

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
1240 Maple Avenue
Lancaster, PA 17603
P: (717) 291-1213; www.twp.lancaster.pa.us

Monday, August 12, 2019

6:00PM WORKSHOP AGENDA

Public Comments

Presentations:

- Lancaster Public Library

Updates:

- Planning & Zoning
- Township Engineer
- Public Works
- Township Manager

EXECUTIVE SESSION

The board will hold an executive session to discuss a contract.

7:00PM REGULAR MEETING

- I. Pledge of Allegiance, Call to Order, Roll Call
- II. Public Comment on Agenda Items
- III. Secretary's Report
- IV. Treasurer's Report
- V. Payment of Bills
- VI. Reports
 - A. Lancaster Township Fire Department (west side): July 2019: 25 calls in the township and 13 calls for mutual aid, making a year-to-date total of 279 calls.
 - B. Lafayette Fire Company (east side): July 2019: 4 calls
 - C. Police Report: July 2019
 - D. Recycling Report: July 2019: 22.55%
 - E. Sewer/Other Reports: Reports are available for public inspection at the board meeting and during regular business hours.
- VII. Announcements
 - A. Executive Session: The board held an executive session on Monday, July 8, 2019, at 6:35PM, to discuss a contract.
 - B. Yard Waste Facility: Closed Saturday, August 31, 2019
 - C. Township Office: Closed Monday, September 2, 2019
 - D. Waste Management: No trash/recycle collection on Monday, September 2, 2019. One-day delay schedule for the week. Monday collected on Tuesday, Tuesday collected on Wednesday, and so on.
 - E. Next Board of Supervisors Meeting: Monday, September 9, 2019, 7:00pm; workshop at 6:00pm, taking place at Thaddeus Stevens College, 750 East King Street, 2nd Floor, Mellor Auditorium.

VIII. Old Business

No old business.

IX. Planning and Zoning Business

- A. LTPC 289 – Maple Grove Pumping Station and Interceptor Expansion Project - Subdivision and Land Development Plan Ordinance Waiver Request and Storm Water Management Ordinance Waiver Request

The board will act on a Land Development Plan Ordinance Waiver Request for ordinance sections 236-10 and 236-11, Preliminary Plan and Final Plan Processing, for LTPC 289—Maple Grove Pumping Station and Interceptor Expansion Project. At the July 16, 2019 meeting, the Lancaster Township Planning Commission recommended approval of this request subject to the conditions of township engineer Ben Webber’s review letter dated July 10, 2019.

The board will act on a Storm Water Management Ordinance Waiver Request for ordinance section 229-28, Storm Water Management Site Plan Processing, for LTPC 289—Maple Grove Pumping Station and Interceptor Expansion Project. At the July 16, 2019 meeting, the Lancaster Township Planning Commission recommended approval of this request subject to the conditions of township engineer Ben Webber’s review letter dated July 10, 2019.

- B. LTPC 227 – Conestoga View – Release and Termination to Lancaster Township Development Agreement

The board will act on an agreement to terminate the existing 2009 Development Agreement upon receipt of the net cash equivalent of the Financial Security (currently \$187,021.00), release the existing Letter of Credit, and terminate the developer’s obligation to install the required improvements.

X. New Business

- A. Engagement of Auditor for Lancaster Township Annual Audits

The board will act on a request for the engagement of Stambaugh Ness to perform the annual audits of the Lancaster Township financial records as follows:

- Year 2019 - \$7,250.00
- Year 2020 - \$7,500.00
- Year 2021 - \$7,750.00

- B. Lancaster Township Fire Police—Event Assistance Request

The board will act on a request for the Lancaster Township Fire Police to assist with traffic control for the Schreiber Pediatric 2019 Rubber Duckie Race taking place on Sunday, September 8, 2019, in Lancaster County Central Park. The request was made by the County of Lancaster, Department of Parks and Recreation, in a letter dated August 6, 2019.

XI. Guest Recognition & Participation

XII. Adjournment