



LANCASTER TOWNSHIP

BUTLER COUNTY, PA

Lancaster Township

May 23, 2024

Board of Supervisor's Summary

- Chairman Kessler called the May 23, 2024, Board of Supervisor's Meeting to order at 6:00 PM.
- Chairman Kessler advised of an Executive Session for a personnel matter was held prior to Regular Meeting.

Present:

Greg Kessler: Chairman
Tim Zinkham: Vice Chairman
Rich Marcotte: Supervisor

Sgt. Cornell: Police OIC
Shirley Stine: Administer
Ryan Trugan: Road Foreman
Mary Hess: Manager
Ben Orsatti: Solicitor

I. Pledge of Allegiance

- Chairman Kessler and Girl Scout Troup 46817 led the attendees in the Pledge of Alliance.

- #### **II.**
- Girl Scout Troup 46817 proposed to donate a bronze placard and a rock garden in Four Springs Park in a small mulch bed near the barn. This would be in honor of Cindy Watson.

III. Visitors & Public Comment

1. Connie Domhoff, 104 Community Center Rd., Harmony, PA
 - i. Questioning follow-up on her questions from previous meeting.
 - ii. Employees speeding exiting.
 - iii. People driving in the wrong direction through Moore Alley-accidents.
 - iv. Minutes from the Planning Commission meeting from April 11, 2024 not posted on Website.
 - v. Questioned south entrance to Four Springs Park.
2. Debbie Scott, 103 Locust Alley, Harmony, PA
 - i. Roads near the community Center are used as a school bus stop.



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IV. Consent Agenda

3. Vice Chairman Zinkham motioned to approve the minutes of the April 15, 2024 Board of Supervisors Meeting. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.
2. Vice Chairman Zinkham motioned to approve bills to be paid from April 11, 2024 to May 16, 2024, totaling \$40,951.28 from the general fund. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.

V. Old Business

1. Supervisor Marcotte motioned to adopt Resolution 2024-06 accepting Arden Drive and Fosse Court as township roads. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.
2. Supervisor Marcotte motioned to adopt Ordinance 2024-119 for Traffic Signs in Arden woods as duly advertised. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.
3. Vice Chairman Zinkham motioned to ratify Resolution 2024-05 LSA Grant for \$252,008.00 for purchase of new truck. Supervisor Marcotte seconded the motion. There was no discussion. Motion carried unanimously.

VI. New Business

1. Super Marcotte motioned to accept Tim Greenlund resignation from the Planning Commission. Vice Chairman Zinkham seconded the motion. There was no discussion. Motioned carried unanimously.



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VII. Other Business

1. Supervisor Marcotte motioned to permit Girl Scout Troup 46817 to donate a bronze placard and make a rock garden at Four Springs Park in the small mulch bed near the barn. Vice Chairman Zinkham seconded the motion. There was no discussion. Motion carried unanimously.
2. Supervisor Marcotte motioned to approve Resolution 2024-07 Disposition of Tax Records as permitted by the Municipal Records Act of 1968. Vice Chairman second the motion. There was no discussion. Motion carried unanimously.

VIII. Planning, Land Use, and Zoning

1. Building Permits
 - a. Permits issued in April 2024: 15
 - b. YTD: 65

IX. Reports

1. Attorney-Nothing to report.
2. Manager- Mary Hess read from a prepared report.
3. Administrative- Shirley Stine read from a prepared report.
4. Engineer – Nothing to report.
5. Police-Nothing to report.
6. Road-Ryan Trugan read from a prepared report.

X. Adjournment for the May 23, 2024 Board of Supervisor's Meeting.

- I. Chairman Kessler motioned to adjourn the meeting at 6:35 pm.
- II. Vice Chairman Zinkham seconded the motion.
- III. Meeting adjourned at 6:35 pm.