

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
JUNE 10, 2019 MEETING MINUTES**

The Lancaster Township Board of Supervisors meeting was called to order by Chairman Plesniak at 6:00 pm. Those in attendance were Chairman Plesniak, Supervisor Dennis Kerr, Township Manager Ben Kramer, Secretary-Treasurer, Chrissy Senft, Township Solicitor Chris Reese, Township Engineer Tom Thompson, Chrystal Zinkham, Tim Zinkham, Bonny Sitler, Connie Domhoff, Pat Stirling, Kathy Ligday, Bill Frank, John Meyer, Tony Leo, Debbie Scott, Bob Brennan, Bryan Domhoff, Frank Noland, Randy Anno, Ed Moore, Dennis Link, Tim Greenlund, George Coholich, George R. Roman and Barry Kreider. Supervisor Kniess was absent.

MEETING MINUTES AND TREASURER'S REPORT

Supervisor Kerr made a motion to approve meeting minutes from the May 20, 2019 Board of Supervisors Regular Meeting 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 May 21 – June 6, 2019, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak. – YES, Supervisor Kniess was absent.

SUBDIVISIONS AND LAND DEVELOPMENTS

The Planning Commission meeting was cancelled due to inactivity. The next scheduled meeting is July 11, 2019.

COMMITTEE REPORTS

Zoning & Land Use: No building permits were issued during this time period. 5 building permits are in for review.

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

YTD 2019: 996

YTD 2018: 844

Month to Date: 55

May 2019: 158

Road Department: Weekly reports have been provided via email. Supervisor Kerr commented on the cleanup from last week's storms.

Historical Records Committee: Kathy Ligday talked about preparations for Old Home Day.

OLD BUSINESS

1. **Four Springs Park** - Estimate #8 has been reviewed by Gannett Fleming and is ready for payment. A motion to approve payment #8 in the amount of \$68,103.30 was made by Supervisor Kerr, was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak – YES, Supervisor Kniess was absent. Remaining work to be completed by June 30, 2019 weather permitting. The Township will be seeding down the bare areas when weather permits.
2. **800 Perry Hwy** – Working in conjunction with the property owner and the Butler County Housing Authority to explore option of the Housing Authority completing the demo on the property and the Township placing a lien on the property. If completed in this manner, the County requires the Township to be the lien holder. The Housing Authority is also exploring other sources of funding to complete this project should the property owner be willing.
3. **Arden Development Partners, LLC** – The developers' agreement has been reviewed and is ready for approval. The Township has received all the recordable drawings. A motion was made by Supervisor Kerr to approve the developers' agreement contingent upon secured financing, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak – YES, Supervisor Kniess was absent.

NEW BUSINESS

1. **Memorandum of Understanding (work shifts):** The Solicitors office has reviewed the proposed MOU initiated by the bargaining unit. This would modify so that officers scheduled up to 16 hour shifts would be paid at straight time and only time and one half when working beyond their scheduled shift. A motion was made by Supervisor Kerr to approve the MOU, the motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak – YES. Supervisor Kniess was absent.

- Zoning Hearing Board:** As previously discussed with all 3 Supervisors in September 2018 and January 2019. Two vacancies exist on the Zoning Hearing Board. Consider a motion to approve Resolutions 2019-8 and 2019-9, appointing Greg Kessler (117 Timber Ridge Drive) to a 5-year term effective 1/1/2019 – 12/31/2023 and Randy Anno (155 Stone Church) to fill the vacancy existing from a previous resignation for the term 1/1/2018 – 12/31/2022. Supervisor Kerr made a motion to approve Resolutions 2019-8 and 2019-9, motion was seconded by Chairman Plesniak and passed by a majority vote. VOTE: Kerr, Plesniak – YES. Supervisor Kniess was absent.

VISITORS & PUBLIC COMMENT

Resident John Meyers of Camp Run Road discussed with the Board of Supervisors the decision to eliminate the mailing of the Lancaster Link. Mr. Meyers encouraged the Board to resume mailings and indicated that the Seneca Valley Landfill numbers were lower as a result of residents being unaware. Township Manager Ben Kramer has received figures from Seneca, and this year's numbers were similar to previous years. Chairman Plesniak explained the cost savings of not mailing the annual newsletter.

With no additional business to be brought before the Board, a motion was made to adjourn at 6:20 pm by Chairman Plesniak.

Respectfully submitted:

Christina M. Senft
Secretary/Treasurer

Draft Minutes - NOT APPROVED