

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
September 14, 2015

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on September 14, 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, and Township Manager William M. Laudien were also present. Treasurer Kathleen M. Wasong was not 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 August 10, 2015 board meeting were approved by general consent.

IV. TREASURER'S REPORT

Mr. Schaller presented the treasurer's report as of August 2015:

| | |
|---------------------------|----------------|
| General Fund..... | \$5,272,768.35 |
| Highway Aid Fund..... | 784,804.11 |
| Parks Fund | 37,297.09 |
| Capital Reserve Fund..... | 1,434,228.34 |
| TOTAL | \$7,529,097.89 |

Mr. Bamford stated the treasurer's report would be filed for audit.

V. PAYMENT OF BILLS

On a motion by Mr. Schaller, seconded by Mr. Bamford, the board unanimously approved the payment of bills (August 11, 2015–September 14, 2015):

| | |
|---------------------------|--------------|
| General Fund..... | \$299,374.19 |
| Escrow Fund | 2,779.55 |
| State Highway Fund..... | 16,305.61 |
| Parks Fund | 1,198.84 |
| Capital Reserve Fund..... | -0- |
| TOTAL | \$319,658.19 |

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-six calls in the township as well as thirteen calls for mutual aid during the month of August 2015, making a year-to-date total of 341 calls.
- B. Lafayette Fire Company:** There were eight calls answered on the east side of Lancaster Township during the month of August 2015.
- C. Police:** Sergeant Michael Piacentino gave an overview of the August 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 August: 24.75%
- F. Lancaster Inter-Municipal Committee Report:** Mr. Laudien reported that the last LIMC meeting was a manager's meeting.

VII. ANNOUNCEMENTS

- A. Next Board of Supervisors Meeting:** Monday, October 12, 2015, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING & ZONING BUSINESS

- A. Ordinance 2015-06—Amendment to the Lancaster Township Zoning Ordinance and Map**

Mr. Schaller announced that in a public hearing to take place on Monday, October 12, 2015, the board will act on Ordinance 2015-06 to rezone a certain property located at the intersection of Elm Avenue and West Street from R-2 Residential to Local Commercial, and to include a lot add-on to the adjoining lot that is currently zoned Local Commercial. The full ordinance is available for review at the township building during regular business hours.

- B. LTPC #239—Elizabeth Martin Elementary School, Release of Financial Security**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a request for release of complete financial security for Elizabeth Martin Elementary School based on a recommendation from the township engineer in a letter dated August 26, 2015.

- C. LTPC #251—Lancaster Country Day School**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a request from Lancaster Country Day School to extend the time frame for their Land Development Plan to December 14, 2015.

- D. LTPC #252—Southern Village Phase IIIB**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved a request from Hogan Herr Wolf II to extend the time frame for their Land Development Plan for Southern Village Phase IIIB to December 15, 2015.

X. NEW BUSINESS

- A. Resolution 2015-11**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2015-11 for the minimum municipal obligation to the Pennsylvania Municipal Retirement System in the amount of \$135,801.00.

- B. Memorandum of Understanding with LCCD**

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved the Memorandum of Understanding between the township and the Lancaster County Conservation District. This document validates the linkage

between Lancaster Township and LCCD as required by the Municipal Separate Storm Sewer System (MS4) protocol, and will remain in effect unless terminated or renewed in writing.

C. Handicapped Parking Application

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved an application for a handicapped parking space at 322 Yorkshire Drive.

D. Handicapped Parking Application

Mr. Schaller moved, Mr. Bamford seconded, and the board unanimously approved an application for a handicapped parking space at 1250 Saint Joseph Street.

XI. GUEST RECOGNITION AND PARTICIPATION

- Anita Jarowenko, North School Lane—daughter of Mr. Ellsworth Albright who was hit by a car and killed in front of his home on Spencer Avenue in May 2015. Ms. Jarowenko noticed that a speed sentry had been set up on Spencer and was curious to see if the data was available. She also asked if there are updates on plans about controlling speed. Mr. Laudien indicated that the township had applied for a Smart Growth Transportation Grant. He is hopeful that we receive that funding which will allow the township to take a global look at how to move cars and people in a safe manner.
- Paul Groff and Cesar Gardenas, both of Waypoint Drive, expressed concerns about the drainage of the retention basin behind Waypoint Drive, and also asked who is responsible for mosquito control. Mr. Laudien explained that the basin is designed to hold and retain water. It will fill during a rain storm, and then over the course of two and half days slowly drain out leaving six inches of water. It is a wet bottom basin with grass and plantings that will make it serve as a wetland. There is a state and county agency who monitors the mosquitos.
- Gail Jenks, St. Joseph Street, thanked the board for approving her handicapped parking space application.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26PM.

Respectfully submitted,

William M. Laudien, Secretary