

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
December 8, 2014

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, December 8, 2014 in the township building at 1240 Maple Avenue, 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 November 10, 2014 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,608,016.36
Highway Aid Fund.....	582,275.96
Parks Fund	7,796.98
Capital Reserve Fund.....	<u>1,699,841.31</u>
TOTAL	\$7,897,930.61

Ms. Wasong stated the treasurer's report would be filed for audit.

V. PAYMENT OF BILLS

On a motion by Mrs. Schaller, seconded by Mr. Bamford, the board unanimously approved the payment of bills (November 11, 2014–December 8, 2014):

General Fund.....	\$270,678.06
Escrow Fund	3,945.55
State Highway Fund.....	18,385.78
Parks Fund	1,074.35
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$294,083.74

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-eight calls in the township, including sixteen calls for mutual aid, during the month of November 2014, making a year-to-date total of 507 calls.
- B. Lafayette Fire Company:** There were ten calls answered on the east side of Lancaster Township during the month of November 2014.
- C. Police:** Officer Michael Piacentino gave an overview of the November 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 October 2014: 23.41%
- F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that the November 12, 2014 meeting took place at the Conestoga Greenway for a dedication of a plaque recognizing William Ebel, Jr. for his perseverance and commitment in making the greenway trail a reality. The December 10, 2014 meeting will be held at Millersville Borough at 7:30AM.

VII. ANNOUNCEMENTS

- A. Next Board of Supervisors Meeting:** Monday, January 5, 2015, reorganization meeting at 6:30PM; regular meeting at 7:00PM; workshop at 5:30PM.
- B. Board of Auditors Annual Meeting:** Tuesday, January 6, 2015, 7:00PM.
- C. Office closed:** Wednesday, Thursday, and Friday, December 24, 25, and 26, 2014, and Thursday, January 1, 2015.
- D. Leaf pickup:** Ends Friday, December 19, 2014.

VIII. OLD BUSINESS

- A. Lafayette Fire Company**
Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously approved a three-year agreement with Lafayette Fire Company for fire protection services in the east end of Lancaster Township. The agreement for \$60,000 per year, commences on January 1, 2015 and ends December 31, 2017.

IX. PLANNING/ZONING BUSINESS

No planning and zoning business.

X. NEW BUSINESS

- A. Confirmation of Special Fire Police**
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously confirmed Charles Edward Ecker and Avelino DeJesus as special fire police for the Lancaster Township Fire Department.
- B. Ordinance No. 2014-07**
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved Ordinance 2014-07 electing to amend its municipal pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV, and agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement law as amended and as applicable to member municipalities.
- C. Resolution No. 2014-11**
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously set the Lancaster Township real estate tax rate for 2015 at .6 mils (\$.0006).
- D. Resolution No. 2014-12**
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously adopted the Lancaster Township Annual Budget for 2015.

E. Resolution No. 2014-13

Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously authorized the balancing of all accounts for fiscal year 2014.

F. Resolution No. 2014-14

Mr. Bamford moved, Ms. Wasong seconded, and the board adopted a Complete Streets Policy for Lancaster Township. Mr. Schaller was opposed.

G. Resolution No. 2014-15

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously appointed the chair to take action on the Certificate of Approval for financing through the Lancaster Industrial Development Authority for the benefit of the Lancaster Country Day School.

XI. GUEST RECOGNITION AND PARTICIPATION

No guest recognition or participation.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:23PM.

XIII. EXECUTIVE SESSION

An executive session was held before and after the workshop—5:30PM to 5:45PM and 6:35PM to 6:40PM—to discuss personnel matters.

Respectfully submitted,

William M. Laudien, Secretary