

## BOARD OF SUPERVISORS AGENDA June 20, 2012

### Pledge of Allegiance

#### ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- Hempfield Area Recreation Commission is conducting a Bicycle Ride on Sunday, June 24, 2012. Portions of Marticville Rd., Sprecher Rd., Millwood Rd., and West Kendig Rd. will be on the course. All specified roads will be open to regular traffic.
- The Pequea Township Board of Supervisors held an Executive Session on Tuesday, June 5, 2012 at 8:00 a.m. to discuss a personnel matter.

**MINUTES OF PREVIOUS MEETING:** \_\_\_ move to approve the minutes of May 16, 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 #7958 through #7972 of the General Fund, and checks #2259 through #2263 of the Recreation Fund and check #108 through 111 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. Southern Lancaster County Inter-Municipal Agreement (EMC) next meeting scheduled for June 27 at 7:00 p.m. at Pequea Township municipal building – **Supervisor Reynolds**
2. Millwood Road Parallel Stormwater Management – **Supervisor Porterfield**
3. Ag Security and Ag Preserve Request for the farm at 1029 Millwood Rd. – **Supervisor Porterfield**
4. George Desmond Rezoning Request - a special hearing will be held on July 2, 2012 at 6:00 p.m. – **Supervisor Porterfield**
5. Draft Ordinance to Amend the Existing Zoning Ordinance - Set Date for Hearing – **Supervisor Porterfield**
6. Rewrite Zoning Ordinance - Update on Comp Plan and Dennis Gehringer Proposal – **Supervisor Porterfield**

#### NEW BUSINESS:

1. Earned Income Tax / Act 32 Update – **Supervisor Lehman**
2. Accept the resignation of Ryan Dings from Planning Commission – **Supervisor Porterfield**
3. Accept the resignation of William McCord from Planning Commission– **Supervisor Porterfield**
4. Herrville Road Stormwater System Construction Bid Acceptance & Funding– **Supervisor Porterfield**
5. Lancaster County Local Bridge Inspection Program – **Supervisor Porterfield**
6. Replacement of Galvanized Pipe at Township Fuel Tank – **Supervisor Porterfield**
7. Resolution \_\_\_-2012 and Disposition of Records – **Supervisor Porterfield**

**BOARD OF SUPERVISORS AGENDA June 20, 2012**

8. Letter of Credit Reduction – Summerfield – **Supervisor Lehman**

**DEPARTMENTAL REPORTS:**

**Road Crew** – Report on file.

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

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

**Southern Regional Police Commission** – May 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 June 7, 2012.

**Pequea Township Zoning Hearing Board** – No meeting held in June.

**Pequea Township Park & Recreation Board** – Meeting held June 13, 2012. Minutes are on the table.

**MEETING ADJOURNED**