parks Fund .....          | 1,967.63     |
| Capital Reserve Fund..... | <u>-0-</u>   |
| TOTAL .....               | \$477,734.08 |

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Mr. Schaller reported 24 calls in April 2014, making a year-to-date total of 182 calls.

- B. Lafayette Fire Company:** There were seven calls answered on the east side of Lancaster Township during the month of April 2014.
- C. Police:** Officer Michael Piacentino was unable to be present for the meeting. The April 2014 police report was available for public inspection at the meeting and is available during regular business hours.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report: March 2014:** 20.26%
- F. Lancaster Inter-Municipal Committee Report:** Mr. Laudien reported that at the May meeting they discussed various stormwater issues, and heard from a representative from CapCOG about what that council's government does. The LIMC plans to use them as an example to expand services that the LIMC provides. The June 11, 2014 meeting will be held at 7:30AM in Columbia Borough.

## **VII. ANNOUNCEMENTS**

- A.** A brief executive session was held at the conclusion of the April 14, 2014 board meeting to discuss personnel issues.
- B. Township Office and Yard Waste Facility closed:** Monday, May 26, 2014 (Memorial Day). Penn Waste will also follow a holiday schedule for the week.
- C. Next Board of Supervisors Meeting:** Monday, June 9, 2014 in the Mellor Auditorium of Thaddeus Stevens College of Technology, 750 East King Street, 7:00PM; workshop at 6:00PM.

## **VIII. OLD BUSINESS**

No old business.

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

- A. LTCP #233—Release of Letter of Credit**  
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved to release the letter of credit on Crossways Church since all work is now completed.

## **X. NEW BUSINESS**

- A. Confirmation of Special Fire Police**  
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously confirmed Luis A. Gianoukas as special fire police for the Lancaster Township Fire Department.
- B. Handicapped parking request**  
Action was postponed on this request for a handicapped parking sign at 252 Eliot Street in order to make sure, if granted, the township will be doing so legally.
- C. Resolution No. 2014-07**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved amendments to the Lancaster Township Schedule of Fees, amending fees for Building Code Appeal and Stormwater Management.

**D. Authorization to purchase property**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously authorized the township manager and/or solicitor to bid on a property at 1353 Meadowcreek Lane in an upcoming auction.

**XI. GUEST RECOGNITION AND PARTICIPATION**

No guest recognition and participation.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:20PM.

**XIII. EXECUTIVE SESSION**

An executive session was held after the workshop and before the board meeting to discuss the purchase of real estate.

Respectfully submitted,

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William M. Laudien, Secretary