

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
Monday, April 11, 2016

I. EXECUTIVE SESSION

An executive session was held at 7:00PM to discuss litigation issues.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, April 11, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:28PM 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.

PUBLIC HEARING—RESOLUTION 2016-05

Mr. Schaller opened the public hearing at 7:29PM. Giant Food Stores, LLC petitioned for a resolution approving the inter-municipal transfer of restaurant liquor license no. R-20651 into Lancaster Township. Giant will be operating a restaurant inside a remodeled grocery store in Stonemill Plaza, 1360 Columbia Avenue, Lancaster Township, in which it intends to sell beer from the restaurant for consumption on premises in the restaurant and also to go and may, at some future date, sell wine for consumption on the restaurant premises.

Statements regarding the request of the transfer of the inter-municipal liquor license were presented by Ellen Freeman of Flaherty & O’Hara. Ms. Freeman is Giant Foods Stores LLC and liquor license attorney. Giant Food Stores special projects manager Joshua Erb presented the store’s remodeling plan, and gave details on the purchasing and selling of food and beer in the restaurant. Comments from the board and the public were then heard. The complete transcript of the hearing is attached.

With no further comments, Mr. Schaller closed the hearing at 8:15PM. The regular meeting of the Board of Supervisors reconvened. Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously voted to extend the decision time frame by sixty (60) days, and requested that township counsel transmit that decision to the applicant, and stated that the board will make the final decision within sixty days of the eighteenth (18th) of April 2016.

III. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

IV. SECRETARY'S REPORT

The minutes of the March 14, 2016 board meeting and the minutes of the March 29, 2016 public hearing were approved by general consent.

V. TREASURER'S REPORT

Mr. Bamford presented the treasurer’s report as of March 2016:

General Fund.....	\$4,853,363.43
Highway Aid Fund.....	812,155.16
Parks Fund	49,722.96
Capital Reserve Fund.....	1,374,902.67
TOTAL	\$7,090,144.22

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 (March 15, 2016–April 11, 2016):

General Fund.....	\$432,034.98
Escrow Fund	6,505.31
State Highway Fund.....	7,664.84
Parks Fund	4,712.30
Capital Reserve Fund.....	-0-
TOTAL	\$450,917.43

VII. REPORTS

- A. Lancaster Township Fire Department:** Chief Ron Comfort Jr. reported that in 2015 there were 541 calls handled by the Lancaster Township Fire Department, and they were the eighth busiest company in the county. There were twenty-one calls reported in the township, with eight calls for mutual aid, during the month of March 2016, making a year-to-date total of 101 calls.
- B. Lafayette Fire Company:** Lafayette handles the east side of Lancaster Township. There was no report available for March 2016.
- C. Police:** Officer Michael Piacentino gave an overview of the March 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 March 2016: 20.71%
- F. Lancaster Inter-Municipal Committee Report:** There was nothing to report.

VIII. ANNOUNCEMENTS

- A. Next Board of Supervisors Meeting:** Monday, May 9, 2016, 7:00PM, workshop at 6:00PM, Lancaster Township.
- B. Trash/Recycling payments:** Due by April 30, 2016.
- C. Yard/Woody Waste Facility:** Once-a-month Saturday drop-off begins May 7, 2016, 9:00AM-noon, and continues the first Saturday of each month through November 5, 2016.

IX. OLD BUSINESS

No old business.

X. PLANNING AND ZONING BUSINESS

- A. Ordinance 2016-02**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved Ordinance 2016-02, an ordinance amending the Zoning Ordinance, Subdivision and Land Development Ordinance (SALDO), and Stormwater Management Ordinance, due to the approval of the Floodplain Management Ordinance, and as recommended by the Lancaster Township Planning Commission. Ordinance 2016-02 was advertised as required, and available for public review.
- B. Resolution 2016-05**
The board extended the decision time frame of Res2016-05 during the public hearing.

- C. **LTPC #252—Southern Village Phase IIIB - SDLP**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved the Subdivision Land Development Plan only, allowing the elimination of one lot, subject to the conditions as outlined in the review letter from Rettew, and absent of any implicit or explicit permission for separation reduction.
- D. **LTPC #256—City of Lancaster Water Tower—Stormwater Management Plan**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved the Stormwater Management Plan for the City of Lancaster’s Water Tower in Community Park, including the following waiver and modification:
 1. Waiver of the Land Development process for the Water Tower in Community Park based upon the justification and alternative provided.
 2. Modification of the requirement (SWMO 229-36.A.2) to provide a profile at a horizontal scale at one inch equals fifty feet (1”=50’). In the alternative, the applicant is proposing to provide a horizontal scale of one inch equals thirty feet (1”=30’).
- E. **LTPC #247 – CJPS, LLC Apartments (New Danville Pike)**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved a request from CJPS, LLC for an extension of time, until July 12, 2016, for the recording of the plans and posting of the financial security required by the Township.

XI. NEW BUSINESS

- A. **2016 Leaf Pickup Contract Renewal**
Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved the renewal of a contract in the amount of \$83,771.50 with LY Services Group, LLC (DBA Grounds Guys of Lancaster) for the purpose of leaf pickup within Lancaster Township between October 2016 and December 2016.
- B. **2017 through 2019 Leaf Pickup Contract Extension**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved the extension of a three-year contract with LY Services Group, LLC (DBA Grounds Guys of Lancaster) for the purpose of leaf pickup within Lancaster Township between the months of October and December.
Year 2017: \$85,046.70; Year 2018: \$86,342.00; Year 2019: \$87,656.70.
- C. **2016 Street Paving Contract**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously awarded the 2016 contract for street paving in Lancaster Township to Pennsy Supply in the amount of \$391,928.16, and authorized the township staff to add locations not to exceed a total budget amount of \$500,000.00 in accordance with regulations.
- D. **Letter of Engagement**
No action was taken on special counsel/letter of credit for Lennar.
- E. **Stop Signs**
Mr. Bamford moved, and Ms. Wasong seconded the placement of temporary stop signs at Spencer Avenue and Hamilton Park Drive, and Davis Drive and Atkins Avenue. Mr. Schaller was opposed.

XII. GUEST RECOGNITION AND PARTICIPATION

- Tony Allen, Parkside Avenue, regarding the new city maintenance facility being built. Mr. Allen has concerns about the increased traffic in the area, especially by the school zone and the playground. The area is notorious for accidents. Mr. Allen believes it is a safety hazard in the neighborhood.
- Rosie Gross, Ranck Avenue, added to what Mr. Allen said, and agrees that it will increase traffic, a lot of traffic. She felt there was no consideration of schools and school children. Ms. Gross asked if residents of district 4 can appeal the ordinance, and indicated that many people are upset. Mr. Laudien stated that he would do some research and get in touch with her.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12PM.

Respectfully submitted,



William M. Laudien, Secretary