

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

October 12, 2015

I. EXECUTIVE SESSION

An executive session was held at 5:30PM to discuss township business.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, October 12, 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.

III. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

IV. SECRETARY'S REPORT

The minutes of the September 14, 2015 board meeting were approved by general consent.

V. TREASURER'S REPORT

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

General Fund.....	\$5,132,951.37
Highway Aid Fund.....	929,651.38
Parks Fund	36,993.34
Capital Reserve Fund.....	<u>1,434,346.22</u>
TOTAL	\$7,533,942.31

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

VI. PAYMENT OF BILLS

On a motion by Ms. Wasong, seconded by Mr. Schaller, the board unanimously approved the payment of bills (September 14, 2015–October 12, 2015):

General Fund.....	\$435,047.08
Escrow Fund	6,609.30
State Highway Fund.....	278,520.08
Parks Fund	2,876.28
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$723,052.74

VII. REPORTS

- A. Lancaster Township Fire Department:** Mr. Schaller reported twenty-four calls in the township, as well as twelve calls for mutual aid, during the month of September 2015, making a year-to-date total of 377 calls.
- B. Lafayette Fire Company:** There were three calls answered on the east side of Lancaster Township during the month of September 2015.
- C. Police:** Officer Michael Piacentino gave an overview of the September 2015 police report.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.

- E. Recycling Report:** Months of: August 2015: 20.81%, September 2015: 26.80%
- F. Lancaster Inter-Municipal Committee Report:** Mr. Laudien reported there was no meeting held in October.

VIII. ANNOUNCEMENTS

- A. Road tour:** A road tour to look at potential roads to pave was conducted on Monday, October 12, 2015, at 3:00PM.
- B. Hamilton Park Church:** Halloween parade and activities scheduled for October 17, 2015 cancelled.
- C. Trick or Treat celebrated:** Friday, October 30, 2015, 6:00PM-8:00PM
- D. General Election:** Tuesday, November 3, 2015
- E. Next Board of Supervisors Meeting:** Monday, November 9, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.

IX. OLD BUSINESS

- A. Ordinance 2015-06—Amendment to the Lancaster Township Zoning Ordinance and Map.**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously withdrew Ordinance 2015-06 as per the applicant's request.

X. PLANNING & ZONING BUSINESS

No planning and zoning business.

XI. NEW BUSINESS

- A. Bid for alley resurfacing project**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously rejected the September 22, 2015 bid for a resurfacing project on Alley X and Alley W, due to paving budget constraints.
- B. Handicapped Parking Application**
Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved an application for a handicapped parking space at 929 Clark Street.

XII. GUEST RECOGNITION AND PARTICIPATION

Mr. Bamford acknowledged and welcomed an exchange student from China who has been living in the township for two years.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:12PM.

Respectfully submitted,

William M. Laudien, Secretary