

LANCASTER TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
February 10, 2020

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

The duly advertised Lancaster Township Board of Supervisors meeting was held on Monday, February 10, 2020 in the township building at 1240 Maple Avenue, Lancaster, PA. The meeting was called to order at 7:00PM by Vice Chair Benjamin H. Bamford. Treasurer Iber Guerrero Lopez and Township Manager William M. Laudien were also present. Chair Steven P. Elliott was not in attendance. 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 comment on agenda items.

III. SECRETARY'S REPORT

The minutes of the January 6, 2020 board meeting were approved by general consent.

IV. TREASURER'S REPORT

Mr. Guerrero Lopez presented the treasurer's report as of February 10, 2020:

General Fund.....	\$6,376,836.92
Highway Aid Fund.....	583,974.75
Capital Reserve Fund.....	<u>701,345.29</u>
TOTAL.....	\$7,662,156.96

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

V. PAYMENT OF BILLS

On a motion by Mr. Guerrero Lopez, seconded by Mr. Bamford, the board unanimously approved the payment of bills (January 7, 2020 through February 10, 2020):

General Fund.....	\$885,046.11
Escrow Fund.....	3,910.57
State Highway Fund.....	28,233.83
Capital Reserve Fund.....	<u>101,990.25</u>
TOTAL.....	\$1,019,180.76

VI. REPORTS

- A. Lafayette Fire Company (east side):
December 2019: 8 calls; January 2020: 7 calls
- B. Lancaster Township Fire Department (west side):
January 2020: 27 calls in the Township; 14 calls for Mutual Aid; 41 Year-to-date Total.
Chief Ron Comfort Jr. gave a brief overview of the 2019 annual report. There were a total of 485 calls in 2019, and 800 hours of training.
- C. Police Report:
January 2020: 91 Criminal Reports; 307 Calls for Service; 52 Arrests; 39 Crash Investigations; 180 Traffic Citations; 188 Traffic Warnings; 3 Overdose Incidents.
Sgt. John Donnelly gave a brief overview of the 2019 end-of-year report. Lt. Charles Melhorn also provided a brief overview of incidents within the township.

- D. Recycling Report: January 2020: 18.71%
- 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 January 6, 2020 to discuss real estate.
- B. Office Closed: Monday, February 17, 2020 (Presidents Day)
- C. Historical Commission Meeting: Tuesday, March 3, 2020 at 7:00PM, Lancaster Township.
- D. Next Board of Supervisors Meeting: Monday, March 9, 2020. Workshop at 6:00PM; regular meeting at 7:00PM, Lancaster Township.

VIII. OLD BUSINESS

No old business.

IX. PLANNING AND ZONING BUSINESS

A. LTPC 284 – 122 City Mill Road – Stormwater Management Site Plan

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously approved a request from Benjamin Craddock, PE, on behalf Allon Lefever, for the release of the Financial Security for the Stormwater Management Site Plan for LTPC 284, 122 City Mill Road, per the recommendation made by township engineer Ben Webber, in his letter dated January 9, 2020. The request for release was submitted via an e-mail dated December 5, 2019.

In his letter dated January 9, 2020, township engineer Ben Webber recommended reducing the financial security by \$17,504.60, leaving a balance of \$4,891.24 until all outstanding work is completed to the satisfaction of the township.

B. LTPC 293 – City of Lancaster South Water Storage Tank – Stormwater Management Site Plan

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously acknowledged receipt of a time extension of 90 days from Cindy McCormick, City of Lancaster, for the plan review and approval of the Stormwater Management Site Plan for LTPC 293, the City of Lancaster South Water Storage Tank. This extension was submitted in a letter dated January 16, 2020.

C. LTPC 277 – City of Lancaster Susquehanna Large Diameter Transmission Main – Stormwater Management Plan Waiver Request

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously approved a request from Cindy McCormick, City of Lancaster, for a waiver from Article IV of the Lancaster Township Stormwater Management Ordinance for the construction of water main pipes and appurtenances, per the recommendation made by township engineer Ben Webber in his letter dated February 3, 2020. This includes an area previously excluded from the approval that was granted at the January 7, 2019, Board of Supervisors meeting for the Large Diameter Transmission Main Project.

At their January 21, 2020 meeting, the Lancaster Township Planning Commission recommended conditional approval of this request based on township engineer Ben Webber's review letter dated January 14, 2020.

On January 27, 2020, the City submitted revised plans and township engineer Ben Webber, recommended conditional approval of this request in his letter dated February 3, 2020.

X. NEW BUSINESS

A. Resolution No. 2020-03 – Confirmation of 2019 Uncollected Real Estate Taxes

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously adopted Resolution 2020-03 for the confirmation of the Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for calendar year 2019.

B. Resolution No. 2020-04 – Confirmation of 2018 September to December Interims Uncollected Real Estate Taxes

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously adopted Resolution 2020-04 for the confirmation of the Lancaster County Tax Claim Bureau's certification of uncollected real estate taxes for outstanding 2018 September to December Interims.

C. Resolution No. 2020-05 – Amending Emergency Operations Plan

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously adopted Resolution 2020-05 to amend the Emergency Operations Plan of the Township of Lancaster.

D. Resolution No. 2020-06 – Condemnation of Land Owned by The Church of Christ, 551 Abbeyville Road, Lancaster Township

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously adopted Resolution No. 2020-06 for the condemnation of land owned by The Church of Christ of Lancaster situated at 551 Abbeyville Road in the Township of Lancaster, Lancaster County, Pennsylvania, in the amount of one million three hundred forty-five thousand dollars (\$1,345,000.00) plus usual and customary closing costs and expenses, and the board of supervisors may choose to enter into a tax-exempt loan agreement with a commercial lender to finance the cost of this purchase either at the time of purchase or at a time after acquisition of title.

E. Authorization to Advertise Ordinance No. 2020-01

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously authorized the township manager to advertise Ordinance No. 2020-01 for the purpose of holding a public meeting on Monday, March 9, 2020, to consider a cable franchise agreement between the Township and Comcast of Southeast Pennsylvania.

F. Lancaster Township Fire Police-Event Assistance Request

Mr. Guerrero Lopez moved, 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, from 9:00AM to 11:30AM on Saturday, March 14, 2020, starting and finishing at Lancaster Country Day School, 725 Hamilton Road, Lancaster.

G. Lancaster Township Fire Police-Event Assistance Request

Mr. Guerrero Lopez moved, Mr. Bamford seconded and the board unanimously approved a request for the Lancaster Township Fire Police to provide security, traffic, and crowd control for the Penryn Fire Company Mud Sale, from 5:00PM to 9:00PM, Friday, March 20, 2020, and 6:00AM to 6:00PM, Saturday, March 21, 2020.

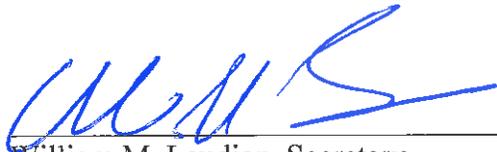
XI. GUEST RECOGNITION AND PARTICIPATION

No guest recognition and participation.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22PM.

Respectfully submitted,



William M. Laudien, Secretary