

BOARD OF SUPERVISORS AGENDA April 18, 2012

Pledge of Allegiance

ANNOUNCEMENTS:

- The Pequea Township Park & Recreation Board has scheduled Community Day for May 19, 2012 with a rain date of May 20, 2012.

MINUTES OF PREVIOUS MEETING: ____ move to approve the minutes of March 21, 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 #7866 through #7906 of the General Fund, and checks #2240 through #2244 of the Recreation Fund, check #650 of the Street Light Fund, and check #100 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:

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. Update Job Descriptions – **Supervisor Porterfield**
2. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Porterfield**
3. Millwood Road Parallel Stormwater Management – **Supervisor Porterfield**
4. Penn Grant Rd. & Millwood Rd. intersection – **Supervisor Porterfield**

NEW BUSINESS:

1. Carriage House Drive Paving Bid Acceptance – **Supervisor Porterfield**
2. MS-4 Annual Report– **Supervisor Porterfield**
3. ARLE Grant Application – **Supervisor Porterfield**
4. Approval for license to operate a junk yard from Apr 1, 2012 – Mar 31,2013 – **Supervisor Porterfield**
5. Silver Mine Park Board recommendation for temporary placement of additional port-o-potties – **Supervisor Lehman**
6. Reimbursement Police Legal Fees – **Supervisor Lehman**
7. Resignation – Diane Janney-Schall Citizen Representative (Southern Regional Police Commission) – **Supervisor Lehman**
8. Appointment of new Citizen Representative (Southern Regional Police Commission) – **Supervisor Lehman**
9. Annual Hempfield Rec Alliance Bike Ride Sunday June 26th – letter of approval – **Supervisor Lehman**

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DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

Southern Regional Police Commission – March 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 April 5, 2012.

Pequea Township Zoning Hearing Board – No meeting held in April.

Pequea Township Park & Recreation Board – Meeting held April 11, 2012. Minutes are on the table.

MEETING ADJOURNED

ADDENDUM

1. PSATS – Request permission for the secretary to attend the PSATS Annual Conference for one day, May 6, 2012 at a cost of \$25.00. – **Supervisor Lehman**