

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
Monday, July 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, July 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

- Jenny G., Atkins Avenue, is interested in what is going on at the property located at the intersection of Elm Avenue and West Street. Someone was cutting things down, and she thinks they were on her property. Mr. Bamford suggested she take a look at her deed to see how far back her property goes. Ms. Wasong explained that she should be able to find on her deed where the property line is and how many feet it extends back.
She also asked if this property is being rezoned. Mr. Laudien explained that the developer has petitioned to rezone the smaller lot on Elm and West from residential to local commercial. Mr. Bamford suggested she attend the next meeting to directly ask the owner questions.
- Tom Z., Elwood Avenue, had a question about the rezoning—will the developer have to present a plan and water management and everything else before anything goes through? Mr. Bamford answered yes.
He is also concerned about what could be built on that lot. Mr. Bamford stated we should wait and see what he proposes and address it at the next meeting.

III. SECRETARY'S REPORT

The minutes of the June 8, 2015 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,692,557.90
Highway Aid Fund.....	805,851.19
Parks Fund	14,949.57
Capital Reserve Fund.....	<u>1,107,230.61</u>
TOTAL	\$7,620,589.27

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 (June 9, 2015–July 13, 2015):

General Fund.....	\$380,405.90
Escrow Fund	2,767.15
State Highway Fund.....	17,888.23
Parks Fund	413.57
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$401,474.85

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported thirty-two calls in the township, in addition to twelve calls for mutual aid, during the month of June 2015, making a year-to-date total of 257 calls.
- B. Lafayette Fire Company:** There were seven calls answered on the east side of Lancaster Township during the month of June 2015.
- C. Police:** Officer Michael Piacentino was unable to attend the meeting. The June 2015 police report was available for public inspection at the meeting and is available during regular business hours.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** Month of May 2015: 24.54%
- F. Lancaster Inter-Municipal Committee Report:** Mr. Laudien reported the LIMC elected to move to a different meeting structure. The managers are going to meet quarterly and the general membership is going to meet quarterly. The August 12, 2015 meeting will be held at East Lampeter Township at 7:30AM for managers only.

VII. ANNOUNCEMENTS

- A. Next Board of Supervisors Meeting:** Monday, August 10, 2015, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING & ZONING BUSINESS

- A. Ordinance 2015-05 Rezoning Ordinance**
Mr. Schaller moved, Ms. Wasong seconded for further decision and discussion, Ordinance 2015-05, an ordinance to rezone a certain property located at the intersection of Elm Avenue and West Street from R-2 Residential to Local Commercial, and to amend the Code of the Township of Lancaster, Chapter 280, Article iii, Section 280-302 to amend the official zoning map to reflect the change in zoning classification for the property. The board agreed to keep this issue open for the next board meeting where a representative of the project and township council will be present. Action was deferred.

X. NEW BUSINESS

A. Bids for 2015 Street Paving Contract

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously awarded the 2015 contract for street paving in Lancaster Township to Pennsy Supply in the amount of \$283,680.18.

B. 2015 Leaf Pickup Contract Renewal

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously renewed a contract in the amount of \$75,814.22 with SNS Lawn & Landscape Services, Inc. for the purposes of leaf pickup within Lancaster Township between October 2015 and December 2015.

C. Resolution 2015-07

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved Resolution 2015-07 authorizing the township manager to enter into a five year winter municipal snow agreement with PennDOT for snowplowing on state roads within Lancaster Township by Lancaster Township.

D. Resolution 2015-08

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Resolution 2015-08 adopting and putting into effect the rights-of-way policies and procedures and the right-of-way fee schedule, and authorizing the Lancaster Township Superintendent of Public Works to amend the rights-of-way policies and procedures and right-of-way fee schedule as necessary.

E. Ordinance 2015-04

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved Ordinance 2015-04 to amend the Lancaster Township Code of Ordinances, Chapter 231, Streets and Sidewalks, to add regulations relating to the management of right-of-way located within the township.

F. Handicapped Parking Application

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved an application for a handicapped parking space located at 1131 Jamaica Road.

XI. GUEST RECOGNITION AND PARTICIPATION

- Tom Z., Elwood Avenue, regarding the petitioned rezone—if this goes through, who pays for this? Mr. Laudien answered that the applicant pays for it. Mr. Schaller stated that the township has a fee schedule for all types of things like this.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28PM.

Respectfully submitted,

William M. Laudien, Secretary