

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**MINUTES**

**Monday, March 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, March 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 February 9, 2015 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,152,820.49
Highway Aid Fund.....	513,233.32
Parks Fund .....	12,145.40
Capital Reserve Fund.....	1,121,894.22
TOTAL .....	\$6,800,093.43

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 (February 10, 2015–March 9, 2015):

General Fund.....	\$277,646.00
Escrow Fund .....	1,398.46
State Highway Fund.....	29,976.87
Parks Fund .....	61.67
Capital Reserve Fund.....	578,506.00
TOTAL .....	\$887,589.00

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-six calls in the township, in addition to ten calls for mutual aid, during the month of February 2015, making a year-to-date total of ninety-one calls.

**B. Lafayette Fire Company:** There were five calls answered on the east side of Lancaster Township during the month of February 2015.

**C. Police:** Officer Michael Piacentino gave an overview of the February 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 January: 22.96%

**F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that the February meeting was cancelled since neither the chair nor the vice chair could make it. The March 11 meeting will be held at Mountville Borough at 7:30AM.

**VII. ANNOUNCEMENTS**

- A. Office closed:** Friday, April 3, 2015 (Good Friday)
- B. Next Board of Supervisors Meeting:** Monday, April 13, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.

**VIII. OLD BUSINESS**

No old business.

**IX. PLANNING & ZONING BUSINESS**

- A. LTPC #219—Comet Field, Construction Modification**  
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously decided to table the Field Change Request from Penn Manor School District requesting a waiver to not install curb along Millersville Road near Comet Field, which was part of the original land development plan.
- B. LTPC #237—Southern Village Phase 3A, Letter of Credit Reduction**  
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved a request for reduction of Letter of Credit for Southern Village Phase 3A, in the amount of \$104,479.02, as per the engineer's letter dated March 9, 2015.

**X. NEW BUSINESS**

- A. Confirmation of Special Fire Police**  
No action was made since the signed oath was not received from Charles Keith Kitchen.
- B. Appointment to Lancaster County Housing and Redevelopment Authority Steering Committee**  
Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved the appointment of Kathy Wasong and Suzanne Teske to the Lancaster County Housing and Redevelopment Authority Steering Committee.
- C. Approval to make online bill payments**  
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request for the finance officer to make online bill payments when necessary.

**XI. GUEST RECOGNITION AND PARTICIPATION**

No guest recognition or participation.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:15PM.

Respectfully submitted,

*William M. Laudien, Secretary*