

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
Monday, May 11, 2015

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, May 11, 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 April 13, 2015 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,396,351.77
Highway Aid Fund.....	824,786.91
Parks Fund	11,417.98
Capital Reserve Fund.....	<u>1,115,474.69</u>
TOTAL	\$7,348,031.35

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 (April 14, 2015–May 11, 2015):

General Fund.....	\$276,376.36
Escrow Fund	2,083.85
State Highway Fund.....	6,105.10
Parks Fund	2,311.01
Capital Reserve Fund.....	<u>15,038.06</u>
TOTAL	\$301,914.38

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-eight calls in the township, in addition to thirteen calls for mutual aid, during the month of April 2015, making a year-to-date total of one hundred and sixty-eight calls.
- B. Lafayette Fire Company:** There were eight calls answered on the east side of Lancaster Township during the month of April 2015.
- C. Police:** Officer Michael Piacentino gave an overview of the April 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 March: 22.05%
- F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that there has been no meeting since April 8, 2015. The May 13, 2015 meeting will be held at Lancaster Township at 7:30AM.

VII. ANNOUNCEMENTS

- A. Office closed:** Monday, May 25, 2015. Memorial Day.
- B. Next Board of Supervisors Meeting:** Monday, June 8, 2015, 7:00PM; workshop at 6:00PM, Thaddeus Stevens College, 750 East King Street, Mellor Auditorium.

VIII. OLD BUSINESS

- A.** No old business.

IX. PLANNING & ZONING BUSINESS

- A.** No planning & zoning business.

X. NEW BUSINESS

- A. Bids for 2015 Street Paving**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously rejected all bids for the township's 2015 street paving project due to the high cost, and stated that the township will reopen the project for rebidding.
- B. Ordinance No. 2015-03**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved a request to advertise Ordinance No. 2015-03 for the purpose of joining the intergovernmental insurance cooperative with other political subdivisions, and to participate as a member of the cooperative for the purpose of collectively purchasing employee benefits insurance.
- C. New appointment for Public Works employee**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request to appoint Public Works employee Devin Groff to the position of Assistant Roadmaster.

XI. GUEST RECOGNITION AND PARTICIPATION

- On Friday, May 1, 2015, a car traveling south on Spencer Avenue struck a vehicle going west on Hamilton Park Drive. The impact thrust the struck vehicle into the yard of Mr. and Mrs. Ellsworth Albright, killing Ellsworth and injuring his wife Ellen while they were mulching in their garden. Their daughters, Ms. Jarowenko, 156 North School Lane and Ms. Bowman of Stoystown, PA, were present at the board of supervisors meeting. Ms. Jarowenko expressed her thanks to Mr. Daniels and Mr. Laudien who listened to her concerns earlier in the week about what can possibly be done to control speed on that street. Ms. Bowman certainly understands that it is a very complicated process, but feels that because of this terrible tragedy, it would not have happened had there been more

methods to just keep things reasonable in that area. Ms. Jarowenko said that neighbors have come forward and mentioned other accidents in that area. Ms. Bowman stated that it definitely merits serious investigation, and they appreciate anything the supervisors can do. Ms. Jarowenko said that Mr. Laudien took time to explain all the things that are going to be proposed, and it is a really big picture, not just Spencer Avenue or Atkins Avenue, and they totally understand, but just want to let the board know that their mother is now afraid to go out into her front yard. Mr. Laudien stated that the township is working on things that can be done more immediately—speed sentries put up, and more of a police presence. As the township works through the process, the township will not leave this situation unattended. Ms. Jarowenko and Ms. Bowman are not expecting the township to run out tomorrow to put a stop sign in, but just to consider there is an issue. They both thanked the board and township manager.

XII. ADJOURNMENT

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

Respectfully submitted,

William M. Laudien, Secretary