



LANCASTER TOWNSHIP

BUTLER COUNTY, PA

Board of Supervisors – Business Meeting

- I. **Call to order**— February 20, 2023, Board of Supervisors Business Meeting
- II. **Pledge of Allegiance**
- III. **Agenda Revisions or Additions**
- IV. **Public Comment**
- V. **Discussion Items**
 - A. PLGIT: Presentation by Tamara Kemmler, the Township’s PLGIT representative, will discuss PLGIT programs and rates with the Board of Supervisors.
- VI. **Administrative Business**
 - A. Approval of Prior Meeting Minutes
 1. **Suggested Motion:** Move to approve minutes of the January 16, 2023, Board of Supervisors Business Meeting.
 - B. Revision of 2023 Fee Schedule
 1. **Suggested Motion:** Move to adopt Resolution 2023-06 incorporating revisions to the 2023 Fee Schedule.
 - C. Resolution 2023-05: Amendment to the Articles of Incorporation of the Western Butler County Authority.
 1. **Suggested Motion:** Move to adopt Resolution 2023-05 Amendment to the Articles of Incorporation of the Western Butler County Authority.
- VII. **Finance**
 - A. Financial Report
 1. **Suggested Motion:** Move to approve the February 2023 Treasurer’s Report.



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B. Bill Pay List-

1. **Suggested Motion:** Move to approve the Bill List for payment of invoices from January 11, 2023, through February 14, 2023, totaling \$38,545.01 from the General Fund and \$7,059.16 from Highway Aid Fund.

VIII. Planning, Land Use, and Zoning

A. Arden Duplex Amendment 31- Lot 701- Preliminary and Final Subdivision Plan

1. **Suggested Motion:** Move to approve Arden Duplex 31– Lot 701- Preliminary and Final Subdivision Plan.

B. Building Permits

1. Number of Permits issued in January 2023: 9
2. YTD 2023: 9
3. PDF will be provided on the Township’s web site

IX. Police Department

A. January Police Report

1. Number of calls January 2023
2. YTD comparison

X. Road Department

A. January Report

XI. Community Outreach

A. Historical Records Committee

XII. Administration Reports:

- A. Township Manager’s Report
- B. Solicitor’s Report
- C. Engineer’s Report
- D. Chair’s Report

XIII. New Business

XIV. Old Business

XV. Adjournment of February 20, 2023, Business Meeting



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Meeting Procedures

The following rules of conduct apply for Lancaster Township Public Meetings:

1. Residents and taxpayers of the Township can only speak during Board of Supervisors meetings under the following circumstances:
 - a. The individual has made a formal request to the Board of Supervisors to make a personal appearance before the Board;
 - Or,
 - b. During a public meeting under Public Comment period to address comments, questions, concerns, or support for a general item or items which are on the public meeting agenda or are of general interest or concern.
2. When the public comments portion of the public hearing is opened, the Chairman will first invite any individuals who have signed in for public comment to speak.
3. If you wish to speak to the Board of Supervisors, please proceed to the podium and state your name and address. The spelling of your last name would be appreciated.
4. Please turn off (or place on silent) any pagers or cellular phones.
5. Please do not talk on phones or with another person in the audience during the meeting.
6. Please no public displays, such as clapping, cheering, or comments when another person is speaking.
7. While you may not agree with what an individual is saying to the Board of Supervisors, please treat everyone with courtesy and respect during the meeting.
8. In the interest of preserving time, speakers should limit repetitious comments and, where appropriate, acknowledge agreement with a previous speaker's comment or position.
9. Other than during public comment periods, members of the public should refrain from calling out and may only comment on issues being discussed during the meeting under the Public Comment Period.
10. **Per Resolution 2023-01, each speaker recognized by the Board Chair will be given five (5) minutes to comment during the public comment period.**