

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
February 13, 2017

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, February 13, 2017 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Chair Kathy Wasong. Vice Chair Benjamin H. Bamford, Treasurer Thomas H. Schaller, and Township Manager William M. Laudien were also present. Others in attendance included township staff and interested parties. Ms. Wasong led those assembled in the Pledge of Allegiance.

II. PUBLIC COMMENT ON AGENDA ITEMS

None.

III. SECRETARY'S REPORT

The minutes of the January 3, 2017 reorganization and regular board meetings were approved by general consent.

IV. TREASURER'S REPORT

Mr. Schaller presented the treasurer's report as of February 13, 2017:

General Fund	\$5,213,214.93
Highway Aid Fund	233,372.79
Parks Fund	33,831.63
Capital Reserve Fund.....	<u>1,349,163.43</u>
TOTAL	\$6,829,582.78

Ms. Wasong stated the treasurer's report would be filed for audit.

V. PAYMENT OF BILLS

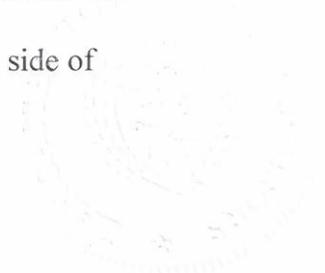
On a motion by Mr. Schaller, seconded by Mr. Bamford, the board unanimously approved the payment of bills (January 4, 2017–February 14, 2017):

General Fund	\$527,474.75
Escrow Fund	6,863.00
State Highway Fund	18,783.49
Parks Fund	1,969.92
Capital Reserve Fund.....	<u>-0-</u>
TOTAL	\$555,091.16

VI. REPORTS

A. Lancaster Township Fire Department: Chief Ron Comfort Jr. reported there were thirty-two calls in the township, and seven calls for mutual aid, during the month of January 2017, making a year-to-date total of thirty-nine calls. He also stated that medical assists are up due to the heroin epidemic.

B. Lafayette Fire Company: There were five calls answered on the east side of Lancaster Township during the month of January 2017.



- C. **Police:** Officer Michael Piacentino gave an overview of the 2016 year-end report and the January 2017 police report. He reiterated a statement by Mr. Schaller that residents should be locking their vehicles and removing valuable items. Officer Piacentino also reminds residents that if they notice unusual activity in or around the neighborhood to call the police right away so they can respond immediately. By not calling, the suspect has a greater chance of getting away. All calls to the police can be kept anonymous.
- D. **Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.
- E. **Recycling Report:** December 2016: 22.72%
- F. **Lancaster Intermunicipal Committee Report:** Mr. Laudien reported there has been no meeting.

VII. **ANNOUNCEMENTS**

- A. **Office Closed:** Monday, February 20, 2017 (Presidents Day). There is no change to the trash/recycling schedule.
- B. **Lancaster County Conservation:** Ms. Wasong mentioned an article in the LNP about a tree/shrub sale taking place through the county conservation district. Information would be placed on the township website.
- C. **Next Board of Supervisors Meeting:** Monday, March 13, 2017, 7:00PM, workshop at 6:00PM, Lancaster Township.

VIII. **OLD BUSINESS**

No old business.

IX. **PLANNING AND ZONING BUSINESS**

A. **LTPC #228–Ware Residence Floodplain Restoration**

Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously approved a request for the complete release of financial security in the amount of \$169,642.00 for the Ware residence floodplain restoration project LTPC #228, as recommended by Lancaster Township Engineer Ben Webber in his letter dated January 25, 2017. Ms. Wasong commended the Wares for their initiative and dedication to the restoration project which received the Lancaster County Leadership Award.

B. **LTPC #247 – CJPS New Danville Pike Apartments**

Mr. Bamford moved, and Mr. Schaller seconded, and the board unanimously approved a request from CJPS to reinstate their land development plan. This request was submitted in a letter dated February 3, 2017 via email.

C. **LTPC #259 – City of Lancaster, City Operations Center**

Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously approved a request from the City of Lancaster for an extension of time, until June 13, 2017, for the approval of the Land Development Plan for the City of Lancaster Operations Center. This request was submitted in a letter dated January 24, 2017.



X. NEW BUSINESS

A. Resolution No. 2017-03

Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously approved Resolution 2017-03 to confirm the Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for calendar year 2016.

B. Resolution No. 2017-04

Mr. Bamford moved, and Mr. Schaller seconded, and the board unanimously approved Resolution 2017-04 to confirm the Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for outstanding 2015 September to December Interims.

C. Proclamation—Pennsylvania 811 Safe Digging Month

Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously proclaimed April 2017 as Pennsylvania 811 Safe Digging Month in Lancaster Township. This proclamation is recognized across the Commonwealth in support of the Pennsylvania One Call System.

D. Lancaster Township Fire Police—Assist at Run4Luck 5K Race

Mr. Schaller moved, and Mr. Bamford seconded, and the board unanimously approved a request for the Lancaster Township Fire Police to assist during the annual Run4Luck 5K race sponsored by the Junior League of Lancaster. The race will start and finish at Lancaster Country Day School on March 11, 2017, starting at 9:00AM and ending at 11:00AM.

XI. GUEST RECOGNITION AND PARTICIPATION

- The board acknowledged students from Lancaster Catholic High School who were present at the meeting.
- Anita Jarowenko, North School Lane and Ellen Albright, Spencer Avenue—On behalf of herself and her mother, Ms. Jarowenko thanked the board for the placement of the stop sign on Spencer Avenue.
- Paul Groff, Waypoint Drive—Mr. Groff thanked superintendent of public works Michael Hamlin and the public works crew for the salting of the roads during the recent weather event. Mr. Groff also thanked township engineer Ben Webber for all his help with the easement issue.
- Glenn Ebersole, Wheatland Avenue—Mr. Ebersole offered kudos to Officer Piacentino and the MTPD officers for their services to the community, and always responding to calls.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25PM.

Respectfully submitted,



William M. Laudien, Secretary

