

**LANCASTER TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 23, 2020 BUDGET 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, and Secretary-Treasurer, Chrissy Senft. The November 23, 2020 budget 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.

1. A motion was made by Supervisor Kniess to approve a 3% wage increase for all Road employees, motion was seconded by Supervisor Zinkham and passed by a majority vote. VOTE: Kniess, Zinkham, Plesniak – YES
2. A motion was made by Supervisor Kniess to approve a 5% increase for Secretary-Treasurer, Chrissy Senft, motion was seconded by Supervisor Zinkham and passed by a majority vote. VOTE: Kniess, Zinkham, Plesniak – YES
3. A motion was made by Supervisor Kniess to approve purchase of a 2021 Ford Police Interceptor on Co-Stars Pricing in the amount of \$33,839 and \$12,207 to be paid to ISV for upfit. Motion was seconded by Supervisor Zinkham and passed by a majority vote. VOTE: Kniess, Zinkham, Plesniak – YES
4. A motion was made by Supervisor Zinkham to approve a \$50 monthly phone reimbursement for the Township Manager, Secretary-Treasurer, Road Master and Police Sergeant effective January 1, 2021. Payment will be made via direct deposit on the first paycheck of every month. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Zinkham, Kniess, Plesniak – YES
5. A motion was made by Supervisor Zinkham to approve the proposed 2021 Budget for advertisement and public review, budget to be adopted at the December 21, 2020 Board of Supervisors Meeting. Motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Zinkham, Kniess, Plesniak – YES
6. A motion was made by Supervisor Zinkham to adopt Resolution 2020-11 in support of Butler County's actions related to the COVID-19 crisis, motion was seconded by Supervisor Kniess and passed by a majority vote. VOTE: Zinkham, Kniess, Plesniak
7. A discussion was held amongst the Board of Supervisors relating to the requested milage increase by the Harmony Fire District.

With no further business for discussion a motion was made by Supervisor Zinkham to adjourn the meeting at 6:58, motion was seconded by Supervisor Kniess and passed by a majority vote.

Respectfully submitted:

Christina M. Senft
Secretary/Treasurer