

LANCASTER TOWNSHIP BOARD OF SUPERVISORS

1240 Maple Avenue

Lancaster, PA 17603

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September 15, 2014

6:00PM WORKSHOP AGENDA

1. Agenda items
2. Planning & Zoning updates
3. Public Works updates
4. Manager's updates

7:00PM REGULAR MEETING

- I. Pledge of Allegiance, Call to Order, Roll Call
- II. Public Comment on Agenda Items
- III. Secretary's Report
- IV. Treasurer's Report
- V. Payment of Bills
- VI. Reports
  - A. Lancaster Township Fire Department
  - B. Lafayette Fire Company
  - C. Police
  - D. Sewer/Other Reports
  - E. Recycling Report
  - F. Lancaster Inter-Municipal Committee
- VII. Announcements
  - A. Next Board Meeting: Monday, October 13, 2014 7:00PM, workshop at 6:00PM. Lancaster Township Office
- VIII. Old Business
- IX. Planning & Zoning Business
  - A. LTPC #241—Millersville Commons, Reduction in Letter of Credit  
The board will act on 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.
- X. Planning & Zoning Old Business
  - A. LTPC #249—City of Lancaster Operations Center  
The board will accept 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  
The board will act on 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  
The board will act on the minimum municipal obligation to the Pennsylvania Municipal Retirement System.
- C. Resolution 2014-10  
The board will act on a request to approve the amended and restated declaration of trust with the Pennsylvania State Association of Township Supervisors Trustee Insurance Fund.
- D. New truck and plow purchase  
The board will act on a request to authorize the purchase of a 2015 Ford Super Duty F-350 4-wheel drive vehicle and plow in the amount of \$31,752.25.
- E. Traffic Signal Project  
The board will act on 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.

XII. Guest Recognition & Participation

XIII. Adjournment