

Lancaster Township
January 25, 2024
Board of Supervisor's Meeting
6 PM

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

1. **Presentation by Utility for Police body cameras.**

III. Consent Agenda

1. Move to approve minutes of the December 27,2023 Board of Supervisors Meeting.
2. Move to approve minutes of January 2, 2024, Board of Supervisors Reorganization Meeting.
3. Move to approve bills to be paid from December 20,2023 through January 18, 2024.

IV. Old Business

1. Per Section 917(b) of the Township Code, staff recommends appointing Maher Duessel to perform the Annual audit for 2023.

V. New Business

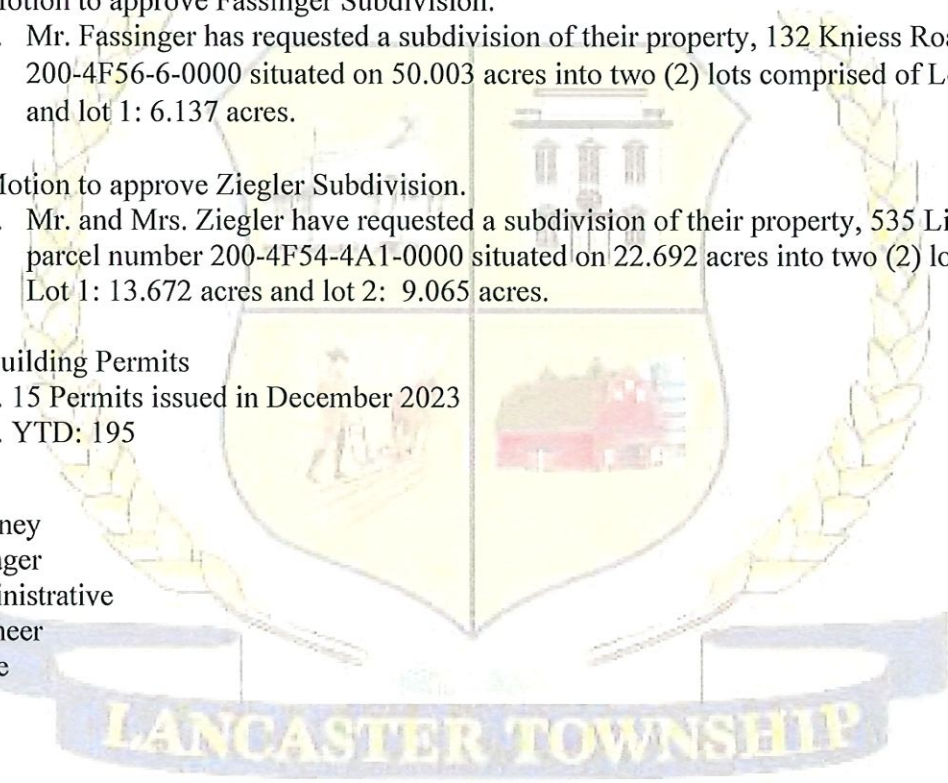
1. Move to appoint a new member of the Zoning Hearing board for a term of 5 years.
2. Move to appoint a part-time Zoning and Code Enforcement Officer.
3. Move to approve Regional Stormwater group request for continuation of the organization.
4. Resolution No. 2024-02 Authorize payment of \$2500.00 to continue participation in the Southwest Butler Stormwater Planning Group.

VI. Other Business

- 1. Move to permit Mary Hess to attend PELRAS conference.

VI. Planning, Land Use, and Zoning

- A. Motion to advertise Ordinance 2024-116.
- B. Motion to advertise Ordinance 2024-117.
- C. Motion to approve Fassinger Subdivision.
 - 1. Mr. Fassinger has requested a subdivision of their property, 132 Kniess Road, parcel number 200-4F56-6-0000 situated on 50.003 acres into two (2) lots comprised of Lot A: 43.867 acres and lot 1: 6.137 acres.
- D. Motion to approve Ziegler Subdivision.
 - 2. Mr. and Mrs. Ziegler have requested a subdivision of their property, 535 Little Creek Road, parcel number 200-4F54-4A1-0000 situated on 22.692 acres into two (2) lots comprised of Lot 1: 13.672 acres and lot 2: 9.065 acres.
- E. Building Permits
 - 1. 15 Permits issued in December 2023
 - 2. YTD: 195



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: _____