

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

Monday, April 13, 2015

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, April 13, 2015 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:08PM 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 March 9, 2015 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$4,966,131.32
Highway Aid Fund.....	482,523.71
Parks Fund	11,755.09
Capital Reserve Fund.....	1,121,894.22
TOTAL	\$6,582,304.34

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 (March 10, 2015–April 13, 2015):

General Fund.....	\$412,742.00
Escrow Fund	12,578.62
State Highway Fund.....	44,022.49
Parks Fund	497.36
Capital Reserve Fund.....	0.00
TOTAL	\$469,840.47

VI. REPORTS

A. Lancaster Township Fire Department: Mr. Schaller reported twenty-four calls in the township, in addition to twelve calls for mutual aid, during the month of March 2015, making a year-to-date total of one hundred and twenty-seven calls.

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

C. Police: Officer Michael Piacentino gave an overview of the March 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 February: 19.14%

F. Lancaster Inter-Municipal Committee Report: Ms. Wasong reported neither she nor Mr. Laudien were able to attend the April 8 meeting which was held in Columbia Borough. Not much has been going on within LIMC lately. The May 13 meeting will be held at Lancaster Township at 7:30AM.

VII. ANNOUNCEMENTS

- A. Recycling Grant:** The DEP approved our Act 101 Recycling Program Performance Grant in the amount of \$13,896.00, which reflects 1,485.1 tons of residential and commercial materials recycled in calendar year 2012.
- B. Shredding Event:** Paper shredding event on Friday, April 24, 2015 from 4:00PM until 7:00PM at the Maple Grove Community Building parking lot, Columbia Avenue. Bring a non-perishable food item for local food bank donation. This event is for Lancaster Township residents only.
- C. Next Board of Supervisors Meeting:** Monday, May 11, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING & ZONING BUSINESS

A. Zoning Change Request

The board referred two requests from Eastern Alliance Building to the Lancaster Township Planning Commission:

1. A request to change the zoning of Parcel #340-98169-0-0000 on Elm Avenue from R-2 Residential to local commercial in order to comply with the necessary parking required for the Class A office building project on Elwood Avenue.
2. A request for a lot add-on for Parcel #340-98169-0-000 to the adjoining Parcel #340-95492-0-0000.

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously directed the applicant to submit plans concurrently to the Lancaster Township Planning Commission and the Lancaster County Planning Commission, and to meet with Lancaster Township staff and the township solicitor.

X. NEW BUSINESS

A. Application for Handicapped Parking

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved an application for the installation of a handicapped parking sign at 1153 Jamaica Road.

B. Application for Handicapped Parking

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved an application for the installation of a handicapped parking sign at 139 Riverside Avenue.

C. Resolution 2015-05

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Resolution 2015-05 authorizing the proper disposal of the following records through December 31, 2007: general payroll, general financial, solid waste, and insurance policies.

D. Resolution 2015-06

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved Resolution 2015-06 amending the Lancaster Township Schedule of Fees under Section 1, Zoning Hearing Board, variance requests and special exceptions and appeals.

E. Certificate of Deposit Investment

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved the authorization of the township manager to purchase Certificates of Deposit on behalf of the township in an amount not to exceed \$400,000.00.

XI. GUEST RECOGNITION AND PARTICIPATION

- D. Shaub, East Hempfield Township. Mr. Shaub rents time and space at the Maple Grove Community Building to teach Bridge. He approached the supervisors with a request to consider ways to increase additional parking spaces at the facility. Some clientele who are interested in attending his class don't because of the lack of parking. Mr. Laudien indicated that he and township staff have been looking at ways to expand parking without taking away from the beauty of the park and the landscape. Mr. Laudien understands the parking concerns, and assured Mr. Shaub they are being addressed on an active basis. Mr. Bamford stated the township is working on it.
- B. Brown, Atkins Avenue. Mr. Brown first thanked Mr. Laudien and Mr. Daniels for helping Atkins Avenue with the trucks. Mr. Brown asked if residents will have an opportunity to see what the proposed Elwood Avenue building project will look like. Mr. Bamford answered yes, and suggested to Mr. Brown that he attend the Lancaster Township Planning Commission meeting to hear the discussion about the site, the building, and others things regarding the project. Ms. Wasong stated the planning commission meets on the third Tuesday of the month at 7:00PM.

XII. EXECUTIVE SESSION

At 7:37PM, the board retired to an executive session to discuss personnel matters.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45PM.

Respectfully submitted,

William M. Laudien, Secretary