

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
November 19, 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, Township Engineer Tom Thompson, Randy Anno, Connie Domhoff, Bryan Domhoff, Jay Wack, Kathy Ligday, Mary Ann Brill, John Meyer, Howard Duer, and Mark Jeffries.

Supervisor Kniess made a motion to approve meeting minutes from October 15, 2018 Regular Meeting Minutes, Agricultural Security Area Hearing Minutes, and the October 29, 2018 Budget Workshop Meeting Minutes, motion seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kniess, Plesniak – YES, Supervisor Kerr was absent during these minutes.

Motion was made by Supervisor Kniess to approve the treasurer’s report October 16 – November 15, 2018, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kniess, Plesniak. Kerr - YES

VISITORS & PUBLIC COMMENT

1. John Meyer addressed the Board of Supervisors regarding several different road issues. Camp Run Road has a dip that has still not been removed. The Board explained to John, the limitations on road repairs brought on by the early winter weather. The Lancaster Township Board of Supervisors will possibly look into again in 2019. Another concern Mr. Meyer’s expressed was the issues addressed at a Budget Workshop Meeting. Chairman Plesniak read a copy of the meeting advertisement to the audience clarifying the issue.
2. Pat Stirling addressed the Board of Supervisors on the many compliments that were received during the election at the community center. Jay Wack expressed concern about the lack of lighting in the building.

SUBDIVISIONS AND LAND DEVELOPMENTS

1. The November meeting of the Lancaster Township Planning Commission was cancelled. The next meeting is scheduled for December 13. There are two pending projects. A lot line revision that has been tabled per the applicants request and a subdivision of property adjacent to McNulty Lane and Strawberry Ridge Golf Course.

COMMITTEE REPORTS

Zoning & Land Use: 2 building permits were issued.

Police Department: See copy of UCR reports and vital statistics. THROUGH NOVEMBER 19, 2018.

YTD 2018: 1622

YTD 2017: 1502

Month to Date: 93

October 2018: 174

Road Department: Weekly reports have been provided via email.

Historical Records Committee: Kathy Ligday thanked the Board of Supervisors for the microphone system and talked about the success of Old Home Day.

OLD BUSINESS

1. **Four Springs Park** – A motion was made by Supervisor Kniess to approve payment of Estimate #3 for work completed to date for Four Springs Park. Estimate in the amount of \$20,989.30 has been reviewed and approved by Gannett Fleming. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kniess, Plesniak, Kerr -YES

NEW BUSINESS

2. **2019 Township of Lancaster – BUDGET RESOLUTION 2018-11-1** – A motion was made to approve the adoption of the 2019 Budget as prepared and reviewed by Supervisor Kniess. Budget Workshops were held on September 5, October 9, October 29, 2018. The advertisement of intent to adopt was in the Butler Eagle on October 31 and the budget has been available both online and in the Township office since October 29, 2018. Motion and Resolution 2018-11-1 was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kniess, Plesniak – YES, Kerr - NO

3. **Lancaster Township Police Department CBA** – A motion was made by Supervisor Kniess to formally execute the proposed 5-year CBA by and between Lancaster Township and the Lancaster Township Police Bargaining Unit. The CBA will run from January 2019 – December 2023. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kniess, Plesniak – YES, Kerr - NO
4. **Scenic Ridge Letter of Credit Reduction** – A motion was made by Supervisor Kerr to approve release request #4 from Scenic Ridge Partners. The release request is \$76,566.00. The motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE – Kerr, Kniess, Plesniak – YES
5. **Church Hill Road** - A discussion on the benefits of closing Church Hill Road to all traffic effective immediately through at least April 15, 2019. Doing so would prevent further damage to occur with the oncoming winter weather. Section 2308 of the 2nd Class Township Code permits the Board to temporarily close any township road when it determines because of the time of year or other conditions, immediate repair is not practical. Township Manager, Ben Kramer will notify Harmony Fire District and Connoquenessing Township. A motion was made by Supervisor Kerr to close Church Hill Road thru the winter, motion was seconded by Supervisor Kniess and passed by majority vote. VOTE – Kerr, Kniess, Plesniak – YES

Motion was made to adjourn to executive session for personnel matters at 6:34 pm by Chairman Plesniak.

Chairman Plesniak made a motion to resume the regular Board of Supervisors meeting at 7:21 pm.

Supervisor Kerr made a motion to extend the time allotted for paving by Weaver Homes in the Scenic Ridge Development. As part of the extension, Weaver Homes is to have the required paving completed for old Southview and ideally New Southview between July 1 and September 15, 2019. Township Manager Ben Kramer will work to modify Developers' Agreement. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE – Kerr, Kniess, Plesniak - YES

A motion was made by Supervisor Kniess to terminate part-time patrolman Richard Conti, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kniess, Plesniak, Kerr – YES

With no additional business to be brought before the Board, a motion was made to adjourn at 7:23 pm by Supervisor Kniess and passed by a majority vote. VOTE: Kniess, Plesniak, Kerr – YES

Respectfully submitted:

Christina M. Senft
Secretary/Treasurer