

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
BUDGET WORKSHOP MEETING MINUTES**

November 7, 2019

The Lancaster Township Board of Supervisors Budget Workshop was called to order at 5:07 pm, those in attendance were Chairman Joe Plesniak, Supervisor Kris Kniess, Supervisor Dennis Kerr, Township Manager Ben Kramer, Secretary-Treasurer Chrissy Senft and resident Darrell Fassinger.

Various discussions were held regarding purchases for 2020 for all departments.

A motion was made by Supervisor Kerr to increase wages for Darrell Fassinger from \$15.50 to \$17.85 per the fee schedule as Darrell has now completed his CDL testing and received his license, 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 approve the purchase of a 2020 Ford Interceptor SUV in the amount of \$46,478 to be paid for from the ACT13 Fund. The delivery of the vehicle is estimated to be around 16 weeks. 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 approve IBIS Tek's quote for repairs to the 2015 Ford Interceptor in the amount of \$660. This amount is to be paid from the General Fund. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Kerr, Kniess, Plesniak - YES

Supervisor Kniess made a motion to approve enrollment and set-up in Savvy Citizen. Savvy Citizen will allow the township employees to reach out to the residents via a cell phone app. Several other companies were researched and after considering all information Township Manager Ben Kramer feels Savvy Citizen is the best fit for the township currently and in the future. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

The Board of Supervisors held in depth conversations about when the right time to move forward with a new building study would be. After much consideration, a motion was made by Supervisor Kniess to approve the New Building Study to be completed by _____. The cost of the study is estimated to be between \$10,000-\$12,500 and is to be paid from the New Building Fund. Motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Kniess, Kerr, Plesniak – YES

A motion was made by Chairman Plesniak to adjourn at 8:43, motion was seconded by Supervisor Kerr and passed by a majority vote. VOTE: Plesniak, Kerr, Kniess - YES

Respectfully submitted:

Christina M. Senft
Secretary-Treasurer