

LANCASTER TOWNSHIP BOARD OF SUPERVISORS
February 18, 2019 MEETING MINUTES

The Lancaster Township Board of Supervisors meeting was called to order by Chairman Plesniak at 6:05 pm. Those in attendance were Chairman Plesniak, Supervisor Dennis Kerr, Secretary-Treasurer, Chrissy Senft, Township Manager, Ben Kramer, Township Engineer Tom Thompson, Township Solicitor Chris Reese, Connie Domhoff, Kathy Ligday, Mike Woodward, Mike Spiker, Bryan Domhoff, Randy Anno, Catherine LaLunde, John Meyer, Jay Wack, Amy Gonzalez, Karen Barbati, Stan Graff, Frank Noland, Kevin McDonald and Debbie Scott. Supervisor Kniess was absent.

MEETING MINUTES AND TREASURER'S REPORT

Supervisor Kerr made a motion to approve meeting minutes from the January 7, 2019 Board of Supervisors Organizational & Regular Meeting Minutes. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak – YES. Supervisor Kniess was absent.

Motion was made by Supervisor Kerr to approve the treasurer's report dated January 8 – February 14, 2019, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr Plesniak. – YES. Supervisor Kniess was absent.

VISITORS & PUBLIC COMMENT

1. Amy Gonzalez of PennEnergy Resources spoke with the Board of Supervisors about being new to the area and her role in public out reach, as well as permitting in the future months.
2. Resident John Meyer discussed with the Board of Supervisors a variety of complaints regarding the road department and the process in determining how often snow plowing should be completed.

SUBDIVISIONS AND LAND DEVELOPMENTS

1. The Planning Commission met on February 14, 2019 and reviewed the proposed 10 Lot Schmitt Subdivision. Two existing lots totaling 100 +/- acres are being divided into 8 vacant lots and 2 residual tracts. The lots range 4 – 28 acres as indicated on the plan.

A motion was made by Supervisor Kerr to approve the 10 Lot Schmitt Subdivision contingent upon final DEP approval of the Planning Module, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kerr, Plesniak – YES. Supervisor Kniess was absent.

A motion was made by Supervisor Kerr to approve Resolution 2019- 5, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kerr, Plesniak – YES. Supervisor Kniess was absent.

COMMITTEE REPORTS

Zoning & Land Use: Zoning Report for the month indicated 4 Single Family Homes as well as the renovations to the Lancaster Township Community Center.

Police Department: See copy of UCR reports and vital statistics. THROUGH February 17, 2018

YTD 2019: 235

YTD 2018: 259

Month to Date: 80

January 2019: 155

Road Department: Weekly reports have been provided via email. Roadmaster Spiker indicated the road department explained about the remodel of the Community Center and snow plowing/ice removal.

Historical Records Committee: Kathy Ligday talked about lining up a guest speaker for Old Home Day.

OLD BUSINESS

1. **Four Springs Park** - DemEx is working to provide a status report to identify remaining portions and estimated timelines.

NEW BUSINESS

1. **Butler Co. Park Renovation Grant** – A motion was made by Supervisor Kerr to approve Resolution 2019-7, to apply for the Butler Co. Park Renovation Grant in the amount of \$10,000 with a 25% match (\$2,500) by the Township. Awarded funds will be used to replace the fall surfacing material at Bauder Park and to provide benches and trash receptacles throughout the walking trail at Four Springs Park. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kerr, Plesniak – YES. Supervisor Kniess was absent.

2. **Lancaster Township Comprehensive Plan-** A motion was made by Supervisor Kerr to approve the Comprehensive Plan contract as submitted for review by the Township professional services engineer Gannett Fleming in the amount of \$29,074.00. The previous Comprehensive Plan was completed in 2004 and was a joint venture with Muddy Creek Township. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kerr, Plesniak – YES. Supervisor Kniess was absent.
3. **Armstrong Cable:** A notice of communications being sent out, Armstrong subscribers should expect to see an approximate 7% increase in their rates for services, effective March 2019.
4. **Police Department Weapon:** A motion was made by Supervisor Kerr to approve the sale of a Glock Model 22, 40 caliber, Serial Number BBXG216 to Patrolman Andrew Grooms in the amount of \$250.00 Patrolman Grooms is to pay the cost of transferring the weapon. Motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak – YES. Supervisor Kniess was absent.
5. **2018 Municipal Audit & Financial Report:** A motion was made by Supervisor Kerr to approve the 2018 Municipal Audit & Financial Report advertisement as prepared by Maher Duessell to run in the Butler Eagle, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE – Kerr, Plesniak – YES. Supervisor Kniess was absent.

With no additional business to be brought before the Board, a motion was made to adjourn at 6:33 pm by Supervisor Kerr and passed by a majority vote. VOTE: Kerr, Plesniak, – YES. Supervisor Kniess was absent.

Respectfully submitted:

Christina M. Senft
Secretary/Treasurer

Draft Minutes - NOT APPROVED