

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS**  
**April 15, 2019 MEETING MINUTES**

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 Kris Kniess, Supervisor Dennis Kerr, Secretary-Treasurer, Chrissy Senft, Township Solicitor Chris Reese, Connie Domhoff, Kathy Ligday, Mike Woodward, Mike Spiker, George Coholich, Daniel Cox, Randy Anno, Debbie Scott, Tim Greenlund, Brian Bell, Dennis Link, Doug Domhoff, Jay Wack, Oscar Domhoff, Bryan Domhoff, Frank Noland, Mary Ann Brill and Mark Jeffries.

**MEETING MINUTES AND TREASURER’S REPORT**

Supervisor Kniess made a motion to approve meeting minutes from the March 18, 2019 Board of Supervisors Regular Meeting and the March 25<sup>th</sup> Special Meeting Minutes, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES.

Motion was made by Supervisor Kerr to approve the treasurer’s report dated March 15 – April 11, 2019, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak. – YES.

**2019 BID LETTING**

2019 Pipe Bid – No bids were received by the township.

2019 Aggregate Bid –

<u>Company</u>	<u>2A Limestone (750)</u>	<u>2B Limestone (750)</u>	<u>#3 Limestone (1750)</u>	<u>2B Gravel (750)</u>
IA Construction Corp	\$14.50/\$10,875.00	\$17.50/\$13,125.00	NO BID	NO BID
McClymonds	\$17.14/\$12,855.00	\$18.39/\$13,792.50	\$18.39/\$32,182.50	NO BID
Metarko	\$18.20/\$13,650.00	\$19.12/\$14,434.00	\$19.12/\$33,460.00	\$16.50/\$12,375.00

A motion was made by Supervisor Kerr to accept the lowest bids from each supplier as indicated, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak - YES

**VISITORS & PUBLIC COMMENT**

Resident, Daniel Cox of Swain Hill Road, addressed the Board of Supervisors with information on the Emergency Management Group from Connoquenessing and Evans City. Currently Lancaster Township is part of the Emergency Management Group consisting of Jackson Township, Zelionople & Harmony Boroughs. Mr. Cox has previously met with Township Manager Ben Kramer, is prepared to work together regionally as often as practical.

William “Wink” Robinson spoke with the audience on running for judge in the Court of Common Pleas.

Jack “Doug” Bintrim discussed with the Board of Supervisors an incident that occurred on Whitestown Road on Friday April 12, 2019 and suggested more police presence as oversized vehicles travel in the township. Mr. Bintrim also had several complaints on water coming on to his property from adjoining properties. Solicitor Reese explained to Mr. Bintrim that the township is not the enforcer of storm water and that these matters are addressed at a state level.

Oscar Domhoff addressed the Board of Supervisors regarding water running on Rt 19 and Saltworks Road. Roadmaster Mike Spiker agreed to look in to this matter and address as needed.

**SUBDIVISIONS AND LAND DEVELOPMENTS**

The Planning Commission meeting was cancelled due to inactivity. The next scheduled meeting is May 9, 2019.

**COMMITTEE REPORTS**

**Zoning & Land Use:** Zoning Report for the month indicated 3 single family homes, 2 commercial structures, 2 swimming pools and 1 residential addition.

**Police Department:** See copy of UCR reports and vital statistics.

**YTD 2019: 673**

**YTD 2018: 574**

**Month to Date: 75**

**March 2019: 260**

**Road Department:** Weekly reports have been provided via email. Roadmaster Spiker commented on the completion of renovations to the Community Center, and spring road repairs.

**Historical Records Committee:** No comments were made.

### **OLD BUSINESS**

1. **Four Springs Park** - As discussed in 2018, a tractor purchase for the care, maintenance, and upkeep of Four Springs Park has been evaluated. This item was budgeted for in the 2019 budget of Lancaster Township. State contract pricing has been quoted for the following pieces of equipment. Mike Spiker is prepared to discuss warranties each machine carries.
  - a. Kubota – B3350, 60” mid-mount mower, 60” loader bucket, ag tires = \$22,959.81 (M&R Power Equipment)
  - b. New Holland –Workmaster 35, 66” mid-mount mower, 60” loader bucket, ag tires = \$23,850.00 (McDowell Implement)
  - c. John Deere – 2038R, 60” mid-mount mower, 60” loader bucket, industrial tires = \$24,738.00 (West Central Equipment)

A motion was made by Chairman Plesniak to purchase the New Holland tractor with R4 Tires, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kniess, Kerr – YES

### **NEW BUSINESS**

1. **Butler County Association of Township Officials:** Annual Spring convention to be held Thursday May 16, 2019 at a cost of \$30.00 per person. The convention as always will be held at the Country Club.

A motion was made by Supervisor Kniess for all interested parties to attend, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

2. **Patrolman Andrew Grooms – TASER Instructor Course:** Consider a motion to approve Patrolman Andrew Grooms to attend TASER Training, October 24 & 25, 2019 in Cheswick, PA at a cost of \$495.00. This will certify Patrolman Grooms to be certified to complete the bi-annual training of any Lancaster Township Police Officer or any other Departments officer TASER training.

A motion was made by Supervisor Kniess to approve the training, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kniess, Plesniak, Kerr – YES

3. **PennDOT Traffic Counting:** PennDOT will have traffic counters deployed April 1 – June 27 on the following township roads. These counts are being conducted for the Federal Highway Administration and directly correlate to state funding and subsequent municipal funding.
  - a. Crab Run – Between Little Creek and Woodlands Road
  - b. West Lancaster – Twp/County line to Scott Ridge
  - c. Pleasant Hill – Twp/County line to Nine Hill Road

4. **Centralized DUI Court Letter** – Review and discuss letter proposed by Centralized Court Committee. If approved, consider a motion to sign the letter to have Ben forward on with the other municipalities’ letters being sent to President Judge Shaffer at the Butler County Court of Common Pleas. A motion was made by Chairman Plesniak to sign the centralized DUI Court Letter, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Plesniak, Kniess, Kerr – YES

5. **June 2019 – Meeting Reschedule:** A motion was made by Supervisor Kerr to reschedule the June 2019 meeting from Monday, June 18 to Monday, June 10 at 6:00 pm. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak – YES

With no additional business to be brought before the Board, a motion was made to adjourn at 7:10 pm by Supervisor Kniess and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak, – YES.

Respectfully submitted:

Christina M. Senft  
Secretary/Treasurer