

BOARD OF SUPERVISORS AGENDA February 15, 2012

Pledge of Allegiance

ANNOUNCEMENTS:

- The Pequea Township Park & Recreation Board has scheduled Community Days for May 19, 2012 with a rain date of May 20, 2012.
- The Pequea Township Board of Supervisors held an Executive Session on February 9, 2012 at 9:00 a.m. with RJ Hall Pension Plan Administrator Robert Hall to discuss Non-Uniformed Pension compliance.

MINUTES OF PREVIOUS MEETING: ____ move to approve the minutes of January 18, 2012 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 the minutes of February 03, 2012 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 #7755 through #7799 of the General Fund, and checks #2228 through #2231 of the Recreation Fund and check #647 of the Street Light Fund. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

PUBLIC COMMENT RESOLUTION

1. **Resolution # ____-2012** to change the presentation of Public Comment during the Board of Supervisors meetings

PUBLIC COMMENTS:

Members of the public are invited to comment on any items not listed on the agenda at a point in the agenda immediately prior to discussion of Old Business. Comments relating to specific items on the agenda will be accepted at the time the item is presented for discussion by the Board. Please come to the podium and limit your comments to three (3) minutes.

OLD BUSINESS:

1. 2006 Peterbilt Truck – **Roadmaster Porterfield**
2. Change locks in Township Municipal Building - **Supervisor Porterfield**
3. Proposed Zoning Ordinance timeframe for review by Planning Commission - **Supervisor Porterfield**
4. Administrative Assistant position - **Supervisor Porterfield**
5. Southern Lancaster County Inter-Municipal Agreement (EMC) - **Supervisor Porterfield**
6. CDL Records - **Supervisor Porterfield**
7. Canon Copier and Service Agreement – **Supervisor Lehman**
8. Lancaster County Drug Enforcement Annual Contribution - **Supervisor Lehman**

NEW BUSINESS:

1. Health Insurance Quote - **Supervisor Lehman**
2. Lancaster Inter-Municipal Council – **Kathy Wasong**
3. Web site donation - **Supervisor Lehman**
4. Park Board Position - **Supervisor Lehman**
5. Planning Commission Position – **Supervisor Porterfield**

BOARD OF SUPERVISORS AGENDA February 15, 2012

6. **Ordinance # ___-2012** to Amend the Non-Uniform Pension Plan - **Supervisor Porterfield**
7. EMC Position - **Supervisor Porterfield**
8. Tropical Depression Lee storm damage - **Supervisor Porterfield**
9. Purchase of a new mower for Silver Mine Park - **Supervisor Porterfield**
10. Authorize the Township Engineer to prepare a form to document septic system failures for future 537 Plan studies. The Sewage Enforcement Officer will complete this form for each failure and submit it to the Township for filing and copy the Township Engineer. - **Supervisor Reynolds**

DEPARTMENTAL REPORTS:

Road Crew - Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held February 2, 2012.

Pequea Township Zoning Hearing Board – Meeting held February 6, 2012.

Pequea Township Park & Recreation Board – Meeting held February 8, 2012. Minutes are on the table.

MEETING ADJOURNED

BOARD OF SUPERVISORS MEETING POSITIONS

Wednesday, February 15, 2012

OPEN POSITIONS:

Park and Recreation Board finish out term of Phil Chmiel which expires 2016

Lucy Gillichbauer

Timothy Weaver

Planning Commission finish out term of Greg Layton which expires 2015

Wyatt Bitts

William McCord, Jr.

Emergency Management Coordinator

Christian Larrick

Jeremy Chester

James C. Haines

Anthony L. Williams, Sr.