



LANCASTER TOWNSHIP

BUTLER COUNTY, PA

Lancaster Township March 18, 2024 Board of Supervisor's Meeting 6 PM

Call to Order

Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Discussion Items

- Split Rail Fence/reinforced with mesh for the east, west and northern sides of Four Springs Park to provide protection to neighboring properties. The cost of materials would be \$10,600. We will look for a grant to cover this cost.
- Talked to Kelly Maurer from Cranberry Twp about road sensors to evaluate road temperature. There is an app associated with this for the road crew. It has saved Cranberry over \$100,000. in call outs this year.
- Lancaster Township, Jackson Township, Zelmanople and Harmony will meet to discuss the issue of Emergency Management Administrators next week.

IV. Consent Agenda

1. Move to approve minutes of the February 19, 2024 Board of Supervisors Meeting.
2. Move to approve bills to be paid from February 13th, 2024 to March 12, 2024 totaling, \$80,677.12.



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V. Old Business

1. Motion to adopt Ordinance 2024-116 to Amend Stormwater Ordinance in reference to define “High Tunnel” and to exempt certain high tunnel facilities from the requirements of the ordinance.
2. Motion to adopt Ordinance 2024-117 Alternative Energy Ordinance Establishing Regulations and permitting of Alternative Energy Facilities within Lancaster Township and setting forth procedures for design, installation and decommissioning of installed Alternative Energy Facilities.

V. New Business

1. Motion to apply for grant from DCED for reimbursement of funds used for flood plain management activities.
2. Move to amend PennDOT Turnback Transfer Agreement for Road 10040.
3. Motion to approve Shirley Stine, notary class, test, and seal.
4. Move to accept Rob Grigor’s, EMA coordinator with Seneca EMA, resignation.

VI. Other Business

1. **Motion to approve Resolution 2024-03** Berkheimer Confidentiality Agreement. OBJ

VII. Planning, Land Use, and Zoning

A. Building Permits

1. Permits issued in February 2024: **10**
2. YTD: **20**

B. Motion to Approve Duffy Lot Line Revision

This lot line revision consists of moving 1.158 acres (Parcel A) from Parcel 200- 4F127-A7M (Lot 12R) to Parcel 200-4F127-A7L(Lot 11R)



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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: _____



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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.**