

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
AUGUST 19, 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 Supervisor Kniess, Supervisor Dennis Kerr, Secretary-Treasurer, Chrissy Senft, Township Solicitor Chris Reese, Township Engineer Tom Thompson, Chrystal Zinkham, Tim Zinkham, Connie Domhoff, Randy Anno, Mary Ann Brill, Jeff & Mackenzie Miller, Linda Plesniak, Kathy Ligday, George Coholich, Tim Greenlund, Kelly Levere, and Rick Mack.

MEETING MINUTES AND TREASURER'S REPORT

Supervisor Kniess made a motion to approve meeting minutes from the July 15, 2019 Board of Supervisors Regular Meeting, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr – YES, Chairman Plesniak was absent.

Motion was made by Supervisor Kniess to approve the treasurer's report dated July 12 – August 15, 2019, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak – YES

SUBDIVISIONS AND LAND DEVELOPMENTS

The August meeting of the Lancaster Township Planning Commission was held on August 8, 2019. The next scheduled meeting is September 12, 2019. Reviewed at that time were the following:

1. Levere Consolidation Plan – A motion was made by Supervisor Kniess to approve consolidating 3 parcels into 1 parcel totaling 12.81 acres. All requirements have been met, including all on-lot sewage facilities planning modules. No comments were made by the Board, and motion was seconded by Supervisor Kerr to pass by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES
2. Miller Plan of Lots – Subdividing a 99.14-acre parcel into one 5 acre parcel and a residual 94.14 acre parcel as a flag lot to be accessed by Woody Wilson Hill Road. The existing home would remain accessed by Flinner Lane. All requirements have been met, sewage facilities planning module has been provided to DEP. A motion of approval was made by Supervisor Kniess contingent upon approval from DEP, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

COMMITTEE REPORTS

Zoning & Land Use: 7 Single Family Home and 1 Multi/Quad building permits were issued during this period.

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

YTD 2019: 1430

YTD 2018: 1150

Month to Date: 108

July 2019: 201

Road Department: Weekly reports have been provided via email. Supervisor Kerr spoke about the road oiling project and the work being completed at Four Springs Park.

Historical Records Committee: This will be the 20th Anniversary of Old Home Day and attendance is encouraged.

OLD BUSINESS

1. **Four Springs Park** – A motion was made by Supervisor Kniess to release the final balance to DemEx in the amount of \$9,259.72 and to set August 30, 2019 as the Grand Opening for the park. Specifics to be determined for Grand Opening Celebration upon discussions with other government officials. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

A motion was made by Supervisor Kerr to allow the Watson Family to also hold an opening celebration of the walking trial at Four Springs Park. The walking trial will honor former Secretary-Treasurer, Cindy Watson. Date & Time to be determined by the Watson Family. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak – YES

NEW BUSINESS

1. **Arden Wood Letter of Credit Reduction(S) 3**– Arden Wood has requested reductions in their letter of credit for work performed to date. Gannett Fleming has reviewed both. Release 3 is the multi-modal transportation grant portion of the project and the self-funded Arden Drive, releases in the amounts of \$103,066.65 and \$445,724.45 respectively.

A motion was made by Supervisor Kniess to approve Release 3 in the amount of \$103,066.65 and Release 4 in the amount of \$445,724.45, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak - YES

2. **Arden Wood – PennDOT Improvements Release** – The improvements to Route 19 were inadvertently included on the bonding and letter of credit for Arden Wood. A motion was made by Supervisor Kniess to release the letter of credit for the state-owned portion of the improvements in the amount of \$564,941.09, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

VISITORS & PUBLIC COMMENT

Resident Rick Mack of 109 Southview Drive discussed with the Board of Supervisors several complaints of the areas near his property effected by the development of Scenic Ridge. Many of the issues mentioned will be resolved as a result of paving set to occur on or around September 15, 2019 by Shields Paving.

Local resident Nate Brannon is required to complete 24 hours of community service. A motion was made by Supervisor Kerr to permit Nate to refinish all picnic tables under the Bauder Park Pavillion, upon completion all documentation will be signed off on. Supervisor Kniess seconded the motion 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 6:26 pm by Chairman Plesniak and was seconded by Supervisor Kerr.

Respectfully submitted:

Christina M. Senft
Secretary/Treasurer

Draft Minutes - NOT APPROVED