

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
August 10, 2015

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, August 10, 2015 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:08PM by Vice Chair Thomas H. Schaller. Treasurer Kathleen M. Wasong, and Township Manager William M. Laudien were also present. Chair Benjamin H. Bamford was not present. Others in attendance included township staff and interested parties. Mr. Schaller 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 July 13, 2015 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,554,869.06
Highway Aid Fund.....	796,268.95
Parks Fund	16,044.57
Capital Reserve Fund.....	1,107,230.61
TOTAL	\$7,474,413.19

Mr. Schaller 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 (July 13, 2015–August 10, 2015):

General Fund.....	\$338,134.43
Escrow Fund	3,367.70
State Highway Fund.....	15,109.23
Parks Fund	688.24
Capital Reserve Fund.....	-0-
TOTAL	\$357,299.60

VI. REPORTS

A. Lancaster Township Fire Department: Mr. Schaller reported thirty-four calls in the township, as well as eleven calls for mutual aid, during the month of July 2015, making a year-to-date total of 302 calls.

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

- C. **Police:** Officer Michael Piacentino was unable to attend the meeting. The July 2015 police report was available for review at the meeting and 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 June 2015: 25.83% %
- F. **Lancaster Inter-Municipal Committee Report:** Mr. Laudien reported the August 12, 2015 meeting will be held at East Lampeter Township at 7:30AM. The meeting will be for managers only.

VII. ANNOUNCEMENTS

- A. **Office and woody waste facility closed:** Monday, September 7, 2015 (Labor Day)
- B. **Next Board of Supervisors Meeting:** Monday, September 14, 2015, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING & ZONING BUSINESS

- A. **LTPC #219—Penn Manor School District Comet Field Project, Reduction in Letter of Credit**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved the reduction in letter of credit on LTPC #219 by \$463,350.00 leaving a balance of \$66,104.00, which is adequate to cover the costs of the remaining work, as per the township engineer's letter of January 23, 2015.
- B. **Ordinance 2015-05 Rezoning Ordinance**
Ordinance 2015-05 was not voted on. Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously agreed to direct the township solicitor to prepare a new 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 revise 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, and to include a requested lot add-on to the adjoining lot that is currently zoned local commercial. The board further directed the township to present these requests to the Lancaster County Planning Commission and the Lancaster Township Planning Commission. A new hearing will be advertised and take place at the October 12, 2015 meeting.

X. NEW BUSINESS

- A. **Resolution 2015-09**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Resolution 2015-09 amending the Lancaster Township Schedule of Fees under Section 1, Street Opening Permits, removing the schedule of fees for highway occupancy permits, and adding the township Right-of-Way Fee Schedule.

B. Resolution 2015-10

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Resolution 2015-10 authorizing the township manager to enter into a revised five-year winter municipal snow agreement with PennDOT for snowplowing on state roads within Lancaster Township by Lancaster Township.

C. Handicapped Parking Application

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved an application for a handicapped parking space at 937 Clark Street.

D. Subdivision and Land Development Ordinance (SALDO)

The Board of Supervisors has received the third draft of the revised Lancaster Township Subdivision and Land Development Ordinance (SALDO). Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously recommended that the third draft of the revised Lancaster Township SALDO be sent to the Lancaster County Planning Commission, the Lancaster Township Planning Commission, and all other appropriate parties for official review.

XI. GUEST RECOGNITION AND PARTICIPATION

No guest recognition and participation.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20PM.

Respectfully submitted,

William M. Laudien, Secretary