

BOARD OF SUPERVISORS MEETING JUNE 20, 2012

Minutes of the Pequea Township Board of Supervisors meeting held June 20, 2012 at 7:00 p.m. at the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Present at the meeting were:

Board of Supervisors
Robert L. Porterfield, Chairman
Jay Reynolds, Vice-Chairman
Harry Lehman, Supervisor

Others present:

Connie Kauffman, Twp. Secretary
Mark Deimler, Zoning Officer

Sign in Sheet Attached

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.
- National K-9 Training going on this week at Silver Mine Park. Part of the Park is closed.
- K-9 Chicken BBQ will be held August 4 at Conestoga Fire Hall.

MINUTES OF PREVIOUS MEETING: Supervisor Porterfield moved to approve the minutes of the May 16, 2012 as printed or with changes. Supervisor Lehman seconded the motion. All voted in favor, none opposed. Motion so moved.

TREASURERS REPORT: A copy of the bill list is on the table. Supervisor Porterfield moved 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. Supervisor Reynolds seconded the motion. All voted in favor, none opposed. Motion so moved.

PUBLIC COMMENTS:

Items not on the agenda:

Cynthia Evans Herr expressed a concern over the stormwater facility issues at Sprecher Road. Supervisor Lehman moved to authorize the Township Engineer to look the stormwater situation at the intersection of Sprecher and Millwood Roads. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

Tim Weaver asked questions about the Comp Plan and whether there will be citizen input on the rewriting of the Zoning Ordinance.

Ashis Pal asked if we could arrange a citizen's meeting to go over the changes we are proposing. Mark Deimler, Zoning Officer responded that at the end of every Planning Commission meeting beginning in September there will be time for public comment. When the entire Zoning Ordinance is rewritten, there will be public hearings and public meetings giving the public time to comment. Mr. Deimler said his goal is to have open communication with the residents, township Planning Commission, and Board of Supervisors so that the final product is a document everyone has had a chance to input into and review.

OLD BUSINESS:

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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 said the Memorandum of Understanding has been signed by the three Townships and they hope to finalize the Template for Emergency Management Regionalization Agreement at the June 27th meeting.
2. Millwood Road Parallel Stormwater Management – Supervisor Porterfield said it is up at state and legal counsel and they are reviewing the Agreement.
3. Ag Security and Ag Preserve Request for the farm at 1029 Millwood Rd. – Mr. Deimler explained that the Ag Preserve Board’s Solicitor recommended the “fast track” process. Supervisor Porterfield moved to authorize the Township secretary to advertise the public notice required to begin the Ag Security and Ag Preserve Request “fast track” process for the farm located at 1029 Millwood Road. Supervisor Lehman seconded the motion. All voted in favor, none opposed. Supervisor Porterfield moved to appoint Supervisor Jay Reynolds to the Ag Security Committee to act as Chair and to set the date for the Township’s Ag Security Committee meeting to be held between July 9 and August 6, 2012 to review the proposal and submit a written recommendation to the Board of Supervisors. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
4. George Desmond Rezoning Request - a special hearing will be held on July 2, 2012 at 6:00 p.m. – Supervisor Lehman moved to hold a special hearing for the rezoning request by George Desmond on July 2, 2012 at 6:00 p.m. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
5. Draft Ordinance to Amend the Existing Zoning Ordinance - Set Date for Hearing – Supervisor Porterfield moved to set the hearing date as July 18, 2012 immediately following the next regularly scheduled Board of Supervisors Meeting for the Draft Ordinance to Amend the Existing Zoning Ordinance. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
6. Rewrite Zoning Ordinance - Update on Comp Plan and Dennis Gehringer Proposal – Mr. Deimler said that in Dennis Gehringer’s opinion the Comp Plan does not need amended. Mr. Deimler said he can move forward with preparing a contract before the next Board meeting. Supervisor Lehman pointed out that Mr. Deimler’s contract will now be in the approximate amount of \$20,000.00 plus attorney fees since the Comp Plan does not need amended.

NEW BUSINESS:

1. Earned Income Tax / Act 32 Update – Supervisor Lehman read the ACT 32 Update report from Lancaster County Tax Collection Bureau and explained that our Earned Income Tax distributions reduced our equity and will continue to impact our balance sheet through 2013.
2. Accept the resignation of Ryan Dings from Planning Commission – Supervisor Porterfield moved to accept the resignation of Ryan Dings from the Pequea Township Planning Commission. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
3. Accept the resignation of William McCord from Planning Commission– Supervisor Porterfield moved to accept the resignation of William McCord, Jr. from the Pequea Township Planning Commission. Supervisors Reynolds and Lehman seconded the motion. All voted in favor, none opposed. Supervisor Porterfield moved to authorize the Township Secretary to develop an advertisement to be placed in the newspaper accepting letters from those who would be willing to serve on the Pequea Township Planning Commission. Supervisor Lehman seconded the motion. All voted in favor, none opposed.

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4. Herrville Road Stormwater System Construction Bid Acceptance & Funding– Supervisor Porterfield explained that we only have approximately \$45,000.00 in the budgeted category for Stormwater Ditches. The lowest bid amount was \$98,650.00. We would need to move \$53,650.00 from the General Fund Retained Earnings to a newly created (436.247) Herrville Road Stormwater Project category.
A brief recess took place at 7:56 p.m. while the Secretary updated the Resolution #362-2012 Template.
The meeting reconvened at 8:02 p.m.
Supervisor Porterfield moved to adopt Resolution #362-2012. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
Supervisor Porterfield moved to award the contract for Stormwater System Construction for Herrville Road to Snyder & Mylin Excavating, Inc. for a Total Cost of \$98,650.00. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
5. Lancaster County Local Bridge Inspection Program – Supervisor Porterfield moved to execute the Participation Agreement for Pequea Township to allow the Commonwealth of Pennsylvania to conduct the required bridge inspections in accordance with Act No. 44 of March 30, 1988. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
6. Replacement of Galvanized Pipe at Township Fuel Tank – Supervisor Lehman moved to replace the two pieces of pipe provided to us by Jay R. Reynolds for vent pipe repair. Supervisor Porterfield seconded the motion. All voted in favor, none opposed.
7. Resolution ___-2012 and Disposition of Records – Supervisor Porterfield moved to adopt Resolution 363-2012 for the disposition (destruction) of certain Pequea Township records itemized on the attached sheet dated June 22, 2012. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
8. Letter of Credit Reduction – Summerfield – Supervisor Lehman moved to reduce the letter of credit for Summerfield Development by \$74,108.00 to a new amount of \$529,834.80. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

DEPARTMENTAL REPORTS:

Road Crew – Report on file. Roadmaster Porterfield said Willow Street Fire Company requested the use of our crack seal machine and said the ARLE Grant has been applied for as a means to pay for the Herrville Road Stormwater Project.

Zoning/Code Officer – Report on file. Mark Deimler added the McMichael case was appealed and is now in the Solicitor's hands.

Southern Regional Police Department –May Monthly Report is on the table. Chief Fiorill gave the report.

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

Southern Lancaster County Inter-Municipal Council – Minutes are on the table.

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. Supervisor Lehman made a correction to the draft minutes.

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MEETING ADJOURNED: The meeting adjourned at 8:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Connie Kauffman".

Connie Kauffman, Township Secretary

Sign-In Sheet

2012-06-20 BOS Meeting

Patti Lehman

Jean Butts

Thelma Dodson

Jane Reynolds
Bill Shell

Steve Gogoj

Elaine Jones

Alta Fisher

~~Bob [unclear]~~
~~[unclear]~~

Randy Gray

FRED WITMER

9-9-10

OFC CHARLES GRIMMICK

Tim W. [unclear]

Jackie Johns