

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

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, July 11, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:05PM 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-Weiss Market, Inc. petition for intermunicipal transfer of liquor license

Petition from Weis Markets, Inc. (“Weis”) for the inter-municipal transfer of Pennsylvania restaurant (R) liquor license no. R-18408 into Lancaster Township from Salisbury Township, for a restaurant to be operated inside its grocery store located at 1204 Millersville Pike in the Manor Shopping Center in Lancaster Township, in which it intends to sell beer for consumption on the premises and to go.

Prior to calling the hearing to order, Mr. Schaller first expressed personal opinions, and then Ms. Wasong and Mr. Bamford did the same.

Mr. Schaller opened the public hearing at 7:10PM.

Statements regarding the request of the transfer of the inter-municipal liquor license were presented by Mark Kozar of Flaherty & O’Hara.

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 7:26PM. The regular meeting of the Board of Supervisors reconvened.

II. PUBLIC COMMENT ON AGENDA ITEMS

None.

III. SECRETARY'S REPORT

The minutes of the June 1, 2016 board meeting were approved by general consent.

IV. TREASURER'S REPORT

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

General Fund.....	\$5,482,901.68
Highway Aid Fund.....	791,169.21
Parks Fund	37,619.55
Capital Reserve Fund.....	<u>1,353,338.39</u>
TOTAL	\$7,665,028.83

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 (June 1, 2016–July 11, 2016):

General Fund.....	\$451,282.96
Escrow Fund	14,909.96
State Highway Fund.....	7,997.95
Parks Fund	6,061.86
Capital Reserve Fund.....	<u>22,077.80</u>
TOTAL	\$502,330.53

VI. REPORTS

- A. Lancaster Township Fire Department:** There were twenty-nine calls reported in the township, with nine calls for mutual aid, during the month of May 2016. During the month of June 2016, there were eighteen calls in the township, with eight calls for mutual aid, making a year-to-date total of 215 calls.
- B. Lafayette Fire Company:** There were six calls answered on the east side of Lancaster Township during the month of May 2016, and one call during the month of June 2016.
- C. Police:** Officer Michael Piacentino gave an overview of the June 2016 police report.
- D. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. Recycling Report:** May 2016: 21.68%
- F. Lancaster Intermunicipal Committee Report:** Mr. Laudien reported that the LIMC is closing its office in Millersville and moving to West Hempfield.

VII. ANNOUNCEMENTS

- A. Next Board of Supervisors Meeting:** Monday, August 8, 2016, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING AND ZONING BUSINESS

- A. Weis Markets, Inc. at Manor Shopping Center Request for a Hearing on the Inter-Municipal Transfer of a Liquor License into Lancaster Township**
The Board held a hearing to act on a request from Weis Markets, Inc. (“Weis”) for the inter-municipal transfer of a liquor license into Lancaster Township for the purpose of selling beer at the Weis located in Manor Shopping Center. The public hearing was advertised as required.
- B. Resolution 2016-10**
Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously adopted Resolution 2016-10 effectively denying the application for the intermunicipal transfer of Pennsylvania restaurant (R) liquor license no. R-18408 into Lancaster Township from Salisbury Township for the purpose of selling beer for consumption and to go at the restaurant to be operated inside the Weis Market

grocery store located at 1204 Millersville Pike in the Manor Shopping Center in Lancaster Township.

X. NEW BUSINESS

A. Lennar Improvement Guarantee—Hawthorne Ridge

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously authorized the township manager to start the process of revoking Lennar's improvement guarantee for the development of Hawthorne Ridge, and authorized the township manager to start construction as soon as possible.

B. Curbing Contract-2016

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously acted to not award the bid for the installation of approximately 3200 lineal feet of straight curb on selected streets in Lancaster Township.

C. Purchase of Volvo Front End Loader

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved the purchase of a Volvo Front End Loader, out of the 2016 budget, at a cost of approximately \$120,440.00, to replace a 1994 CAT front end loader.

D. Resolution 2016-11

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved Resolution 2016-11 amending the Lancaster Township Schedule of Fees under Section 1 in the following categories: professional service costs by the engineering firm, alarm permits and false alarms, and stormwater management.

E. Confirmation of Special Fire Police

Mr. Bamford moved, Ms. Wasong seconded, and the board unanimously approved the confirmation of Jason Matthew Beiler as special fire police for the Lancaster Township Fire Department.

F. LTPC #252—Southern Village Phase IIIB-Reduction in Building Separation

Ms. Wasong moved, Mr. Bamford seconded, and the board unanimously approved the modification of section 1804.4.C.1 of the zoning ordinance (1523.4.C.1 in the 2012 Zoning Ordinance); a modification request for Southern Village phase IIIB to allow the reduction in the building separation to no less than 12 feet between single family dwellings on lots 117 to 127 and 242 to 247, subject to the applicant's accordance of the construction of fire protection sprinklers through the entire unit of each unit that has less separation than 20 feet, and as per NFPA standards and approval by the Lancaster Township Fire Department fire chief, and subject to review by the Township zoning officer and the Township engineer.

XI. GUEST RECOGNITION AND PARTICIPATION

- P. Groff, Waypoint Drive: Asked for update on #1 retention basin in Southern Village. It was supposed to be completed July 31st; nothing really has started. Mr. Laudien—we have commitments from Southern Village to do a bunch of work. The center trench has been dug, it does not appear they have moved the faceplate. We think the center trench is going to be effective, and they should lower the faceplate to allow that water to drain a little bit quicker. We still have some concerns about the Wabank end of the basin not having sufficient elevation, but

we are going to try to get them to put in additional material on the Wabank side of that basin.

Mr. Groff—they were talking about vegetation at the bottom. Was it ever tested that it would support vegetation? Mr. Laudien—the next step is the faceplate being moved and then establishing the vegetation.

Mr. Groff—what about where the sinkhole was? That is all concrete under there. That's not going to filtrate any water down there. The detention basin is now smaller than originally planned. Any provision to make it larger. Mr. Laudien—the basin isn't smaller; the perk rate for the basin may change. So the water that is going to percolate down through the ground obviously isn't going to perk out through the section where the concrete is. Provision for eliminating that is lowering the faceplate. The water drain out at a higher rate than it had previously. There will be less water sitting at the bottom.

Mr. Groff—#2 retention basin, when is that scheduled to be in the completion stage? Mr. Laudien—that is still in its construction phase and will be until the rest of the units are completed and those roads are overlaid. So, through phase IIIB.

Mr. Groff—but phase III is got to drain in there also? Mr. Laudien—not in its entirety. Some of that is already going to drain directly into the quarry itself, but there is a good portion of phase IIIB that is going into that basin. Mr. Groff—is the quarry itself a retention basin? Mr. Laudien—it is, for both IIIB and IV. Mr. Groff—how many basins are we going to have? Mr. Laudien—the quarry, the two existing basins; three in all, including the quarry.

- E. Koenig, Bean Blossom Drive: According to your Lancaster Township burning ordinances, is no burning allowed, except with exceptions. I have an issue with the smoke. The exception you got on one is any fire for the sole purpose of which is to cook or prepare food provided that said fire is in a fire proof container. Is that not a grill? Why are some people allowed to burn? Once they put a marshmallow there, they are cooking food. This one particular unit I saw is not for the sole purpose of cooking. It's a black container, it has wire around it, and you can put a basket in there for food, but you can also burn wood on it. The issue I have is I have air conditioning, but I don't use it, so I have my doors and windows open and when you burn it saturates the area and doesn't dissipate for a while. There are carcinogens, and yet they are not enforcing it. Mr. Laudien—why don't we talk after the meeting? I'll get your address and information and we will get you squared away.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56PM.

Respectfully submitted,

William M. Laudien, Secretary