

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**MINUTES**

**November 9, 2015**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, November 9, 2015 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:03PM by Chair Benjamin H. Bamford. Treasurer Kathleen M. Wasong and Township Manager William M. Laudien were also present. Vice Chair Thomas H. Schaller 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 October 12, 2015 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,327,214.31
Highway Aid Fund.....	472,316.31
Parks Fund .....	37,609.70
Capital Reserve Fund.....	1,434,468.04
TOTAL .....	\$7,271,608.36

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. Bamford, the board unanimously approved the payment of bills (October 12, 2015–November 9, 2015):

General Fund.....	\$417,152.72
Escrow Fund .....	585.55
State Highway Fund.....	42,723.37
Parks Fund .....	299.02
Capital Reserve Fund.....	-0-
TOTAL .....	\$460,760.66

**VI. REPORTS**

**A. Lancaster Township Fire Department:** There were twenty-two calls reported in the township, as well as sixteen calls for mutual aid, during the month of October 2015, making a year-to-date total of 415 calls.

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

**C. Police:** Officer Michael Piacentino gave an overview of the October 2015 police report.

**D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.

**E. Recycling Report:** October 2015: 23.44%

**F. Lancaster Inter-Municipal Committee Report:** Managers met in October to discuss possible updates or revisions to the regional comprehensive plan. The next meeting is scheduled for November 19, 2015 at 7:00AM.

## **VII. ANNOUNCEMENTS**

- A. Cardboard box recycling:** The township public works facility is no longer accepting cardboard for recycling. Cardboard can be disposed of as part of the regular curbside recycling program provided by Penn Waste.
- B. Yard/Woody Waste:** Last day for yard/woody waste drop-off at the public works facility is Wednesday, November 25, 2015, 2:00PM to 5:00PM.
- C. Office closed:** Thursday, November 26 and Friday, November 27, 2015 (Thanksgiving).
- D. Next Board of Supervisors Meeting:** Monday, December 14, 2015, 7:00PM; workshop at 6:00PM, Lancaster Township.

## **VIII. OLD BUSINESS**

No old business

## **IX. PLANNING AND ZONING BUSINESS**

- A. Subdivision and Land Development Ordinance 2015-07**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved the Subdivision and Land Development Ordinance 2015-07 (SALDO) as reviewed and commented upon by the Lancaster County Planning Commission and the Lancaster Township Planning Commission. The Lancaster County Planning Commission and the Lancaster Township Planning Commission agreed with the final revision. Ordinance 2015-07 was advertised as required, and available for public review.
- B. City of Lancaster Operations Center Rezoning Request**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously acknowledged the receipt of a rezoning request from the City of Lancaster and will forward it to the township and county planning agencies for comment and review.

## **X. NEW BUSINESS**

- A. Handicapped Parking Application**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved an application for a handicapped parking space at 625 South West End Avenue.
- B. Handicapped Parking Application**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved an application for a handicapped parking space at 317 Rider Avenue.
- C. Presentation of 2016 Draft Budget**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously directed the township manager to advertise the 2016 budget for public inspection. The document will be on public display from November 23 until December 14, 2015 at which time the board will vote on the proposed budget.
- D. Fire Services Agreement**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously directed the township manager Mr. Laudien, Mr. Bamford, and anyone else the township manager deems appropriate, to discuss the terms of an agreement with Blue Rock Fire Services for the purpose of financial oversight of our expenditures with regard to the fire department.

## **XI. GUEST RECOGNITION AND PARTICIPATION**

- K. Switzer, South West End Avenue: notices on the night before trash pickup when he takes his trash out, there is an over-accumulation of trash in front of people's houses. He

has seen a couple residences that often have five, six, or more bags, and is wondering if someone is coming in from the city or elsewhere and using the township service. Mr. Laudien said he will look into this.

**XII. ADJOURNMENT**

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

Respectfully submitted,

*William M. Laudien*, Secretary