

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**MINUTES**  
**September 10, 2018**

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, September 10, 2018 at Thaddeus Stevens College of Technology, 750 East King Street, Mellor Auditorium, 2nd Floor Lancaster, PA 17603. The meeting was called to order at 7:00PM by Chair Benjamin H. Bamford. Treasurer Steven P. Elliott and Township Manager William M. Laudien were also present. Vice Chair Thomas H. Schaller was absent. Others in attendance included township staff and interested parties. Mr. Bamford 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 August 13, 2018 board meeting were approved by general consent.

**IV. TREASURER'S REPORT**

Mr. Elliott presented the treasurer's report as of September 10, 2018:

General Fund.....	\$7,007,955.91
Highway Aid Fund.....	769,384.85
Parks Fund .....	40,013.42
Capital Reserve Fund.....	958,820.40
TOTAL .....	\$8,776,174.58

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

**V. PAYMENT OF BILLS**

On a motion by Mr. Elliott, seconded by Mr. Bamford, the board unanimously approved the payment of bills (August 14, 2018–September 10, 2018):

General Fund.....	\$394,228.82
Escrow Fund .....	8,644.20
State Highway Fund.....	4,775.49
Parks Fund .....	-0-
Capital Reserve Fund.....	-0-
TOTAL .....	\$407,648.51

**VI. REPORTS**

**A. Lancaster Township Fire Department:** Chief Ron Comfort Jr. reported there were twenty-six calls in the township, with fourteen calls for mutual aid, during the month of August 2018, making a year-to-date total of 309 calls. Chief Comfort again reminded everyone to not drive over flooded roads. You don't know what is under the water. The road may be washed away, or there could be large holes you cannot see.

- B. Lafayette Fire Company:** There were six calls answered on the east side of Lancaster Township during the month of August 2018.
- C. Police:** Officer John Donnelly gave an overview of the August 2018 police report.
- D. Recycling Report:** August 2018: Report not available.
- E. Sewer/Other Reports:** Reports are available for public inspection at the meeting and during regular business hours.

**VII. ANNOUNCEMENTS**

- A. Next Board of Supervisors Meeting:** Monday, October 8, 2018, 7:00PM, workshop at 6:00PM, Lancaster Township.

**VIII. OLD BUSINESS**

No old business.

**IX. PLANNING AND ZONING BUSINESS**

- A. LTPC #273 – UGI Regulator Station – Valley Road and River Drive Land Development Plan Processing Waiver Request**

Mr. Elliott moved, and Mr. Bamford seconded, and the board unanimously approved a request from Stephen Snyder, UGI Utilities, Inc., for a waiver of the requirement to process a preliminary plan and final plan for formal land development approval. The Lancaster Township Planning Commission recommended approval of this waiver request at their meeting on August 21, 2018.

**X. NEW BUSINESS**

- A. Ordinance 2018-04; Amending Dog Ordinance**

Mr. Elliott moved, and Mr. Bamford seconded, and the board unanimously adopted Ordinance 2018-04, amending dog ordinance No. 1992-2, section 96-3 as follows: No owner shall permit any dog to be upon any public property or the property of another person unless the dog is leashed and under control of the owner at all times.

- B. Resolution 2018-14**

Mr. Elliott moved, and Mr. Bamford seconded, and the board unanimously approved Resolution 2018-14 for the 2019 Minimum Municipal Obligation to the Pennsylvania Municipal Retirement System in the amount of \$186,016.00.

**XI. GUEST RECOGNITION AND PARTICIPATION**

- Paul Groff, Waypoint Drive: Indicated he has received some complaints from residents about tall weeds & grass in vacant lots. Is the owner of the lot responsible? Mr. Bamford indicated yes. Mr. Groff also stated end of Waterleaf Drive is really weedy. Someone asked why we (HOA) do not mow the open lot. He explained to them that as the association, they do not mow them since we do not own them. Was also asked about continuation of Waterleaf. Mr. Laudien explained Pilgrim will be a street that comes through, and eventually two lots adjoining those roads.
- Steve Carrilio, Woodlyn Court: There is an issue about a trail going in looking up from the greenway into our cul de sac, and we are against that, mainly for security reasons. Right now, people from outside our community do not have access to our community,

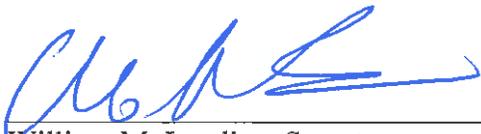
and we are worried that if that trail is put in, people will be able to walk up there, and we are concerned about that. We were told we might be able to amend the original plan of the trail and ask it be put along the detention pond so it does not go into our cul de sac. Mr. Laudien briefly explained the process when the developer comes in with the plan. If this particular amenity is not attractive to you as the home owner's association, you need to go to the planning commission, and have it amended, but it will need to include some sort of recreational amenity that serves you as a community, and serves this larger concept. There is a formal process. You are encouraged to go back to the developer. We are happy to meet with you individually or collectively if you have questions.

- Razieh Council, Conestoga Woods Road: We've heard gun shots down by the river, so we are concerned because we don't want whatever is happening down by the river to come into our community along the trail.
- MTPD Chief Rudzinski pointed out to the board that their monthly reports are slightly different due to some new technology and if they need something different, please let him know.
- Student Hailey Legenstein was in attendance at the meeting for a Lancaster Catholic High School project.

## **XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:16PM.

Respectfully submitted,



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William M. Laudien, Secretary