

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**Monday, June 8, 2015**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, June 8, 2015 at Thaddeus Stevens College of Technology, 750 East King Street, 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 May 11, 2015 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,845,830.58
Highway Aid Fund.....	819,159.18
Parks Fund .....	11,912.97
Capital Reserve Fund.....	1,107,045.19
TOTAL .....	\$7,783,947.92

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 (May 12, 2015–June 8, 2015):

General Fund.....	\$242,539.34
Escrow Fund .....	7,269.30
State Highway Fund.....	13,496.66
Parks Fund .....	800.51
Capital Reserve Fund.....	0.00
TOTAL .....	\$264,105.81

**VI. REPORTS**

- A. Lancaster Township Fire Department:** Mr. Schaller reported thirty-one calls in the township, in addition to fourteen calls for mutual aid, during the month of May 2015, making a year-to-date total of 213 calls.
- B. Lafayette Fire Company:** There were two calls answered on the east side of Lancaster Township during the month of May 2015.
- C. Police:** Officer Michael Piacentino gave an overview of the May 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 April 2015: 25.92%
- F. Lancaster Inter-Municipal Committee Report:** Ms. Wasong reported that the committee talked about the Smart Growth Transportation Project, and there was discussion about the LIMC office transition to Millersville University. At the June meeting there will be discussion about stormwater tracking software. The June 10, 2015 meeting will be held at Manor Township at 7:30AM.

**VII. ANNOUNCEMENTS**

- A. Office closed:** Friday, July 3, 2015. (Independence Day)
- B. Woody Waste Facility closed:** Saturday, July 4, 2015. (Independence Day)
- C. Next Board of Supervisors Meeting:** Monday, July 13, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.

**VIII. OLD BUSINESS**

- A.** No old business.

**IX. PLANNING & ZONING BUSINESS**

- A.** No planning & zoning business.

**X. NEW BUSINESS**

- A. Ordinance No. 2015-03**  
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved 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.
- B. Ordinance No. 2015-04**  
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously authorized Mr. Laudien and the staff to move forward with advertising Ordinance No. 2015-04, an ordinance to amend the Code of Lancaster Township relating to management of Rights-of-Way located within the township. This ordinance will be acted on at the July 13, 2015 board meeting.
- C. Handicapped Parking Application**  
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved an application for a handicapped parking space at 978 East Orange Street.
- D. Special Legal Counsel**  
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously authorized Mr. Laudien to hire special legal counsel to represent the township in the interest of the residents regarding right-of-way and other issues surrounding the proposed 42" water pipe installation.

**XI. GUEST RECOGNITION AND PARTICIPATION**

- D. McManus of East Lampeter Township attended the board meeting to represent her parents of Riverside Avenue who have concerns about a neighbor. P. McGinley, Riverside Avenue, has similar concerns. Mr. Laudien and the board of

supervisors stated that the township staff and Manheim Township Police Department are aware of the issues and are working with the neighbors. D. McManus also asked who she needs to call about groundhog control. The supervisors directed her to call animal control. P. McGinley had a question about a permit for a garage in the area that has been under repair for a couple years. Mr. Daniels stated that it is under repair and that it does not need a permit.

- D. James, Spencer Avenue, and L. Stover also of Spencer Avenue expressed their concerns about what can be done and what is being done about speeding on Hamilton Park Drive and Spencer Avenue. The township manager, police, and board of supervisors are working together to come up with solutions and will continue to look at this situation closely.

## **XII. ADJOURNMENT**

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

Respectfully submitted,

*William M. Laudien*, Secretary