

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

Monday, March 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, March 14, 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, 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 February 10, 2016 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$4,976,293.88
Highway Aid Fund.....	405,952.87
Parks Fund	48,283.08
Capital Reserve Fund.....	<u>1,374,727.53</u>
TOTAL	\$6,805,257.36

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 (February 9, 2016–March 14, 2016):

General Fund.....	\$642,272.75
Escrow Fund	248.00
State Highway Fund.....	40,737.81
Parks Fund	1,333.54
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$684,592.10

VI. REPORTS

A. Lancaster Township Fire Department: Chief Ron Comfort Jr. reported there were twenty-eight calls in the township, with fourteen calls for mutual aid, during the month of February 2016, making a year-to-date total of seventy-two calls.

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

C. Police: Officer Michael Piacentino gave an overview of the February 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 February 2016: 22.62%

F. Lancaster Intermunicipal Committee Report: There was nothing to report on the LIMC other than they have moved to meeting on a quarterly basis.

VII. ANNOUNCEMENTS

- A. Office closed:** Friday, March 25, 2016 (Good Friday).
- B. Trash & Recycling Bills:** will be mailed out April 1, 2016. Payment due April 30, 2016.
- C. Yard waste collection by Penn Waste:** begins Monday, April 4, 2016, and will be collected every other week through October 6, 2016.
- D. Yard waste drop-off at the maintenance facility:** begins Monday, April 4, 2016, 3:00PM-7:00PM, Monday through Thursday.
- E. Street Sweeping:** resumes Tuesday, April 5, 2016. Sweeping on signed streets takes place the first & third Tuesday and Wednesday of each month starting April 5. No warning notices will be issued.
- F. Appliance & Tire Collection:** week of April 11-14, 2016.
- G. Next Board of Supervisors Meeting:** Monday, April 11, 2016, 7:00PM; workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING AND ZONING BUSINESS

- A. Floodplain Ordinance Hearing**
Mr. Schaller announced a hearing is set for Tuesday, March 29, 2016 at 9:00AM for the board to act on the implementation of the Floodplain Ordinance as recommended by the Lancaster Township Planning Commission.
- B. Giant Food Stores at Stonemill Plaza Hearing Request**
Mr. Schaller announced a hearing is for April 11, 2016 for the board to act on a request for the intermunicipal transfer of a liquor license into Lancaster Township for the purpose of selling beer at the Giant Food Store located in Stonemill Plaza.
- C. 602 River Drive—Second Driveway Entrance Request**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously granted a request to install a second driveway entrance at 602 River Drive.
- D. Parkside Avenue—Loading Zone Space Request**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously granted a request for a loading zone space for The .918 Club on Parkside Avenue across from Thaddeus Stevens College of Technology.

X. NEW BUSINESS

- A. Vision Care Insurance**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved the establishment of vision care insurance for township employees through Davis Vision Eyecare in cooperation with the Pennsylvania Municipal Health Insurance Cooperative Vision Benefits program.
- B. Handicapped Parking Space Application**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved an application for a handicapped parking sign at 338 Spencer Avenue.
- C. Vacancy Board Chair**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously appointed Suzanne Teske as the Vacancy Board Chair, a position formerly held by the late Peggy Miller.

XI. GUEST RECOGNITION AND PARTICIPATION

- The board welcomed and recognized several students from Lancaster Catholic High School who were present at the meeting for a government class.
- Paul Groff, Waypoint Drive (Southern Village), asked when the streets are going to be dedicated. Mr. Laudien explained that three of the streets have been topped at this point, and expect them to be offered for dedication in either April or May. When the other roads get dedicated depends on when the developer tops them. The township anticipates, after discussions with the developer, them building a construction entrance in the back near Gentlemen's Way, and if they do that and provide access to the new construction phase, then the township will probably allow them to top Waypoint, in which case we would accept Waypoint hopefully by October.

Mr. Groff asked if Waypoint is not accepted before snow hits next year, how will you deal with snow plowing on the other streets? Mr. Laudien explained the developer will be obligated to get a contractor to do Waypoint, or the township will enter into an agreement where their contractor will do all the roads, or an agreement where they will pay the township to do all the roads. The project is coming along, the developer has done a good job of fulfilling most of the requests the township has made. We anticipate them topping Waypoint and the three side streets and offering those streets for dedication before next winter.

- Eric Toldt, Kentshire Drive (Hawthorne Ridge) indicated a concern with the increase of potholes, but heard they were progressing well with that, and asked how arbitrating was going. Mr. Laudien explained that the township is passed arbitrating and is now in litigation. April 15th is the date that was given to the neighbors last year as the drop-dead date for pulling the letter of credit. The township is meeting with the solicitor tomorrow to begin that process. If between now and April 15th Lennar comes through and develops a plan and begins work on those roads, that is great. That is how we all prefer it to happen, but the longer we let this go, the more the roads deteriorate, the bigger the task gets, so April 15th should be the date the township makes a decision with the hope for getting those roads paved this summer.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20PM.

Respectfully submitted,



William M. Laudien, Secretary