

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**January 3, 2017**

**I. EXECUTIVE SESSION**

An executive session was held after the workshop at 6:15PM to discuss personnel issues.

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Tuesday, January 3, 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 present included township staff and interested parties. Ms. Wasong led those assembled in the Pledge of Allegiance.

**III. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**IV. SECRETARY'S REPORT**

The minutes of the December 12, 2016 board meeting were approved by general consent.

**V. TREASURER'S REPORT**

Mr. Schaller presented the treasurer's report as of December 2016:

General Fund.....	\$5,263,941.16
Highway Aid Fund.....	252,091.43
Parks Fund .....	32,491.45
Capital Reserve Fund.....	1,348,819.74
TOTAL .....	\$6,897,343.78

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

**VI. PAYMENT OF BILLS**

On a motion by Mr. Schaller, seconded by Mr. Bamford, the board unanimously approved the payment of bills (December 13, 2016–January 3, 2017):

General Fund.....	\$509,541.21
Escrow Fund .....	19,689.75
State Highway Fund.....	12,432.39
Parks Fund .....	10,890.36
Capital Reserve Fund.....	0.00
TOTAL .....	\$552,553.71

**VII. REPORTS**

- A. Lancaster Township Fire Department:** Mr. Schaller reported that during the month of December 2016, there were forty-eight calls in the township, fourteen calls for mutual aid, with a year-to-date total of 501 calls.
- B. Lafayette Fire Company:** As of December 27, 2016, there were five calls answered on the east side of Lancaster Township during the month of December 2016.
- C. Police:** The December 2016 report was not available for the meeting. Officer Michael Piacentino will present the 2016 year-end report at the February 13, 2017 meeting.

Officer Piacentino did provide the board with the downward trend in statistics since 2013 of burglaries and motor vehicle thefts in Lancaster Township:

Year	Burglaries	Theft From Motor Vehicle
2013	116	168
2014	60	146
2015	45	115
2016	35	111

**D. Sewer/Other Reports:** Reports available for public inspection at the meeting and during regular business hours.

**E. Recycling Report:** November 2016: 21%

**F. Lancaster Inter-Municipal Committee Report:** No report at this time.

### **VIII. ANNOUNCEMENTS**

**A. Executive Session:** An executive session to discuss personnel matters was held by the board on Monday, December 12, 2016 after the conclusion of the regular meeting.

**B. Board of Auditors Annual Meeting:** Wednesday, January 4, 2017, 7:15PM.

**C. Christmas Tree Collection:** Free collection of real Christmas trees for township residents is Jan. 9-12, 2017, on your regularly scheduled trash day. All decorations must be removed; no bagged trees. Artificial trees are not included.

**D. Office Closed:** Monday, January 16, 2017: Martin Luther King Jr. Day.

**E. Next Board of Supervisors Meeting:** Monday, February 13, 2017, 7:00PM; workshop at 6:00PM, Lancaster Township.

### **IX. OLD BUSINESS**

No old business.

### **X. PLANNING & ZONING BUSINESS**

No planning and zoning business.

### **XI. NEW BUSINESS**

**A. Resolution No. 2017-02**

Mr. Bamford moved, and Mr. Schaller seconded, a motion to approve Resolution 2017-02 to authorize the Lancaster Township Fire Department Volunteer Fire Police to participate in non-emergency events during the calendar year 2017. Mr. Bamford then withdrew his motion, Mr. Schaller seconded the withdraw, and the board unanimously moved to postpone action until the board meeting on February 13, 2017.

**B.** Mr. Bamford moved, Mr. Schaller seconded, and the board unanimously approved the appointment of Kathy Wasong and Suzanne Teske to the Lancaster County Community Development Block Grant Funds Steering Committee for 2017.

## **XII. GUEST RECOGNITION AND PARTICIPATION**

- **Roger Thompson, South Conestoga Drive:** Thanked the board for the road paving and the leaf collection. Mr. Thompson expressed a concern regarding the lack of people residing on the east side of the township not being included on the various township boards and commissions. Ms. Wasong explained the application process, and told Mr. Thompson that if he is interested, he can go on to the township website or call the office for a volunteer application. When an opening is available, the board looks through the files. Mr. Laudien pointed out that we have more open spots than applicants to fill them at this time, and encouraged Mr. Thompson to send an application in. Mr. Thompson asked about the police patrol situation in Conestoga Woods, why there are no regular or routine patrols. He is specifically concerned with speeding issues during rush hour. Officer Piacentino related that there is no need to drive through that area on a regular basis since there is no problem in that area. Resources get allocated to areas where the most need is. However, we have put up speed signs there. Mr. Hamlin remarked that they have collected the information, and will pull the records and pass the information on to Mr. Thompson.

## **XIII. ADJOURNMENT**

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

Respectfully submitted,



William M. Laudien, Secretary