

BOARD OF SUPERVISORS AGENDA July 18, 2012

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Pequea Township Ag Security Committee will be holding a public meeting tomorrow night, July 19, 2012 at 7:00 p.m. here at the Township Building.
- The Board of Supervisors approved the Rezoning of the property located at the intersection of Millwood and Shultz Roads on July 2, 2012.

MINUTES OF PREVIOUS MEETING: ___ move to approve the minutes of June 20, 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 the Rezoning Hearing July 2, 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 #7973 through #8038 of the General Fund, checks #2264 through #2275 of the Recreation Fund, check #367 of the State Highway Fund, check #112 of the Park Donation Fund and checks #652 through #653 of the Street Light Fund. Do I have a second? I have a motion and a second. 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 July 25, 2012 at 7:00 p.m. at Providence Township – **Supervisor Reynolds**
2. Millwood Road Parallel Stormwater Management – **Supervisor Porterfield**
3. Ag Security and Ag Preserve Request for the farm at 1029 Millwood Rd. – Set date for ASA Hearing – **Supervisor Porterfield**
4. Rewrite Zoning Ordinance Scope of Services Discussion – **Supervisor Porterfield**

NEW BUSINESS:

1. Old Conestoga Road Heritage Byway Presentation by Kip Van Blarcom – **Supervisor Lehman**
2. Appointment of new member to Pequea Township Planning Commission to fill the unexpired term of Ryan Dings until January 2014 – **Supervisor Porterfield**
3. Appointment of new member to Pequea Township Planning Commission to fill the unexpired term of William McCord, Jr. until January 2015 – **Supervisor Porterfield**
4. Winter Maintenance PennDOT Agreement – **Supervisor Porterfield**
5. Letter of Credit Reduction – Summerfield - City of Lancaster letter – **Supervisor Lehman**
6. Traffic Signal Maintenance Contract – **Supervisor Lehman**
7. Municipal Township Map and Guide Publication – **Supervisor Lehman**
8. CMV Driver Recordkeeping – **Supervisor Lehman**
9. Part-time Road Crew Employee – **Supervisor Lehman**
10. Road Repairs – **Supervisor Porterfield**

BOARD OF SUPERVISORS AGENDA July 18, 2012

11. Amos King Apartments Letter of Credit – **Supervisor Lehman**

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – No meeting held in July.

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

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

PUBLIC COMMENTS ON PROPOSED AMENDMENT TO THE EXISTING ZONING ORDINANCE

MEETING ADJOURNED:

ADDENDUM

1. Letter of Credit Release – Five Springs Farm Lot #4 – **Supervisor Lehman**

BOARD OF SUPERVISORS MEETING POSITIONS

Wednesday, July 18, 2012

OPEN POSITIONS:

Planning Commission finish out term of Ryan Dings which expires 2014 and William McCord, Jr. which expires 2015

Richard Cornogg

Carmen Swinehart

Robert Heckrote

David S. Rhoads, Jr.

Robert L. Bear