

BOARD OF SUPERVISORS MEETING JULY 18, 2012

Minutes of the Pequea Township Board of Supervisors meeting held July 18, 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
Kip Van Blarcom and Scott Standish,
Lancaster County Planning Commission
Sign in Sheet Attached

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.
- Volunteers are needed for Fire Police. The volunteer must take a 16-hour Fire Police Class.

MINUTES OF PREVIOUS MEETING: Supervisor Porterfield moved to approve the minutes of June 20, 2012 as printed. Supervisor Lehman seconded the motion. All voted in favor, none opposed. Supervisor Porterfield moved to approve the minutes of the Rezoning Hearing July 2, 2012 as printed. Supervisor Lehman seconded the motion. All voted in favor.

TREASURERS REPORT: A copy of the bill list is on the table. Supervisor Porterfield moved 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, and check #112 of the Park Donation Fund and checks #652 through #653 of the Street Light Fund. Supervisor Reynolds seconded the motion. All voted in favor.

PUBLIC COMMENTS:

Items not on the agenda:

Jackie Johns questioned the attorney bills and budget.

Supervisor Lehman replied the payments to attorneys are broken down into different budget accounts and volunteered to go over the budget line items with Mrs. Johns.

NEW BUSINESS (Priority):

1. Old Conestoga Road Heritage Byway – Mr. Van Blarcom and Mr. Standish explained the Heritage Byway Program for the proposed route which in Pequea Township includes Route 741 (Old Conestoga Corridor) and Penn Grant Road. Mr. Van Blarcom said Lancaster County Planning Commission would like to recognize the route as a historic resource and is looking for municipalities along the corridor to support that effort.

DRAFT ORDINANCE TO AMEND THE EXISTING ZONING ORDINANCE

Attorney Hohenadel began the hearing according to the Notice that was published to amend the existing Zoning Ordinance. Supervisor Porterfield said the Pequea Township Planning Commission and the Lancaster County Planning Commission reviewed the draft ordinance and recommended

BOARD OF SUPERVISORS MEETING JULY 18, 2012

adoption. Attorney Hohenadel stated the Notice was properly published and a copy of the Proposed Ordinance was made available at the Township office as well as the Lancaster Newspaper's office.

PUBLIC COMMENTS ON PROPOSED AMENDMENT:

Jackie Johns asked questions regarding amendments.

Supervisor Porterfield made a motion to adopt Ordinance #170-2012 to Amend the existing Pequea Township Zoning Ordinance. Supervisor Reynolds seconded the motion. All voted in favor, none opposed. Attorney Hohenadel closed the Hearing.

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 said the final Draft Inter-Municipal Agreement was received from the EMC and it was forwarded to the Supervisors and our Solicitor. Supervisor Reynolds said Solicitor requested permission for the three township Solicitors to work together to finalize the Agreement. Supervisor Reynolds made a motion to grant our Solicitor permission to prepare an integrated Agreement and send it to the other Townships for their distribution to their Solicitors and input. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
2. Millwood Road Parallel Stormwater Management –Supervisor Porterfield said it has not come back from the state attorneys.
3. Ag Security and Ag Preserve Request for the farm at 1029 Millwood Rd. – Supervisor Porterfield moved to set the date for the Ag Security Hearing to be immediately following the August 15, 2012 Board of Supervisor Meeting. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
4. Rewrite Zoning Ordinance Scope of Services Discussion – Tabled.

NEW BUSINESS:

2. Appointment to Planning Commission – Supervisor Lehman said Mr. Cornogg and Robert Heckrote would be a great asset to our Planning Commission. Fred Witmer, Vice-Chairman of the Planning Commission, said the previous experience of Bob Heckrote would enhance the Commission's capacity to serve the Supervisors and the citizens of Pequea Township. Supervisor Reynolds said he would like to get new people with new and fresh ideas. Supervisor Porterfield moved to appoint Richard Cornogg to the Pequea Township Planning Commission to fill the unexpired term of Ryan Dings until January 2014. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
3. Supervisor Lehman moved to appoint Robert Heckrote to fill the remainder of the Planning Commission term until January 2015. Motion died for lack of second. Supervisor Reynolds moved to appoint Bob Bear to the Planning Commission to fill the unexpired term of William McCord until January 2015. Supervisor Porterfield seconded the motion. Supervisors Porterfield and Reynolds voted in favor. Supervisor Lehman abstained.
4. After a brief explanation, Supervisor Porterfield moved to execute the PennDOT Winter Maintenance Agreement. Supervisor Lehman seconded the motion. All voted in favor, none opposed.

BOARD OF SUPERVISORS MEETING JULY 18, 2012

5. Letter of Credit Reduction – Summerfield – (City of Lancaster letter). Supervisor Lehman moved to reduce the letter of credit for the Summerfield Development by \$36,982.00 to a new amount of \$492,852.80. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
6. Traffic Signal Maintenance Contract – Supervisor Lehman moved to enter into a one-year traffic signal agreement with Republic ITS beginning August 18, 2012. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
7. Municipal Township Map and Guide Publication – Tabled.
8. CMV Driver Recordkeeping – Supervisor Lehman instructed the Secretary to prepare a section for CMV drivers in the Personnel Policy and submit the section to the Supervisors for their review.
9. Part-time Road Crew Employee – Supervisor Lehman moved to ratify the hiring of Joseph M. Peachey as a part-time employee effective 7/9/2012 at a rate of \$13.00 per hour. Supervisor Reynolds seconded the motion. All voted in favor.
10. Road Repairs –
 - Millwood/Sprecher Road stormwater concern:
Supervisor Lehman moved that we have Jack L. McSherry, Jr., our Engineer proceed with the survey of the intersection of Millwood Road and Sprecher Road to determine the procedure the Supervisors need to follow to fix the problem. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
 - Highway Budget Surplus:
Supervisor Lehman moved to have the Roadmaster receive bids on the intersection of Boehm's Road and Baumgardner and Radcliffe and Byerland Church Roads and Ship Rock Road. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
 - Liquid Fuels Surplus:
Seal Coat Baumgardner Road – Table until next month.
11. Amos King Apartments Letter of Credit – Supervisor Lehman moved Pequea Township accepts the Memorandum of Understanding prepared for Amos K. King, Jr. and executes same. Supervisor Reynolds seconded the motion. All voted in favor, none opposed. Supervisor Lehman moved Pequea Township accepts the Letter of Credit in the amount of \$53,430.00 for Amos K. King, Jr. submitted by Susquehanna Bank in accordance with the terms and conditions of the terms of the approved Memorandum of Understanding. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

ADDENDUM:

1. Letter of Credit Release – Five Springs Farm Lot #4 – Supervisor Lehman moved to authorize the reduction of Fulton Bank Letter of Credit No. D004148, pertaining to Five Springs Farm Subdivision in the current amount of \$56,830.00 by \$27,363.00 leaving \$29,467.00 as the balance available after such reduction and to authorize the Township Secretary to notify the Fulton Bank Letter of Credit Department of this reduction and the balance available under the Letter of Credit following the reduction. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

BOARD OF SUPERVISORS MEETING JULY 18, 2012

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds said next meeting is in August.

Supervisor Lehman asked the Secretary to prepare a letter to the Pequea Township Boards and Commission Secretaries to have them get their draft minutes to the Board of Supervisors within five working days after their meetings.

Emergency Management Coordinator – Copies of *Hot Weather Health Issues* are on the table.

ADVISORY BOARD REPORTS:

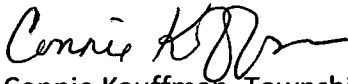
Pequea Township Planning Commission – No meeting held in July.

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.

MEETING ADJOURNED: The meeting adjourned at 8:18 p.m.

Respectfully submitted,



Connie Kauffman, Township Secretary

Sign-In Sheet

2012-07-18 BOS Meeting

Patti Lehman

Elaine Jones

Fred Wilmer

wyatt stoekli

Joe Stoekli

Joel Butts
Bob Reedentree

June Reynolds

Jackie Johns

Howe Goggy

in

Scott STANDISH LCPC

Kip Van Blarcom "

David Collier

Christy Evans

Bill Schull

MARTHA MACADAM

RICHARD CORNOGO

Robert Bear