

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**Monday, February 9, 2015**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, February 9, 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 January 5, 2015 reorganization and board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

Ms. Wasong presented the treasurer's report as of January 2015:

General Fund.....	\$4,717,895.86
Highway Aid Fund.....	541,648.73
Parks Fund .....	10,566.91
Capital Reserve Fund.....	<u>1,700,125.40</u>
TOTAL .....	\$6,970,236.90

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 (January 6, 2015–February 9, 2015):

General Fund.....	\$284,353.81
Escrow Fund .....	5,842.56
State Highway Fund.....	26,575.15
Parks Fund .....	95.15
Capital Reserve Fund.....	<u>-0-</u>
TOTAL .....	\$316,866.67

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Mr. Schaller reported thirty-seven calls in the township, in addition to eighteen calls for mutual aid, during the month of January 2015, making a year-to-date total of fifty-five calls.

**B. Lafayette Fire Company:** There were six calls answered on the east side of Lancaster Township during the month of January 2015. At the workshop, Chief Scott Hershey presented the board with the 2014 annual report.

- C. **Police:** Officer Michael Piacentino gave an overview of the January 2015 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 December: 21.6%
- F. **Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that the Lancaster County District Attorney attended the meeting and talked about his desire for a county-wide police force. The February 11 meeting will be held at West Lampeter Township at 7:30AM.

**VII. ANNOUNCEMENTS**

- A. **Next Board of Supervisors Meeting:** Monday, March 9, 2015, 7:00PM, workshop at 6:00PM, Lancaster Township.

**VIII. OLD BUSINESS**

No old business.

**IX. PLANNING & ZONING BUSINESS**

- A. **LTPC #184—Southern Village Phase I, Financial Security Reduction No. 5**  
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved a recommendation by the township engineer in a letter dated January 8, 2015, to increase the financial security in the amount of \$25,507.00, leaving a balance of \$280,574.00 for the completion of site improvements.
- B. **LTPC #219—Comet Field, Financial Security Reduction No. 1**  
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request to reduce the financial security for Comet Field by \$463,350.00 leaving a balance of \$66,104.00.
- C. **LTPC #250—David & Mary Roda 630 N. School Ln., SDLP**  
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved a Subdivision Land Development Plan for David and Mary Roda at 630 N. School Lane. The individual waivers and modifications were approved as follows:
  - 1. Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved the Waiver of SWMO 229-36.3.C(2) and SALDO 236-17.D.4 “Existing Features” based upon the justification and alternative provided.
  - 2. Mr. Schaller moved, Mr. Bamford seconded, and the board approved the Waiver of SALDO 236-34.B(3) and 236-34.C(2) “Installation of Curb and Sidewalks Along Existing Streets” based upon the justification and the proposed \$2,206.60 fee-in-lieu-of-widening. Ms. Wasong voted nay.
  - 3. Mr. Schaller, moved, Ms. Wasong seconded, and the board unanimously approved the Waiver of SALDO 236-40.E “Street Trees” based upon the alternative provided.
- D. **LTPC #239—E.R. Martin Elementary School, Financial Security Reduction**  
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request to reduce the financial security for Elizabeth R. Martin Elementary School by \$522,763.20 leaving a balance of \$94,423.80.

**X. NEW BUSINESS**

**A. Resolution No. 2015-04**

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously confirmed the Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for 2014.

**B. Handicapped Parking Sign**

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved the application for the installation of a handicapped parking sign at 1255 East Orange Street, A3.

**XI. GUEST RECOGNITION AND PARTICIPATION**

No guest recognition or participation.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:24PM.

Respectfully submitted,

*William M. Laudien, Secretary*