

BOARD OF SUPERVISORS AGENDA December 21, 2011

Pledge of Allegiance

ANNOUNCEMENTS:

- BOS Reorganization Meeting will be held January 3, 2012 at 7:00 p.m.
- Southern Regional Police Commission Reorganization Meeting will be held January 4, 2012 at 7:00 p.m.
- South Central Alert mass notification system – copies for the public on table
- Citizen Representative for Police Commission
- Congratulations to Robert Race for being elected Township Auditor
- The Township office will be closed on December 26, 2011 and January 2, 2012

MINUTES OF PREVIOUS MEETING: ____ move to approve the minutes of November 16, 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 Third Budget Workshop November 15, 2011 as printed or with changes _____. Do I have a second? ? ____ Move to approve minutes of Budget Hearing December 14, 2011 as printed or with changes _____. Do I have a second?

TREASURERS REPORT: A copy of the bill list is on the table. ____ move to approve checks #7677 through #7701 of the General Fund, checks #2216 through #2217 of the Recreation Fund, check # 645 of the Street Light Fund, and check #95 of the Park Donation Fund. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
____ move to approve checks #7702 through #7742 of the General Fund, checks #2218 through #2225 of the Recreation Fund, check #646 of the Street Light Fund, and checks #96 through #98 of the Park Donation 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. Resolution - Emergency Operation Plan (EOP) – **Supervisor Lehman**
2. Openings for Committees or Boards – **Supervisor Lehman**
3. 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**
4. 2006 Peterbilt Truck – **Roadmaster Porterfield**

NEW BUSINESS:

1. Letter of Credit Reduction Request for Summerfield – **Supervisor Lehman**
2. Township Treasurer- **Supervisor Lehman**
3. Reimbursement of EMC Expenditures - **Supervisor Lehman**

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4. Resignation of Scott Winters, Emergency Management Coordinator - **Supervisor Lehman**
5. Zoning Recommendations - **Supervisor Lehman**
6. FIA Card Services – cancellation of credit card - **Supervisor Lehman**

DEPARTMENTAL REPORTS:

Road Crew - Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Department – November 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 –

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – December meeting was cancelled.

Pequea Township Zoning Hearing Board – December meeting was cancelled.

Pequea Township Park & Recreation Board – December meeting was cancelled.

MEETING ADJOURNED