

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**May 9, 2016**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, May 9, 2016 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:02PM by Chair Thomas H. Schaller. Treasurer Benjamin H. Bamford and Township Manager William M. Laudien were also present. Vice Chair Kathleen M. Wasong was not in attendance. 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 April 11, 2016 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

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

General Fund.....	\$5,032,298.53
Highway Aid Fund.....	804,198.52
Parks Fund .....	43,779.60
Capital Reserve Fund.....	1,375,066.53
TOTAL .....	\$7,255,343.18

Mr. Schaller stated the treasurer's report would be filed for audit.

**V. PAYMENT OF BILLS**

On a motion by Mr. Bamford, seconded by Mr. Schaller, the board unanimously approved the payment of bills (April 12, 2016–May 9, 2016):

General Fund.....	\$447,417.15
Escrow Fund .....	341.00
State Highway Fund.....	5,542.39
Parks Fund .....	4,789.59
Capital Reserve Fund.....	-0-
TOTAL .....	\$458,090.13

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Chief Ron Comfort Jr. reported the fire department responded to forty-nine calls during the month of April 2016. There were twenty-nine calls reported in the township, with twenty-one calls for mutual aid, making a year-to-date total of 151 calls.

**B. Lafayette Fire Company:** There were four calls answered on the east side of Lancaster Township during the month of April 2016, making a year-to-date total of nineteen calls.

- C. **Police:** Officer Michael Piacentino gave an overview of the April 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: corrected, 21.14%
- F. **Lancaster Intermunicipal Committee Report:** There was no meeting and nothing to report.

**VII. ANNOUNCEMENTS**

- A. **Paper Shredding Event:** Township residents only. Friday, May 20, 2016, 3:00PM to 6:30PM, at the maintenance facility, 1357 Meadowcreek Lane. Please, no early birds so truck can get in place and set up. Bring canned good for donation to food bank.
- B. **Office & Yard/Woody Waste Closed:** Monday, May 30, 2016 (Memorial Day)
- C. **Trash/Recycling:** No trash or recycle pickup Monday, May 30, 2016. Penn Waste will be on a one-day delay for the week.
- D. **Next Board of Supervisors Meeting:** Originally scheduled for Monday, June 13, 2016 at Hawthorne Ridge Community Center. Meeting now moved to Wednesday, June 1, 2016, 7:00PM; workshop at 6:00PM, meeting place TBD.

**VIII. OLD BUSINESS**

No old business.

**IX. PLANNING AND ZONING BUSINESS**

- A. **Resolution 2016-06—Southern Village Phase 1, Offer and Acceptance of Certain Roads**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved Res2016-06 for the offer and acceptance of Farm Lane, Crown Colony Drive, Water Leaf Road, and Southbrook Drive in Southern Village Phase 1 as part of the public road system of Lancaster Township.
- B. **LTPC #184—Southern Village Phase 1, Letter of Credit Reduction**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a request for reduction of letter of credit for LTPC #184, Southern Village Phase 1, in the amount of \$191,803.00, leaving the financial security balance for Phase I at \$88,771.00.
- C. **LTPC #237—Southern Village Phase 3A, Letter of Credit Reduction**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a request for reduction of letter of credit for LTPC #237, Southern Village Phase 3A, in the amount of \$161,868.78, leaving the financial security balance for Phase 3A at \$64,641.00.
- D. **LTPC #257—Elderwood Senior Living – Stormwater Management Site Plan**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved the Stormwater Management Site Plan for Elderwood Senior Living, 120 Rider Avenue, subject to RETTEW's review letter dated April 12, 2016, as recommended by the Lancaster Township Planning Commission.

- E. LTPC #216–Thomas McDermott, Jackson and Columbia Avenue**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a request from Thomas McDermott for an extension of time, for the property located at Jackson Drive and Columbia Avenue, until December 31, 2016, for the recording of his plans and posting of the financial security required by the Township.
- F. LTPC #255–Lancaster Country Day School–SDLP**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a Subdivision Land Development Plan for Lancaster Country Day School, including modifications, subject to RETTEW’s review letters dated April 13, 2016 and May 9, 2016, excluding SALDO comment #5, as recommended by the Lancaster Township Planning Commission.
- G. LTPC #231–Country Meadows Overflow Parking Area & Stormwater Management Plan**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved a request to modify the original plan for Country Meadows’ Overflow Parking area and Stormwater Management Plan, subject to RETTEW’s review letter dated March 24, 2016 as recommended by the Lancaster Township Planning Commission.

**X. NEW BUSINESS**

- A. Additional Paving Contract for 2016**  
Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously awarded the 2016 roadway paving contract of North Conestoga Drive in Lancaster Township to New Enterprise Stone & Lime in the amount of \$69,093.60.

**XI. GUEST RECOGNITION AND PARTICIPATION**

- Rosie Gross, Ranck Avenue: Asked where Hawthorne Ridge Community Center is, and why the board meeting is taking place there instead of at the township building. Mr. Schaller described where the center is, and how to get there. Both Mr. Schaller and Mr. Bamford explained that once a year the board of supervisors tries to move the meeting to a different part of the township.
- Paul Groff, Waypoint Drive (Southern Village): What is the status of Retention Basin A as far as drainage? It is not draining, and with the cycle of the mosquito coming along, they are going to love that. Mr. Laudien explained that it is never going to fully drain; it is always going to hold some water. The developer is going to establish a center trench to aide with the some of the drainage, and will establish additional wetland grasses in there. It is supposed to be a wet bottom basin; it will never fully drain. Mr. Schaller said the bottom line is it will never be dry, and that was the way it was originally planned. Mr. Groff asked why the drain is so high. Mr. Laudien said the drain is going to be lower than its current location, but it will never be dry. Mr. Schaller stated again that this is the way it was originally planned, and that some people said the real estate agent said it was going to be dry, which is between the real estate agent and whomever bought the property. Mr. Laudien reiterated the invitation to Mr. Groff for him and his engineer to come in and talk about this. Mr. Schaller agreed that was a good idea.

- Cesar Cardenas, Waypoint Drive (Southern Village): I was one of those people who was told by the Coldwell Banker realtor that the original plan called for nothing more than a depression, planted with the same kind of grass as was going everywhere else. The whole situation seems to be going downhill month by month. I am asking Lancaster Township that we have a meeting with an engineer and explain why what we were originally told was wrong. Mr. Schaller reiterated that the township will foot the bill for the township engineer to come in and try to explain, and that what any real estate agent told you, we have no control over; but we are locked in with the original plan. Mr. Laudien stated if the gentleman wanted to send him three dates, he will make sure one of those three dates works. Mr. Cardenas understood that he needed to send an email to Mr. Laudien with three dates. Mr. Cardenas than asked—over and above this explanation, you are going to be doing some other work on that basin. When will that be? Mr. Laudien explained that the developer is going to do that work when it is dry enough to get in there.
- Bob Wolf, a Southern Village Developer: I can only comment that we are committed to making Southern Village the model community that we envisioned when we initially received approval to develop it, as well as trying to maintain it in the same level as our other communities that are spread out through the county. So I don't know where this credibility rumor or concern has come up, but I think the township will verify that everything we have been asked to do as the developer, we've met those commitments and have gone above and beyond the call of duty. There may be gray areas on this basin, but we are committed to maintain Southern Village in a manner that is comparable to our other communities throughout Lancaster County.

## **XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:34PM.

Respectfully submitted,



William M. Laudien, Secretary