

BOARD OF SUPERVISORS AGENDA November 16, 2011

Pledge of Allegiance

ANNOUNCEMENTS:



MINUTES OF PREVIOUS MEETING: ____ move to approve the minutes of October 19, 2011 as printed or with changes _____. Do I have a second? I have a motion and a second. Are all in favor? Any opposed? Move to approve minutes of Budget Workshop November 1, 2011 as printed or with changes _____. Do I have a second? I have a motion and a second. Are all in favor? Any opposed? Move to approve minutes of Budget Workshop November 8, 2011 as printed or with changes _____. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

TREASURERS REPORT: A copy of the bill list is on the table. ____ move to approve checks #7636 through #7676 of the General Fund and checks #2208 through #2215 of the Recreation Fund. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

PUBLIC COMMENTS: Public comments are encouraged and welcomed. Please come to the podium and limit your comments to three (3) minutes. If the conversation dictates more time than that, time will be extended. By having organized public comments we will be allowing more of our citizens to express their views.

Items not on the agenda

Items on the agenda

OLD BUSINESS:

1. Emergency Operation Plan (EOP) – **Scott Winters, EMC**

NEW BUSINESS:

1. Openings for Committees or Boards – **Supervisor Lehman**
2. The Traffic Signal at the intersection of route 272 South and W. Penn Grant Road needs reviewed for a solution to traffic backup on W. Penn Grant Road – **Supervisor Reynolds**

DEPARTMENTAL REPORTS:

Road Crew - Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Department – October Monthly Report is on the table.

Southern Regional Police Commission – November Meeting Minutes are on the table.

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator – Report is on the table.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held November 3, 2011, Minutes are on the table.

Pequea Township Zoning Hearing Board – Meeting held November 7, 2011.

Pequea Township Park & Recreation Board – Meeting held November 9, 2011, Minutes are on the table.

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MEETING ADJOURNED

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Addendum to Board of Supervisors Meeting of November 16, 2011

New Business:

Board's Approval to Release 170 EDUs of Sewage Capacity for Penn Grant Commons – Zoning Officer Hindes