

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
November 10, 2014

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, November 10, 2014 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:06PM 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. Mr. Schaller thanked all the veterans who have and are serving the country.

II. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

III. SECRETARY'S REPORT

The minutes of the October 13, 2014 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,258,909.31
Highway Aid Fund.....	586,952.04
Parks Fund	7,104.34
Capital Reserve Fund.....	<u>1,699,696.16</u>
TOTAL	\$7,552,661.85

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 (October 14, 2014–November 10, 2014):

General Fund.....	\$253,410.98
Escrow Fund	935.10
State Highway Fund.....	4,705.83
Parks Fund	912.29
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$259,964.20

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-nine calls in the township, including twenty calls for mutual aid, during the month of October 2014, making a year-to-date total of 463 calls.
- B. Lafayette Fire Company:** There were seven calls answered on the east side of Lancaster Township during the month of October 2014.

- C. Police:** Officer Michael Piacentino was not available to give an overview of the October 2014 police report. Mr. Laudien reported that the traffic commission convened on October 17, 2014 at 11:00AM. There were three requests from township residents that were reviewed. A request for increased attention to South West End Avenue for speeding—we will be looking at ways to increase enforcement in that area. A request for a hidden driveway sign to be installed on School House Road—the request did not come from the home owner. An investigation of the area was performed. We ran reports to see if there have been any recent accidents or incidents and there was nothing. Based on this, it was decided to not install a sign. A request for a three-way stop sign at Roselawn—there may possibly be some merit in this request, but the larger issue is to address Bausman as a whole. We will conduct a traffic study and explore the idea of some other way to manage traffic through there. The last issued discussed was not a resident request, but to evaluate the idea of using delineators on Abbeyville Road when traveling north to help slow traffic down, and from School House Road to Atkins Road to help move traffic to the left where there is a line of sight distance issue.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** Month of September 2014: 23.09%
- F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that no meeting was held in October due to the annual banquet. In lieu of a meeting on November 12, 2014, a plaque dedication in honor of William Ebel will take place at 8:30AM at the South Broad Street Greenway parking area/entrance.

VII. ANNOUNCEMENTS

- A. Office closed:** Thursday & Friday, November 27 & 28, 2014 for Thanksgiving, and Wednesday, Thursday, & Friday, December 24, 25, & 26, 2014 for Christmas.
- B. Next Board of Supervisors Meeting:** Monday, December 8, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING/ZONING BUSINESS

- A. Letter of Credit Reduction**
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously denied a request for a letter of credit reduction from Hawthorne Garden Apartments.

X. NEW BUSINESS

- A. Lafayette Fire Company**
No motion was made. Action on a new agreement was tabled until the next board of supervisors meeting.
- B. Lancaster Country Day School**
No documentation was received from Lancaster Country Day School; therefore, no motion was made.

C. Presentation of 2015 Draft Budget

Ms. Wasong presented the 2015 draft budget. This document will be on public display from November 17 until December 8, 2014 at which time the board will vote on the proposed 2015 budget.

XI. GUEST RECOGNITION AND PARTICIPATION

No guest recognition and participation.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26PM.

Respectfully submitted,

William M. Laudien, Secretary