

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**

**MINUTES**

**Monday, September 12, 2016**

**I. EXECUTIVE SESSION**

An executive session was held after the workshop at 6:48PM for legal counsel.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, September 12, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:11PM 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**

None.

**IV. SECRETARY'S REPORT**

The minutes of the August 8, 2016 board meeting were approved by general consent.

**V. TREASURER'S REPORT**

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

General Fund.....	\$5,073,016.52
Highway Aid Fund.....	304,016.07
Parks Fund .....	38,823.48
Capital Reserve Fund.....	1,527,969.68
TOTAL .....	\$6,943,825.75

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 (August 9, 2016–September 11, 2016):

General Fund.....	\$354,296.27
Escrow Fund .....	17,377.69
State Highway Fund.....	482,488.03
Parks Fund .....	1,394.16
Capital Reserve Fund.....	-0-
TOTAL .....	\$855,556.15

**VII. REPORTS**

**A. Lancaster Township Fire Department:** Chief Ron Comfort gave the report. There were thirty-five calls in the township, with thirteen calls for mutual aid, during the month of August 2016, making a year-to-date total of 310 calls. Nine members of the fire department took part in the 9-11 Memorial Stair Climb at Clipper Magazine Stadium on Sunday, September 11, 2016.

- B. Lafayette Fire Company:** There were five calls answered on the east side of Lancaster Township during the month of August 2016.
- C. Police:** Officer Michael Piacentino gave an overview of the August 2016 police report.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** July 2016: 23.60%
- F. Lancaster Intermunicipal Committee Report:** Mr. Laudien reported that there is a meeting scheduled for Wednesday, September 14, 2016.

**VIII. ANNOUNCEMENTS**

- A. Trash/Recycling Bills:** To be mailed Oct. 1, 2016; payment due Oct. 30, 2016.
- B. Next Board of Supervisors Meeting:** Monday, October 10, 2016, 7:00PM; workshop at 6:00PM, Lancaster Township.

**IX. OLD BUSINESS**

No old business.

**X. PLANNING AND ZONING BUSINESS**

- A. LTPC #259 City of Lancaster Operations Center, Riverside Ave., Final Land Development Plan**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously accepted the grant of extension by Lancaster City to approve the Land Development Plan for the City of Lancaster's Operations Center. The request was made in a letter from Sanchez & Associates, dated August 29, 2016. The extension will go until the board of supervisors meeting on Monday, December 12, 2016.

**XII. NEW BUSINESS**

- A. Resolution 2016-14**  
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved Resolution 2016-14 for the minimum municipal obligation to the Pennsylvania Municipal Retirement System in the amount of \$156,117.00.
- B. Resolution 2016-15**  
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2016-15 designating township manager William Laudien as the applicant agent authorized to execute for and in behalf of Lancaster Township all required forms and documents for the purpose of obtaining financial assistance for the January 2016 Jonas Blizzard, disaster number 4267.
- C. Resolution 2016-16**  
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved Resolution 2016-16 amending the township schedule of fees, adding the Lancaster Township Engineering Fee of \$138.00 per hour. Ms. Wasong then moved, Mr. Bamford seconded, and the board unanimously approved the creation of the position of township engineer as a staff position, and authorized township manager Mr. Laudien to hire the person deemed most fit for that position.

**D. Hawthorne Ridge Development Project Discussion**

Township Solicitor Matt Crème presented a report on where the township stands with regard to the Hawthorne Ridge Development Projects. A discussion ensued between the board and Paul Minnich, the lawyer representing Lennar. Mr. Minnich offered information on his client's behalf.

**EXECUTIVE SESSION:**

An executive session was called by the board at 8:10PM for legal counsel, and the board took no action at this session. The regular board meeting resumed at 8:27PM.

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved that the bond amount to be provided by Lennar is 1.65 million dollars, that the bond paperwork be submitted to the township by the close of business on September 26, 2016 at 4:00PM, that the board will set a special meeting for 6:00PM on September 26, 2016 to consider the bid made for the completion of the work on the Hawthorne Ridge Land Development Plan, and expects Lennar and its contractors to continue work on-site at the current pace barring which that could be considered a default on our agreement to forbear.

**E. Bid for Hawthorne Ridge Development—Road and Various Additional Improvements Project.**

No action was taken on the bid submitted by Pennsy Supply, in the amount of \$2,139,947.11, for the Hawthorne Ridge Development, road and various additional improvements project. This item was postponed until a special board meeting to be held on Monday, September 26, 2016.

**F. Handicapped Parking Sign Application**

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved an application for the installation of a handicapped parking sign for 1830 Spring Ridge Lane.

**G. MS4 Stormwater Management Update**

Mr. Laudien presented to the board and the public an MS4 Stormwater Management update for Lancaster Township. Mr. Laudien reminded the board and the public that the township continues to operate the Adopt-an-Inlet Program to keep inlets clean, will add MS4 Coordinator as part of the job of the township engineer position, will continue to do work on what exposure the township has on illicit discharge, and stated that the public works crew does a great job making sure the housekeeping policies are meeting the required standard.

**XII. GUEST RECOGNITION AND PARTICIPATION**

- **Rosie Gross, Ranck Avenue:** Regarding the Lancaster City Operations Center, concerns were made at the July 2016 meeting about the students living in the area who use the roadways, and how they would be impacted by increased city dump trucks, especially on Ranck Mill Road. Ms. Gross asked if a traffic study has been done by the state, and when can we expect such a study to be made? Mr. Laudien

replied that the study is not conducted by the state, it is conducted by the applicant, which would be the city, as part of the land development process. They will be required to create and submit a traffic impact study.

- **Paul Groff, Waypoint Drive:** Regarding the basin, at the last meeting you told me they can't get in there to spread soil around while it is wet. Well, it's been dry for at least a week now. When are they going to finish that project? Mr. Laudien explained he did not have an answer for him, but would get one right away, by the end of the week, and will email it to him.
- **Tony Allen, Parkside Avenue:** Complimented the board on holding their ground on Lennar (Hawthorne Ridge Development Project) to make them comply.
- **Theresa Stoeckl, Water Leaf Road:** Wishes that the township would put in the newsletter some focus on stricter dog laws. Ms. Wasong responded that is done time to time, but everyone can use a refresher. Ms. Stoeckl indicated that people are using their backyards as toilets for their dogs. Ms. Wasong said it is a health issue, and should be cleaned up. Ms. Stoeckl also indicated it is an environment issue. Ms. Wasong reiterated that and hopes that everyone would clean up after their dog. Mr. Laudien stated the township would put something in the spring/summer issue. Mr. Schaller also suggested a reminder about leashes.

### **XIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:43PM.

Respectfully submitted,



William M. Laudien, Secretary