

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
January 4, 2016

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, January 4, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Chair Thomas H. Schaller. Vice Chair Kathleen M. Wasong and Benjamin H. Bamford Treasurer were present. Township Manager William M. Laudien was not in attendance. Others present 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 December 14, 2015 board meeting were approved by general consent.

IV. TREASURER'S REPORT

Mr. Bamford presented the treasurer's report as of December 30, 2015:

General Fund.....	\$5,323,368.86
Highway Aid Fund.....	448,034.42
Parks Fund	36,436.32
Capital Reserve Fund.....	1,374,351.71
TOTAL	\$7,182,191.31

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 15, 2015–December 30, 2015):

General Fund.....	\$294,159.47
Escrow Fund	1,822.30
State Highway Fund.....	5,026.64
Parks Fund	9,545.08
Capital Reserve Fund.....	60,234.23
TOTAL	\$370,787.72

VI. REPORTS

- A. Lancaster Township Fire Department:** Mr. Ron Comfort Jr. reported that in December 2015, there were thirty calls in the township, including eleven calls for mutual aid, with a year-to-date total of 488 calls.
- B. Lafayette Fire Company:** There were eight calls answered on the east side of Lancaster Township during the month of December 2015.
- C. Police:** The December report was not available for the meeting. Officer Michael Piacentino will present the December 2015 and 2015 year-end report at the February 10, 2016 meeting.
- D. Sewer/Other Reports:** Reports available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** December 2015 report was not available.

F. Lancaster Inter-Municipal Committee Report: No report available.

VII. ANNOUNCEMENTS

- A. An Executive Session was held at 5:40PM to discuss personnel matters.
- B. **Board of Auditors Annual Meeting:** Tuesday, January 5, 2016, 5:30PM.
- C. **Office Closed:** January 18, 2016: Martin Luther King Jr. Day.
- D. **Next Board of Supervisors Meeting:** Wednesday, February 10, 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. 2016-03**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2016-03 to authorize the Lancaster Township Fire Department Volunteer Fire Police to participate in non-emergency events during the calendar year 2016.
- B. Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved the appointment of Kathy Wasong and Suzanne Teske to the Lancaster County Community Development Block Grant Funding Steering Committee for 2016.

XI. GUEST RECOGNITION AND PARTICIPATION

- S. Schmidt, C. Schmalhofer, S. Peters, D. Glenn, all of S. West End Avenue, presented their concerns to the board regarding the parking situation, and the new curb markings and signage put in place for Buchanan Elementary School. The board explained that it was all done for the safety of the children. This is a new situation and will take a little time for everyone to get used to it. There will be a police presence there to monitor the activities.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:37PM.

Respectfully submitted,

William M. Laudien, Secretary