

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
BUDGET WORKSHOP MEETING AGENDA**

September 5, 2018

The Lancaster Township Board of Supervisors Budget meeting was called to order by Chairman Plesniak at 6:05 pm. Those in attendance were Chairman Plesniak, Supervisor Kristopher Kniess, Supervisor Kerr, Secretary-Treasurer, Chrissy Senft, and Township Manager, Ben Kramer.

NEW BUSINESS

1. **Lancaster Township – 2019 Minimum Municipal Obligation**

- a. Uniformed Pension Plan – Required amount: *\$49,769.00*
- b. Non-Uniformed Pension Plan – Required amount: *There is no 2019 required contribution.*
- c. The MMO will be paid in the fall of 2019 from the general fund.

A motion was made to approve making the MMO as prepared by the Secretary-Treasurer made by Supervisor Kniess and was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak

2. **Nextier Renewal** – A motion was made by Supervisor Kerr to renew the existing CD accounts held at Nextier Bank for an additional period of 365 days with interest paying 2.20%. The current interest rate is 1.25% and the increase was offered by Nextier. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak

3. **2019 Ford Explorer Police Interceptor (ACT 13 Fund)**

A motion was made by Supervisor Kniess to finalize the purchase of an unmarked 2019 Ford Police Interceptor Explorer from Ibestek in the amount of \$39,862.45 from a quote dated July 30, 2018. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kniess, Plesniak, Kerr

A motion was made by Supervisor Kniess to approve the purchase of computer equipment for the new SUV as per the quote from Response Computer Service dated September 5, 2018 in the amount of \$1,788.00. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak

A motion was made by Chairman Plesniak to adjourn to executive session to discuss personnel matters at 7:05, motion was seconded by Supervisor Kniess.

A motion was made by Chairman Plesniak to return to the regular meeting at 8:12 pm, motion was seconded by Supervisor Kniess.

A motion was made by Supervisor Kerr to approve a zoning enforcement letter to Dennis Hunt regarding trash dispersed on property and into the right of way. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak

With no further action to be brought before the board a motion was made by Chairman Plesniak to adjourn the meeting at 8:20 pm, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kniess, Kerr

Respectfully submitted by:

Christina M. Senft
Secretary/Treasurer