



-113 KINGS ALLEY-
-HARMONY, PA 16037-
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- I. Call to Order – **April 20, 2020** meeting of the Lancaster Township Board of Supervisors
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (**MOTION**)(**2**)
 - i. **February 17, 2020 Regular Meeting Minutes**
 - ii. **March 27, 2020 Disaster Declaration through 4/20/2020**
 1. **Discussion to terminate disaster declaration or extend beyond 4/20/2020.**
- IV. Approval of Bill List & Treasurers Report (**MOTION**) (**2**)
 - i. **Treasurer’s Report dated 2/14/2020 – 4/14/2020**
- V. Committee Reports (**7**)
 - i. Planning, Land Use, & Zoning
 1. Planning Commission met Thursday, 4/09/2020 and reviewed the Plantations I, Revision 3 plan.
 2. Celia Way – Party wall subdivision
 - a. ***MOTION – Consider a motion to approve and execute the first party wall subdivision of Phase 7 at Arden Wood***
 3. Plantations 1, Revision 3 – Subdivision
 - a. ***MOTION – Consider a motion to approve and execute the subdivision of Lots 15-31 creating 3 additional lots***
 4. Arden Wood – Letter of Credit Release Request #9
 - a. ***MOTION – Consider a motion to approve release request #9 in the amount of \$173,223.61 as reviewed by Gannett Fleming dated March 23, 2020.***
 5. Zoning Hearing Board (Zoelle – Dimensional Variance)
 - a. The ZHB convened on February 20, 2020 to review the application submitted for dimensional relief at 126 Nine Hill Road. The ZHB approved the requested relief and the decision has been executed by their Solicitor & Chairman.

- ii. Roads
 - 1. 2020 Road Improvements – Bids to be received and opened May 18, 2020 at 3PM and reviewed by the Board of Supervisors at their regularly scheduled 6PM Board meeting the same day.
- iii. Police
- iv. Historical Records Committee
- v. Zelenople Public Library
- VI. Ordinances & Resolutions
 - i. Seneca Area EMA
 - 1. ***MOTION – Consider a motion to ratify Ordinance 112 approving Intergovernmental Cooperative Agreement for the participation in the Seneca Area EMA.***
- VII. Old Business
- VIII. New Business
- IX. Public Comment
- X. Executive Session
 - a. The following Executive Session(s) were held to discuss Personnel matters
 - i. 2/25/2020
 - ii. 3/3/2020
 - iii. 3/12/2020
 - iv. 3/25/2020
 - v. 3/27/2020
 - vi. 3/30/2020
 - vii. 4/1/2020
- XI. Adjournment