

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
January 5, 2015

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, January 5, 2015 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Chair Benjamin H. Bamford. Vice Chair Thomas H. Schaller, Treasurer Kathleen M. Wasong, and Township Manager William M. Laudien were also present. Others in attendance included township staff and interested parties. Mr. Bamford 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 December 8, 2014 board meeting were approved by general consent.

IV. TREASURER'S REPORT

Ms. Wasong presented the treasurer's report as of December 2014:

General Fund.....	\$5,243,152.78
Highway Aid Fund.....	560,881.92
Parks Fund	9,011.67
Capital Reserve Fund.....	<u>1,699,981.02</u>
TOTAL	\$7,513,027.39

Mr. Bamford stated the treasurer's report would be filed for audit.

V. PAYMENT OF BILLS

On a motion by Ms. Wasong, seconded by Mr. Schaller, the board unanimously approved the payment of bills (December 9, 2014–January 5, 2015):

General Fund.....	\$589,966.04
Escrow Fund	1,398.46
State Highway Fund.....	7,594.01
Parks Fund	213.74
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$599,172.25

VI. REPORTS

A. Lancaster Township Fire Department: Mr. Schaller reported twenty calls in the township, in addition to eleven calls for mutual aid, during the month of December 2014, making a year-to-date total of 536 calls.

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

C. Police: Officer Michael Piacentino gave an overview of the December 2014 police report, and the 2014 year-to-date report.

- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** Month of November 2014: 20.32%.
- F. Lancaster Inter-Municipal Committee Report:** Mr. Laudien reported that \$15,000 was allocated toward the development of stormwater software, and another \$15,000 allocated for revision of the regional comprehensive plan. Also, the LIMC is actively looking for officers. Ms. Wasong reported that the January 14, 2015 meeting will be held at the City of Lancaster at 7:30AM.

VII. ANNOUNCEMENTS

- A. Board of Auditors Annual Meeting:** Tuesday, January 6, 2015, 7:00PM.
- B. Office Closed:** Monday, January 19, 2015: Martin Luther King Jr. Day
- C. Next Board of Supervisors Meeting:** Monday, February 9, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING/ZONING BUSINESS

- A. LTPC #241—Millersville Commons, Release of Financial Security**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously agreed to release no additional money at this time for the Millersville Commons site work, per the township engineer's letter dated December 23, 2014.

X. NEW BUSINESS

- A. Resolution No. 2015-02**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Resolution 2015-02 to authorize the Lancaster Township Fire Department Volunteer Fire Police to participate in non-emergency events during the calendar year 2015.
- B. Resolution 2015-03**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved Resolution 2015-03 for amendments to the Lancaster Township Schedule of Fees: Section 1, zoning hearing board, rezoning or curative amendment hearing, professional services by the engineering firm, sewage permits, and conditional use applications, and Section 2, the modifications and preliminary plan waivers.
- C. Ordinance No. 2015-01**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Ordinance 2015-01 to authorize the participation of Lancaster Township in the Pennsylvania Townships Health Insurance Cooperative Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.
- D. Ordinance No. 2015-02**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved Ordinance 2015-02 to authorize the participation of Lancaster Township in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.

E. Handicapped parking application

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request for the placement of a handicapped parking sign at 1039 East Orange Street.

XI. GUEST RECOGNITION AND PARTICIPATION

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:12PM.

Respectfully submitted,

William M. Laudien, Secretary