

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
JULY 20, 2020 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 Kris Kniess, Supervisor Tim Zinkham, Township Manager Benjamin Kramer, Secretary-Treasurer, Chrissy Senft, Township Solicitor Chris Reese, Township Engineer Tom Thompson, Connie Domhoff, Doug Marshall, George Coholich, Alex Weidenhof, Andrew Metarko, and Roadmaster Mike Spiker. The July 2020 meeting was duly advertised in the Butler Eagle, a newspaper of general circulation indicating the meeting would be held through the Zoom Video-Audio conferencing program.

The meeting began with the Pledge of Allegiance.

MEETING MINUTES & TREASURER'S REPORT

A motion was made by Supervisor Zinkham to approve the June 15, 2020 Board of Supervisors Meeting minutes, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Zinkham, Kniess, Plesniak – YES

A motion was made by Supervisor Zinkham to approve the Treasurer's Report dated June 12 – July 16, 2020, motion was seconded by Supervisor and passed by a majority vote. VOTE: Zinkham, Kniess, Plesniak – YES

COMMITTEE REPORTS

Zoning & Planning Use:

1. Planning Commission meeting for July 2020 was cancelled.
2. 15 Building permits have been issued during the current time period (6/16 – 7/19/20) – permits were issued for projects at the following addresses:
 - a. 9 Single Family Homes (7 dwellings)
 - i. Pfeifer Road
 - ii. 114 Touchstone Court
 - iii. 117 Touchstone Court
 - iv. 116 Touchstone Court
 - v. 110 Touchstone Court
 - vi. 111 Touchstone Court
 - vii. 106 Touchstone Court
 - viii. 421 Dutch Road
 - ix. 113 Touchstone Court
 - b. 1 Above ground Swimming Pool
 - i. 570 Perry Highway
 - c. 1 Demo
 - i. 115 Middle Lane
 - d. 2 Decks
 - i. 106 Ascot Circle
 - ii. 75 Scott Ridge Road
 - e. Solar Panel Installation
 - i. 301 Dutch Road
3. Preliminary and Final Plan for Arden Woods – Clubhouse land development will be presented August 13, 2020

Road Department: Weekly Reports have been emailed to all Supervisors.

Police Department: Sergeant Cornell did not attend, and monthly reports were not submitted.

Historical Society: No report.

ORDINANCES & RESOLUTIONS

A motion was made by Supervisor Zinkham to approve Ordinance 111, this ordinance is to again ratify the township pension plans as per IRS standards and is a requirement every 5 years. Motion was seconded by Supervisor Kniess and passed by a majority vote.
VOTE: Zinkham, Kniess, Plesniak - YES

NEW BUSINESS

Lancaster Township Police Bargaining Unit – Amendment 1 – A motion was made by Supervisor Kniess to approve amending the CBA to allow the Board of Supervisors discretion to offer part time pay rates up to \$24.07 an hour and following the established CPA pay scale of 80% of a full time wage.

Brennan Group – Stone Church Road Improvements – A motion was made by Supervisor Zinkham to approve ratifying the developers agreement between Lancaster Township and the Brennan Group to include the revised roadway improvements to Stone Church road as proposed to include the revised roadway improvements to Stone Church Road as proposed to include various width improvements and a full width overlay of the roadway surface. Motion was seconded by Chairman Plesniak. VOTE: Zinkham, Plesniak, Kniess - YES

PUBLIC COMMENT

1. Township resident, Doug Marshall of 591 Scott Ridge Road, sought clarification of approval of his driveway design requirements exemption and if any additional information was available regarding a reduction of speed study. Township Solicitor Chris Reese and Township Manager Ben Kramer are still reviewing at the present time a reduction of speed, and Township Manager Ben Kramer, clarified the approval of the driveway approval from the June 2020 meeting.

A motion was made by Chairman Plesniak to adjourn the public meeting at 6:13. Motion was seconded by Supervisor Zinkham and passed by a majority vote.

Respectfully submitted:

Christina M. Senft
Secretary/Treasurer