

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
January 2, 2018**

The Lancaster Township Board of Supervisors meeting was called to order by Chairman Plesniak at 6:19 pm. Those in attendance were Chairman Plesniak, Supervisor Kristopher Kniess, Supervisor Dennis Kerr, Secretary-Treasurer, Chrissy Senft, Township Manager/Zoning Officer, Ben Kramer, John Haine and Bonnie Sitrler.

Chairman Plesniak made a motion to approve meeting minutes from December 18, 2017, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kniess, Kerr – YES

Motion was made by Supervisor Kerr to approve the treasurer's report dated December 19 – December 31, 2017, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak, Kniess – YES

VISITORS & PUBLIC COMMENT:

SUBDIVISIONS AND LAND DEVELOPMENTS:

HEARINGS:

Arden Woods Development Conditional Use Hearing will be held on January 15, 2018 at 6:00 pm at the Lancaster Township Community Center.

COMMITTEE REPORTS:

Zoning Report: The year-end report demonstrates the growth generated in the area for 2017 especially with single family homes.

Police Report:

- **December 2017**
 - *95 Total Calls*
- **2017 Calls**
 - *1,643 Total Calls*
 - *44.5% increase over 2016 (1,139)*

Road Department:

Historical Committee:

OLD BUSINESS

NEW BUSINESS

RESOLUTION 18-1-5: A motion was made by Supervisor Kniess to adopt the 2018 Wage Schedule Resolution, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kniess, Plesniak, Kerr - YES

RESOLUTION 18-1-6: A motion was made by Supervisor Kerr to adopt the 2018 Lancaster Twp Fee Schedule Resolution, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak

Police Training – The Field Training Officer (FTO) training event is being offered at the Allegheny County Police Academy in Allison Park, February 19 – 21. This is 24 hours of training. The Penn State Justice and Safety Institute recommend 2 full time officers attend and be designated Field Training Officers for their departments and any new hires. Sgt. Cornell and Patrolman Altman both wish to attend. The cost is \$450 per person.

A motion was made by Supervisor Kniess to approve attendance of training for both Sgt. Cornell and Patrolman Altman, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

ANNUAL AUDIT: Maher Duessell intends to conduct the financial audit February 1st, 2nd, 5th & 6th.

A motion was made to adjourn to executive session by Chairman Plesniak at 6:32 pm, motion was seconded by Supervisor Kniess. A motion was made to return to the general meeting at 6:53 by Chairman Plesniak and was seconded by Supervisor Kerr.

A motion was made by Supervisor Kniess to provide 2 additional holidays to full-time police officers in exchange for acceptance of the township's current medical plan. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak

There being no additional business to be discussed before the Lancaster Township Board of Supervisors, Chairman Plesniak motioned to adjourn at 6:57 pm, seconded by Supervisor Kerr. VOTE: Plesniak, Kerr, Kniess - YES

Respectfully submitted by:

Christina M. Senft

Secretary/Treasurer

DRAFT - NOT APPROVED