



# LANCASTER TOWNSHIP

BUTLER COUNTY, PA

## Lancaster Township February 19, 2024 Board of Supervisor's Meeting 6 PM

Call to Order                      Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Discussion Items**

- Park funds to create a natural barrier between Four Springs Park and private property along trail to the East. It was recommended by Tom Thompson to use large rock instead of fence or plantings.
- Lancaster Twp traded Slippery Rock township the majority of our accumulated Ash for Salt. The Ash, which causes safety issues in the spring and fills storm drains. We have retained enough ash to mix with salt for 2-3 years.

**IV. Consent Agenda**

1. Move to approve minutes of the January 25, 2023 Board of Supervisors Meeting.
2. Move to approve bills to be paid from January 19<sup>th</sup> through February 12<sup>th</sup>, 2024, totaling \$17,561.72.

**V. Old Business - None**

**VI. New Business**

1. Motion to ratify appointment of special counsel Cafardi Ferguson+Wyrick for ongoing Litigation in the township.
2. Motion to terminate service agreement with Bench Law, and appoint Cafardi, Ferguson+Wyrick as solicitor of Lancaster Township.



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3. Move to approve Resolution 2024-04 Four Springs Park Rules and Regulations.
4. Move to apply for Butler County Parks grant for Bauder Park screen and fence topper.
5. Move to apply for ARPA PA Multi-Purpose Community Facilities Grant through DCED for Construction of a new township municipal building.
6. Motion to approve the purchase of Police Body Camera/Police Car Camera System and Cloud Storage.
7. Motion to approve advertisement of the Joint Bid with Jackson Twp/ Zelenople/ Lancaster Twp for 2024 Paving Projects.
8. Motion to advertise a Public Hearing for the Lancaster Township Comprehensive Plan for April 11, 2024 at the Community Center.

### VI. Other Business

1. **Motion to approve the remittance of funds to Arden Woods.** Move to release retained funds for Arden Woods Phase 4 and 5 for work performed in accordance with the approved plans totaling \$193,473.50 from their financial security. This leaves a balance of \$293,486.36.

### VII. Planning, Land Use, and Zoning

- A. Building Permits**
1. Permits issued in January 2024 **10**
  2. YTD: **10**

### Reports

1. Attorney
2. Manager
3. Administrative
4. Engineer
5. Police
6. Road

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

VIII. **Executive Session (if needed)** Time: \_\_\_\_\_; Return: \_\_\_\_\_

IX. **Adjourn** Time: \_\_\_\_\_