

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
June 1, 2016

I. EXECUTIVE SESSION

An executive session was held at 6:55PM to discuss litigation issues.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Wednesday, June 1, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:21PM by Chair Thomas H. Schaller. Vice Chair Kathleen M. Wasong, Treasurer Benjamin H. Bamford, and Township Manager William M. Laudien were also present. Others in attendance included township staff and interested parties. Mr. Schaller 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 May 9, 2016 board meeting were approved by general consent.

V. TREASURER'S REPORT

Mr. Bamford presented the treasurer's report as of May 2016:

General Fund.....	\$5,524,461.95
Highway Aid Fund.....	798,809.58
Parks Fund	40,370.93
Capital Reserve Fund.....	1,375,066.53
TOTAL	\$7,738,708.99

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

VI. PAYMENT OF BILLS

On a motion by Mr. Bamford, seconded by Ms. Wasong, the board unanimously approved the payment of bills (May 10, 2016–June 1, 2016):

General Fund.....	\$236,705.22
Escrow Fund	7,749.81
State Highway Fund.....	5,208.94
Parks Fund	9,256.48
Capital Reserve Fund.....	-0-
TOTAL	\$258,920.45

VII. REPORTS

- A. Lancaster Township Fire Department:** Report for May 2016 not available for meeting.
- B. Lafayette Fire Company:** Report for May 2016 not available for meeting.
- C. Police:** Report for May 2016 not available for meeting.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.

- E. **Recycling Report:** Month of April 2016: 21.45%
- F. **Lancaster Intermunicipal Committee Report:** Mr. Laudien reported that there is a meeting scheduled for Wednesday, June 8, 2016, at Manor Township.

VIII. ANNOUNCEMENTS

- A. Township office and yard waste facility closed Monday, July 4, 2016.
- B. No trash/recycling pickup Monday, July 4, 2016. Penn Waste will operate on holiday schedule that week.
- C. **Next Board of Supervisors Meeting:** Monday, July 11, 2016, 7:00PM; workshop at 6:00PM, Lancaster Township.

IX. Old Business

No old business.

X. Planning and Zoning Business

A. Giant Food Stores Request for the Inter-Municipal Transfer of a Restaurant Liquor License into Lancaster Township—Resolution 2016-09

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously opened a discussion to decide on the inter-municipal liquor license transfer request from Giant Food Stores. Discussion ensued between the supervisors and Ellen Freeman of Flaherty & O'Hara, Giant Foods Stores LLC and Liquor License Attorney. Ms. Wasong then moved, Mr. Bamford seconded, and the board unanimously denied Res2016-09, for Giant Food Stores request for the inter-municipal transfer of restaurant liquor license no. R-20651 into Lancaster Township for the purpose of selling beer for consumption, and to go, at the Giant Food Store at 1360 Columbia Avenue, Stonemill Plaza, due to inadequate security measures to protect the health and welfare and safety of the community by having bollards. The hearing for this request was held on April 11, 2016 and testimony was closed at that time.

XI. New Business

A. PPL Right-Of-Way Grant Request, Columbia Avenue

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved a Right-Of-Way Grant request from PPL Electric Utilities for the purpose of relocating facilities due to the bridge replacement on Columbia Avenue, and on condition of our approval of the relocation of the facilities.

B. Resolution 2016-07: Dedication of Hamilton Park to J. Robert Eckenrode

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2016-07, a resolution dedicating Hamilton Park, a park in Lancaster Township, to J. Robert Eckenrode, and renaming the park the J. Robert Eckenrode Hamilton Park.

C. Resolution 2016-08: Dedication of Public Works Building to Earl Groff

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved Resolution 2016-08, a resolution dedicating the township public works building to Earl Groff, and renaming the building The Earl Groff Public Works Building.

XII. GUEST RECOGNITION AND PARTICIPATION

- R. Gross, Ranck Avenue, commended the supervisors on the decisions they made tonight.
- J. Henry, Brewers Outlet, appreciate the decision. Thank you for looking out for small businesses in Lancaster Township.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49PM.

Respectfully submitted,



William M. Laudien, Secretary