

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
February 10, 2016

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Wednesday, February 10, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:08PM 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.

Prior to the start of the meeting, it was noted that there was an empty chair in the room. Township resident Peggy Miller passed away. Peggy was a strong supporter of the board of supervisors. She liked the township, and she was a great friend of the fire department. She served as chairman of the Vacancy Board, and most importantly, she was a nice lady.

II. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

III. SECRETARY'S REPORT

The minutes of the January 4, 2016 reorganization meeting and regular board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,318,689.92
Highway Aid Fund.....	434,698.27
Parks Fund	37,958.78
Capital Reserve Fund.....	<u>1,374,473.55</u>
TOTAL	\$7,165,820.52

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 (December 31, 2015–February 8, 2016):

General Fund.....	\$416,071.77
Escrow Fund	248.00
State Highway Fund.....	13,459.03
Parks Fund	130.83
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$429,909.63

VI. REPORTS

A. Lancaster Township Fire Department: There were nineteen calls reported in the township, with sixteen calls for mutual aid, during the month of January 2016, making a year-to-date total of thirty-five calls.

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

- C. **Police:** Officer Michael Piacentino gave an overview of the December 2015 and January 2016 police report.
- D. **Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. **Recycling Report:** Month of December 2015: 23.83%. Final report for 2015: 26.08%. Month of January 2016: 25.07%.
- F. **Lancaster Inter-Municipal Committee Report:** Nothing to report.
- G. **Township Employees:** For the record, Mr. Schaller stated he hopes the township residents realize how lucky they are across the whole family of employees; we really have great people. Right now to speak about the road crew—we had a lot of snow, and according to emails received, everybody was really happy with the job they did, nothing but positive. They were prepared, and were out there for 30+ hours.

VII. ANNOUNCEMENTS

- A. **Office closed:** Monday, February 15, 2016 (Presidents' Day)
- B. **Next Board of Supervisors Meeting:** Monday, March 14, 2016, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING & ZONING BUSINESS

No planning and zoning business.

X. NEW BUSINESS

- A. **Resolution No. 2016-04**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2016-04 to confirm the Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for 2015.
- B. **Handicapped Parking Application**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved an application for a handicapped parking space at 845 Prangley Avenue.

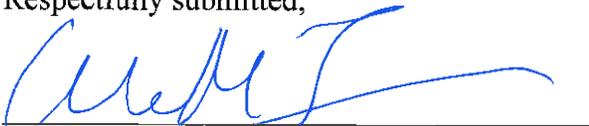
XI. GUEST RECOGNITION AND PARTICIPATION

- Mr. Bamford recognized and welcomed a Lancaster Catholic School student who was there for a government class assignment.
- A resident asked about the percentages for the recycling report and if the information on the website is current. Mr. Laudien and the board explained what the percentages were, and confirmed that the information regarding recycling is up-to-date.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28PM.

Respectfully submitted,



William M. Laudien, Secretary