

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**June 9, 2014**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, June 9, 2014 in the Mellor Auditorium at Thaddeus Stevens College of Technology, East King Street, Lancaster, PA. The meeting was called to order at 7:00PM 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 May 19, 2014 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,720,665.98
Highway Aid Fund.....	809,771.44
Parks Fund .....	33,296.05
Capital Reserve Fund.....	1,455,738.66
TOTAL .....	\$8,019,472.13

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 (May 20, 2014–June 9, 2014):

General Fund.....	\$52,321.37
Escrow Fund .....	-0-
State Highway Fund.....	995.92
Parks Fund .....	1,036.89
Capital Reserve Fund.....	-0-
TOTAL .....	\$54,354.18

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Mr. Schaller reported 31 calls in May 2014, making a year-to-date total of 226 calls.

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

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

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

**E. Recycling Report: April 2014:** 23.68%

**F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported there was no new business discussed at the May meeting. The June 11, 2014 meeting will be held at Columbia Borough, 7:30AM.

**VII. ANNOUNCEMENTS**

**A. Office closed:** Friday, July 4, 2014 (Independence Day)

**B. Next Board of Supervisors Meeting:** Monday, July 14, 2014, 7:00PM, workshop at 6:00PM, Lancaster Township.

**VIII. OLD BUSINESS**

**A. Handicapped Parking Sign**

The request for a handicapped parking sign at 252 Eliot Street was again postponed until discussion with the Manheim Township Police Department regarding enforcement of traffic laws on nondedicated streets is finalized.

**IX. PLANNING/ZONING BUSINESS**

No planning/zoning business.

**X. NEW BUSINESS**

**A. Bids for Street Paving in 2014**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously awarded a contract for the 2014 street paving to Penny Supply in the amount of \$164,715.80, which was the lowest bid.

**B. Approval for purchase of property**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved the purchase of 1353 Meadowcreek Lane in the amount of \$97,200.00.

**XI. GUEST RECOGNITION AND PARTICIPATION**

No guest recognition and participation.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:10PM.

Respectfully submitted,

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William M. Laudien, Secretary