

## BOARD OF SUPERVISORS AGENDA January 18, 2012

### Pledge of Allegiance

### ANNOUNCEMENTS:

- Introduction of new Township Solicitor **Matthew J. Crème, Nikolaus & Hohenadel, LLP**

**MINUTES OF PREVIOUS MEETING:** \_\_\_\_ move to approve the minutes of December 21, 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 Reorganization Meeting January 3, 2012 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 #7743 through #7754 of the General Fund, and checks #2226 through #2227 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.

Public Comments regarding items on the agenda will be received when the item comes before the board.

Public Comments regarding items not on the agenda will be taken now. Are there any public comments regarding items not on the agenda?

### OLD BUSINESS:

1. 2006 Peterbilt Truck – **Roadmaster Porterfield**

### NEW BUSINESS:

1. Change locks in Township Municipal Building - **Supervisor Porterfield**
2. Administrative Assistant position - **Supervisor Porterfield**
3. Request separate itemized invoices from Township Solicitor – **Supervisor Reynolds**
4. Resignation of Phil Chmiel from Park and Recreation Board - **Supervisor Porterfield**
5. Resignation of Darren Huegel from Park and Recreation Board - **Supervisor Porterfield**
6. Park and Recreation Board vacancies - **Supervisor Porterfield**
7. Deer Crossing Signs - 16 Leaman Rd. – **Supervisor Lehman**
8. Lancaster County Solid Waste Management Authority donation and conference - **Supervisor Porterfield**

### DEPARTMENTAL REPORTS:

**Road Crew** - Report on file.

**Zoning/Code Officer** – Report on file.

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

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

**Southern Lancaster County Inter-Municipal Council** – Supervisor Reynolds

**Emergency Management Coordinator** –

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**ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – Reorganization Meeting held January 5, 2012.

**Pequea Township Zoning Hearing Board** – Reorganization Meeting held January 9, 2012.

**Pequea Township Park & Recreation Board** – Reorganization Meeting held January 11, 2012.

Minutes are on the table.

**MEETING ADJOURNED**

**PEQUEA TOWNSHIP BOARD OF SUPERVISORS AGENDA January 18, 2012**

**ADDENDUM**

1. Appoint Bill Crosswell special counsel to represent the Township in the Bitts Zoning Appeal for the extent of the proceeding before the Township to be compensated for his professional services at the same hourly rate as he was paid as Solicitor for calendar year 2011.
2. Appoint Jim Hindes as a contracted consultant of the Township authorized to and for purposes of providing testimony in the Bitts Zoning Appeal as to his actions, etc. as Pequea Township Zoning Officer during calendar year 2011 to be compensated for his time appearing before the Township Zoning Hearing Board at an hourly rate of \_\_\_\_\_.
3. Reappoint all Inspection Agencies for the year 2012.