

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
September 18, 2018**

The Lancaster Township Board of Supervisors meeting was called to order by Chairman Plesniak at 6:02 pm. Those in attendance were Chairman Plesniak, Supervisor Kristopher Kniess, Supervisor Kerr, Secretary-Treasurer, Chrissy Senft, Township Manager, Ben Kramer, Township Solicitor Chris Reese, Debbie Scott, Randy Anno, Connie Domhoff, Bryan Domhoff, Daniel Cox, Jay Wack, Sandy Ferrainola, Frank Noland, Sharon Lorovica, and Diane Boynz..

Supervisor Kerr made a motion to approve meeting minutes from August 20, 2018, motion seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak – YES

Motion was made by Supervisor Kniess to approve the treasurer's report August 17 – September 16, 2018, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak – YES

**VISITORS & PUBLIC COMMENT**

No comments were made

**SUBDIVISIONS AND LAND DEVELOPMENTS**

The September 2018 meeting of the Lancaster Township Planning Commission was cancelled. The October meeting is to be held, October 11, 2018. This meeting will also be cancelled unless an application is received by September 21, 2018.

**HEARINGS** Immediately following the regularly scheduled Board of Supervisors meeting on October 15, 2018 a hearing will be held for the modification of the Lancaster Township Agricultural Security Area, which is the removal of 26.46 acres for the property being developed at West Lancaster Road and Route 19 known as Four Springs Park. The size of the ASA will be 2386.80 acres.

**COMMITTEE REPORTS**

**Zoning & Land Use:** Township Manager Kramer believes to receive an application for the planning commission meeting.

**Police Department:** See copy of UCR reports and vital statistics. THROUGH September 16, 2018

**YTD 2018: 1288**

**YTD 2017: 1208**

**Month to Date: 74**

**August 2018: 149**

Sergeant Cornell believes that a person of interest has been charged in the slew of burglaries. Criminal charges have been filed in the 1<sup>st</sup> fatal accident that occurred over the summer.

**Road Department:** Weekly reports have been provided via email. See a monthly breakdown of the Roadmaster report.

**Historical Records Committee:** Members of the Historical Committee indicated they have found a speaker for Old Home Day and are working to select a date.

**OLD BUSINESS**

**Four Springs Park** – Work will start at Four Springs Park in the coming weeks, Sperdute has established survey control points. Test holes have been dug to evaluate soils.

**NEW BUSINESS**

1. **Freightliner Loan** - A motion was made by Supervisor Kerr to make a final payment on the Freightliner truck in the amount of \$17,785.48 from the Act 13 fund. This will pay off the truck loan 9 months early. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak

2. **Scenic Ridge Phase III, Letter of Credit Reduction Request #2** – A motion was made by Supervisor Kniess for the reduction request in the amount of \$214,130.37 for work completed to date at Phase III. This has been reviewed by Gannett Fleming and recommend the approval of the reduction of credit for work completed to date. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak
3. **Butler County Association of Township Officials Safety Seminar** – A motion was made by Supervisor Kerr to send all road employees, Township Manager, Ben Kramer and Secretary/Treasurer Chrissy Senft to required training to satisfy PA Right to know Act for all employers to provide at a fee of \$10.00 person. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak
4. **Fire Protection Tax Payment** – Fire Protection Taxes have generated \$39,147.32. A motion was made by Supervisor Kerr to release funds to the Harmony Fire District, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak

A motion was made by Supervisor Plesniak to adjourn to executive session at 6:13. A motion was made by Chairman Plesniak to return to the public meeting at 7:15 pm. A motion was made by Supervisor Kniess to advertise the next budget meeting to be held on October 9<sup>th</sup> at 5:00 pm, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak

A motion was made by Supervisor Kerr to approve pipe replacement at the Muddy Creek/Lancaster Township line, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak.

With no additional matters to be brought before the Board of Supervisors, a motion was made by Chairman Plesniak to adjourn at 7:25 motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Plesniak, Kerr, Kniess

Respectfully submitted by:

Christina M. Senft

Secretary-Treasurer

DRAFT REVIEW - NOT APPROVED