

BOARD OF SUPERVISORS SPECIAL MEETING AGENDA May 7, 2012

Pledge of Allegiance

ANNOUNCEMENTS:

- The purpose of the special meeting held today is for the appointment of a new Citizen Representative to the Southern Regional Police Commission. In addition, other business items needing consideration, discussion and/or official action will be addressed.
- This special meeting has been properly advertised in the *Lancaster Newspaper*.

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.

BUSINESS:

1. Appointment of new Citizen Representative (Southern Regional Police Commission) – **Supervisor Porterfield**

OTHER BUSINESS:

1. Lancaster County Planning Commission recommendation on Draft Zoning Ordinance – **Supervisor Porterfield**
2. PENNDOT Millwood Road Parallel Stormwater Management Maintenance Agreement – **Supervisor Porterfield**
3. Letter of Support Lancaster County Conservation District for Stuart Herr – **Supervisor Lehman**
4. Approval of use of Silver Mine Park for Community Day May 19, 2012 (rain date May 20) & expenditures associated with it not to exceed the money in the Community Day Fund – **Supervisor Lehman**
5. Approval for use of Silver Mine Park for June 9, 2012 VanderPlate wedding: temporary structures (tents), permission for Mr. VanderPlate to be in the park overnight, and authorize entertainment – **Supervisor Lehman**
6. Approval of Secretary Wage Increase – **Supervisor Lehman**
7. Herrville Rd. Bid Proposals – **Supervisor Porterfield**

MEETING ADJOURNED

**BOARD OF SUPERVISORS Special Meeting Open Position
Monday, May 7, 2012**

OPEN POSITION:

Police Commission Citizen at Large finish out term of Diane Janney-Schall which expires 2014

Ken Adams

Cynthia Evans-Herr

Joseph Terry