

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

December 14, 2015

I. EXECUTIVE SESSION

An executive session was held at 6:58PM to discuss personnel matters.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, December 14, 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.

III. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

IV. SECRETARY'S REPORT

The minutes of the November 9, 2015 board meeting were approved by general consent.

V. TREASURER'S REPORT

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

| | |
|---------------------------|----------------|
| General Fund..... | \$5,624,694.50 |
| Highway Aid Fund..... | 458,730.23 |
| Parks Fund | 38,826.01 |
| Capital Reserve Fund..... | 1,434,468.04 |
| TOTAL | \$7,556,718.78 |

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. Bamford, the board unanimously approved the payment of bills (November 10, 2015–December 14, 2015):

| | |
|---------------------------|--------------|
| General Fund..... | \$350,829.04 |
| Escrow Fund | 1,675.75 |
| State Highway Fund..... | 10,516.58 |
| Parks Fund | 1,439.43 |
| Capital Reserve Fund..... | -0- |
| TOTAL | \$364,460.80 |

PUBLIC HEARING: PETITION FROM THE CITY OF LANCASTER TO AMEND THE LANCASTER TOWNSHIP ZONING ORDINANCE AND THE LANCASTER TOWNSHIP OFFICIAL ZONING MAP

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously temporarily recessed the Board of Supervisors meeting to conduct a public hearing. On behalf of the township, Matt Crème, attorney for Nicholas & Hohenandel, noted this was a request by the City of Lancaster to rezone a property. Mr. Crème and Thomas Daniels, planning and zoning officer, stated that proper public notice of the hearing was advertised. Mr. Crème then turned over the presentation to Neil Albert, solicitor for the City of Lancaster. Mr. Albert presented all pertinent exhibits and information. The City of Lancaster, a municipal corporation with an office at 120 North Duke Street, Lancaster,

Pennsylvania 17602, submitted to the Board of Supervisors a Petition of the City of Lancaster for rezoning, asking the Board of Supervisors to rezone a parcel of property recorded at Deed Book L-19, Page 395, given tax account number 3405674000000, consisting of 12.143 acres bounded by Riverside Avenue to the west, the right-of-way for East Walnut Street to the north, the Conestoga River to the east, and by lands of other owners in Lancaster Township to the south, from Campus/Open Space (S) to Industrial (I). The Lancaster Township Planning Commission and the Lancaster County Planning Commission have both recommended approval.

After a call for comments from the public (there were none), Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved Ordinance 2015-08, which amends the Lancaster Township Zoning Ordinance and Map as stated above.

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously adjourned the public hearing. The regular meeting of the Board of Supervisors reconvened at 7:35PM.

VII. REPORTS

- A. Lancaster Township Fire Department:** There were twenty-eight calls reported in the township, as well as six calls for mutual aid, during the month of November 2015, making a year-to-date total of 449 calls.
- B. Lafayette Fire Company:** There were three calls answered on the east side of Lancaster Township during the month of November 2015.
- C. Police:** Officer Michael Piacentino gave an overview of the November 2015 police report. The board thanked the police department for all their hard work.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** November 2015: 18.18%
- F. Lancaster Inter-Municipal Committee Report:** There was nothing to report.

VIII. ANNOUNCEMENTS

- A. Leaf pickup:** Final week for leaf pickup is December 14-18, 2015. Details can be found on the township's website.
- B. Office closed:** Thursday, and Friday, December 24 and 25, 2015, and Friday, January 1, 2016.
- C. Next Board of Supervisors Meeting:** Monday, January 4, 2016, workshop at 5:30PM; reorganization meeting at 6:30PM; regular meeting at 7:00PM.
- D. Board of Auditors Annual Meeting:** Tuesday, January 5, 2016, 5:30PM.

IX. OLD BUSINESS

No old business

X. PLANNING AND ZONING BUSINESS

- A. Rezoning Ordinance—Riverside Avenue (Parcel #3405674000000)**
Action performed under the public hearing.
- B. LTPC #215—Giant Food Store at Stone Mill Plaza, Release of Financial Security**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved the recommendation from the township engineer, Rettew, in a letter dated November 23, 2015, to release the financial security in the amount of \$17,800.
- C. LTPC #251—Lancaster County Day School**
Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously acknowledged the receipt of a letter dated December 10, 2015 from the ELA

Group, Inc. on behalf of Lancaster Country Day School regarding the withdrawal of their Land Development and Lot Add-On Plan application. Lancaster Country Day School will be submitting a revised plan soon.

D. LTPC #252—Southern Village Phase IIIB

Mr. Wasong moved, Mr. Schaller seconded, and the board unanimously approved a request from David Miller/Associates, Inc. on behalf of Hogan Herr Wolf II to extend the timeframe for the Land Development Plan for Southern Village Phase IIIB to April 12, 2016.

XI. NEW BUSINESS

A. Resolution No. 2015-12

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously set the Lancaster Township real estate tax rate for 2016 at .6 mils (\$.0006).

B. Resolution No. 2015-13

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously approved the adoption of the Lancaster Township annual budget for 2016.

C. Resolution No. 2015-14

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously approved the balancing of all accounts for fiscal year 2015.

D. Resolution No. 2015-15

Ms. Wasong moved, Mr. Schaller seconded, and the board unanimously appointed the chair or another board member of the Lancaster Township Board of Supervisors to act on behalf of the Township as the “applicable elected representative” to take action on the Certificate of Approval for financing through the Lancaster Industrial Development Authority for the benefit of the Lancaster Country Day School.

E. Hawthorne Ridge Letter of Credit

Mr. Schaller moved, Ms. Wasong seconded, and the board unanimously authorized the township manager William Laudien to start proceedings to take over the road work if expectations are not met by Lennar by December 31, 2015.

XII. GUEST RECOGNITION AND PARTICIPATION

- P. Miller, Valley Road: Ms. Miller thanked the board for their dedication, attention, and love for the township. She also stated that the Manheim Township Police Department does an excellent job. Ms. Miller wished everyone a Merry Christmas and Happy New Year.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52PM.

Respectfully submitted,

William M. Laudien, Secretary