

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

Monday, November 14, 2016

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, November 14, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:03PM 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.

II. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

III. SECRETARY'S REPORT

The minutes of the October 10, 2016 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,319,548.09
Highway Aid Fund.....	286,068.50
Parks Fund	42,138.58
Capital Reserve Fund.....	1,348,653.47
TOTAL	\$6,996,408.64

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

V. PAYMENT OF BILLS

On a motion by Mr. Bamford, seconded by Ms. Wasong, the board unanimously approved the payment of bills (October 10, 2016–November 14, 2016):

General Fund.....	\$465,395.71
Escrow Fund	1,312.75
State Highway Fund.....	27,579.89
Parks Fund	416.71
Capital Reserve Fund.....	29,900.00
TOTAL	\$524,605.06

VI. REPORTS

A. Lancaster Township Fire Department: Chief Ron Comfort, Jr. reported there were twenty-six calls in the township, with sixteen calls for mutual aid, during the month of October 2016, making a year-to-date total of 395 calls. He also stated that the LTFD was out on Halloween night, along with the police department, and there were no problems.

B. Lafayette Fire Company: There were eight calls answered on the east side of Lancaster Township during the month of October 2016.

- C. **Police:** Officer Michael Piacentino gave an overview of the October 2016 police report.
- D. **Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. **Recycling Report:** September 2016: 25.56%, October 2016: 25.72%
- F. **Lancaster Intermunicipal Committee Report:** Nothing to report.

VII. ANNOUNCEMENTS

- A. **places2040:** Ms. Wasong talked about the Lancaster County Planning Commission's creation of places2040—a comprehensive plan on how county residents want Lancaster County to look and feel in 2040. The LCPC is encouraging everyone to take part in the survey on the places2040.com website.
- B. **Yard/Woody Waste Drop off:** Last day for yard/woody waste drop-off at the public works facility is Wednesday, November 23, 2016, 2:00PM to 5:00PM.
- C. **Office closed:** Thursday, November 24 and Friday, November 25, 2016 (Thanksgiving).
- D. **Next Board of Supervisors Meeting:** Monday, December 12, 2016, 7:00PM; workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING AND ZONING BUSINESS

No planning and zoning business.

X. NEW BUSINESS

- A. **Presentation of 2017 Proposed Budget**
Mr. Bamford moved, and Mr. Schaller seconded a motion to amend the draft budget reflecting a tax rate of 1 mil. That motion passed two to one. Ms. Wasong moved to amend the draft to reflect a tax rate of 1.2 mil. The board then directed the township manager to advertise the 2017 budget for public inspection. The document will be on display at the office and on the township website from November 21, 2016 through December 12, 2016, at which time the board will vote on the proposed budget.
- B. **Resolution 2016-17**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2016-17 for the 537 Plan Revision to allow the City of Lancaster to improve the Maple Grove Pumping Station and upgrade several interceptors.
- C. **Workplace Safety Committee**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously authorized the township manager to form a workplace safety committee to include the following members: William Laudien, Michael Hamlin, Patrice Allen, and Eugene Gallagher.

D. Handicapped Parking Space Application

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved a request for the installation of a handicapped parking sign at 1008 East Orange Street.

E. Handicapped Parking Space Application

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved a request for the installation of a handicapped parking sign at 1007 Maple Avenue.

F. Petition for Permit Parking

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously directed a petition for permit parking on the 1002 through 1021 block of Maple Avenue to be reviewed by the township staff and traffic commission.

G. Lancaster EMS

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously agreed to remove LEMSA from the budget for 2017, and directed the township manager to not pay for 2016.

XI. GUEST RECOGNITION AND PARTICIPATION

- **Paul Groff, Waypoint Drive (Southern Village):** Mr. Groff thanked Mike Hamlin and Ben Webber for their help. Ben has really helped out a lot and answered questions regarding the basin and the easement. Mr. Groff asked if Waypoint is going to be or has been dedicated yet so he can work on snowplowing. Mr. Laudien said it does not look like it will be dedicated in this calendar year, but snowplowing is, I think, taken care of. Mr. Hamlin indicated yes, and that he had a meeting last week with the guys who have been plowing there for the last couple of years, and are working out a plan. Mr. Groff said a couple people have asked about the chips out of the ramp or curbs. Who's supposed to take care of that? The HOA or the developer? Mr. Webber indicated that he is working on an inspection for Waypoint Drive and will continue to follow up with any of the curbing issues. The #1 basin has invasive weeds that need to be pulled out. Are you working with the developer to get that done? Mr. Laudien offered to go over that with Mr. Groff outside the meeting to talk about what exactly the strategy is going to be to get not only the invasive weeds out, but makes sure we get the stuff we want growing in there.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03PM.

Respectfully submitted,



William M. Laudien, Secretary