

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**October 13, 2014**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, October 13, 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 September 15, 2014 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,355,967.62
Highway Aid Fund.....	594,196.15
Parks Fund .....	5,830.45
Capital Reserve Fund.....	1,731,827.91
TOTAL .....	\$7,687,822.13

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 (September 16, 2014–October 13, 2014):

General Fund.....	\$449,486.89
Escrow Fund .....	3,581.33
State Highway Fund.....	4,153.63
Parks Fund .....	771.08
Capital Reserve Fund.....	32,131.75
TOTAL .....	\$490,124.68

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-two calls in the township, including fifteen calls for mutual aid, during the month of September 2014, making a year-to-date total of 414 calls.

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

**C. Police:** Officer Michael Piacentino gave an overview of the September 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 August: 21.22%

**F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that the LIMC Annual Dinner will take place on Thursday, October 23, 2014.

## **VII. ANNOUNCEMENTS**

**A. Road tour:** A road tour to look at potential roads to pave was conducted on Monday, October 13, 2014.

**B. General Election:** Tuesday, November 4, 2014.

**C. Next Board of Supervisors Meeting:** Monday, November 10, 2014, 7:00PM; workshop at 6:00PM, Lancaster Township.

## **VIII. OLD BUSINESS**

No old business

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

No planning/zoning business.

## **X. NEW BUSINESS**

### **A. Bid award for leaf pickup**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a motion to award a contract beginning October 14, 2014 and ending December 19, 2014, in the amount of \$75,814.22, to SNS Lawn & Landscape Services, Inc. for leaf pickup in Lancaster Township.

### **B. Auditor award**

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously authorized Mr. Laudien to enter into a contract with Stambaugh Ness to perform the annual audits of the Lancaster Township financial records.

## **XI. GUEST RECOGNITION AND PARTICIPATION**

- Peggie Miller, Valley Road, asked about the leaf pickup schedule. Mr. Laudien explained that the streets currently signed for street sweeping, will be picked up according to the same schedule, and roads without signage will be business as usual.
- Mr. Schaller wished Mr. Bamford a Happy Birthday.

## **XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:19PM.

Respectfully submitted,

William M. Laudien, Secretary