

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
September 15, 2014

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, September 15, 2014 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:07PM 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 August 18, 2014 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,393,298.92
Highway Aid Fund.....	786,499.75
Parks Fund	8,124.01
Capital Reserve Fund.....	1,731,685.58
TOTAL	\$7,919,608.26

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 (August 15, 2014–September 15, 2014):

General Fund.....	\$218,871.90
Escrow Fund	4,870.30
State Highway Fund.....	191,162.63
Parks Fund	17,921.75
Capital Reserve Fund.....	-0-
TOTAL	\$432,826.58

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported 37 calls in the township in August 2014, including seven calls for mutual aid, making a year-to-date total of 377 calls.
- B. Lafayette Fire Company:** There were ten calls answered on the east side of Lancaster Township during the month of August 2014.
- C. Police:** Officer Michael Piacentino gave an overview of the August 2014 police report.

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

E. Recycling Report: Month of July 2014: 23.90%

F. Lancaster Inter-Municipal Committee Report: Ms. Wasong reported that the LIMC vice-chair Amber Green recently attended a conference in State College. There was also some talk about the proposed pipeline in Lancaster County. The October meeting is the LIMC annual dinner; date and place to be determined. The November meeting will be held on Wednesday, November 12, 2014 at 7:30AM in East Lampeter Township.

VII. ANNOUNCEMENTS

A. Next Board of Supervisors Meeting: Monday, October 13, 2014, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business

IX. PLANNING/ZONING BUSINESS

A. LTPC #241—Millersville Commons, Reduction in Letter of Credit

Mr. Bamford moved, and Ms. Wasong seconded the approval of a request for a reduction in letter of credit in the amount of \$689,472.72, leaving a balance of \$76,608.08, which is sufficient to cover remaining work as per the township engineer's letter dated August 28, 2014, pending the review of netting and fencing by the township zoning officer. Mr. Schaller opposed.

X. PLANNING & ZONING OLD BUSINESS

A. LTPC #249—City of Lancaster Operations Center

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously accepted a letter of request from Lancaster City for an extension of time for review and action on LTPC #249.

XI. NEW BUSINESS

A. Ordinance 2014-06

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved Ordinance 2014-06 amending Chapter 229, Section 221 of the Stormwater Management Ordinance to revise the definition of Environmentally Sensitive Areas and incorporate additional terms within the definition including riparian forest buffer, wetlands, parks and open space, and natural communities.

B. Resolution 2014-09

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved the minimum municipal obligation to the Pennsylvania Municipal Retirement System in the amount of \$127,470.00.

C. Resolution 2014-10

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved the amended and restated declaration of trust with the Pennsylvania State Association of Township Supervisors Trustee Insurance Fund.

D. New truck and plow purchase

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a request to authorize the purchase of a 2015 Ford Super Duty F-350 4-wheel drive vehicle and snow plow in the amount of \$31,752.25.

E. Traffic Signal Project

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously agreed that before they act to accept a request from PennDOT for the township to energize, operate, and maintain traffic signals that are scheduled to be placed at the intersection of Columbia Avenue and Race Avenue, that PennDOT provide the township with a traffic study and the justification to warrant a signal.

XII. GUEST RECOGNITION & PARTICIPATION

- Peggie Miller, Valley Road, commended Horst Excavation for doing an excellent job with installing pipe, and making as little a disturbance as possible, on Homestead Lane between Wilson Avenue and Hamilton Road.
- Jena Saldaña, Chadwick Circle, asked why it is a violation for a resident to submit an anonymous complaint. Mr. Daniels explained that the township's ordinance states that we will not act on anonymous complaints. Although the township is unable to process anonymous complaints, health and safety issues should be reported under any circumstances. Our regulation states that we are not obligated to follow up on anything that is not written, but it does not mean we do not want to talk to people. We want to be able to help anybody who needs help. Mr. Laudien explained that if it is a matter of immediate public safety, we will respond to any complaint regardless of it being anonymous or otherwise. If it is a non-emergency, non-safety complaint, the policy requires us to accept those complaints in writing. Mr. Daniels pointed out that if a resident does come in to file a complaint or puts something down on paper, their information is protected and will remain confidential.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:36PM.

Respectfully submitted,

William M. Laudien, Secretary