

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**MINUTES**

**July 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, July 14, 2014 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:08PM 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 June 9, 2014 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,812,830.73
Highway Aid Fund.....	804,691.43
Parks Fund .....	32,011.21
Capital Reserve Fund.....	1,358,662.30
TOTAL .....	\$8,008,195.67

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 (June 10, 2014–July 14, 2014):

General Fund.....	\$526,197.18
Escrow Fund .....	5,888.63
State Highway Fund.....	4616.33
Parks Fund .....	609.80
Capital Reserve Fund.....	<u>97,315.00</u>
TOTAL .....	\$634,626.94

**VI. REPORTS**

- A. Lancaster Township Fire Department:** Mr. Schaller reported thirty-five calls in June 2014, making a year-to-date total of 268 calls.
- B. Lafayette Fire Company:** There were seven calls answered on the east side of Lancaster Township during the month of June 2014.
- C. Police:** Officer Michael Piacentino gave an overview of the June 2014 police report. Ms. Wasong recognized OIC Piacentino for being newly promoted to sergeant.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report: May 2014:** 28.94%

**F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that the July meeting was held at Lancaster Township. At that meeting, they talked about tracking software for municipalities to track storm water and discussed updates to the strategic plan. The August 13, 2014 meeting will be held at Manor Township, 7:30AM.

**VII. ANNOUNCEMENTS**

**A. Next Board of Supervisors Meeting:** Monday, August 11, 2014, 7:00PM, workshop at 6:00PM, Lancaster Township.

**VIII. OLD BUSINESS**

**A. Handicapped parking sign**

Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously approved a request for the installation of a handicapped parking sign at 252 Eliot Street.

**IX. PLANNING/ZONING BUSINESS**

No planning/zoning business.

**X. NEW BUSINESS**

**A. Ordinance No. 2014-05**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved Ordinance No. 2014-05 to adopt a reduction in the maximum daily limit of mercury that may be discharged into the township's sewerage collection system from 0.005 MG/L to 0.002 MG/L.

**XI. GUEST RECOGNITION AND PARTICIPATION**

- JoAnn Bear and David Irwin of South West End Avenue wanted to go on record as having talked in the past to Mr. Daniels, planning/zoning director, regarding homes surrounding theirs which are in various degrees of disrepair. Some of the issues brought up were paint peeling, pointing coming out of a chimney and the chimney tilting, mold on outside of the house, a rotting porch, lawns not cut, and hedges encroaching on alleyway. They are concerned that if they ever decided to sell, their home may be devalued because surrounding homes are not taken care of. Ms. Wasong, Mr. Laudien, and Mr. Daniels indicated they are aware of these issues and are doing everything they can to remedy these situations and will continue to work on them. Ms. Bear and Mr. Irwin also expressed concern to Sgt. Piacentino regarding a recent incident where an airsoft gun was being shot off in the neighborhood with children around, and with an individual running down the alley shooting and BBs ricocheting off of fences. An officer was called but apparently nothing was done. Sgt. Piacentino is going to look into the situation.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:39PM.

Respectfully submitted,

*William M. Laudien*, Secretary