

BOARD OF SUPERVISORS AGENDA August 15, 2012

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Board of Supervisors held Executive Sessions on Tuesday, July 31 at 9:00 a.m. and Tuesday, August 7 at 7:30 a.m. to discuss personnel matters.

MINUTES OF PREVIOUS MEETING: Approve the minutes of July 18, 2012.

TREASURERS REPORT: A copy of the bill list is on the table.

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) – **Supervisor Reynolds**
2. Millwood Road Parallel Stormwater Management – **Supervisor Porterfield**
3. Rewrite Zoning Ordinance Scope of Services Discussion – **Supervisor Porterfield**
4. Winter Maintenance PennDOT Agreement & Resolution #___-2012 – **Supervisor Lehman**
5. Old Conestoga Road Heritage Byway Presentation by Kip Van Blarcom – **Tabled until September**
6. CDL / CMV Driver Recordkeeping – **Supervisor Lehman**

NEW BUSINESS:

1. Road Repairs Seal Coat Baumgardner Road – **Supervisor Porterfield**
2. Oak Hill Partners (Penn Grant Commons) set date for hearing – **Supervisor Porterfield**
3. Accept the resignation of Robert Reidenbach from Planning Commission – **Supervisor Porterfield**
4. Appointment of new member to Pequea Township Planning Commission to fill the unexpired term of Robert Reidenbach until January 2013 – **Supervisor Porterfield**
5. Amos King Apartments – **Supervisor Porterfield**
6. Traffic Signal LED Retrofit Quote – **Supervisor Porterfield**
7. Accept the resignation of Robert Porterfield as Roadmaster – **Supervisor Reynolds**
8. Appoint New Roadmaster – **Supervisor Porterfield**
9. Nuisance Ordinance – **Supervisor Lehman**

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD: – Meeting held August 7.

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ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held August 3.

Pequea Township Park & Recreation Board – Meeting held August 8, 2012. Minutes are on the table.

PUBLIC HEARING – PROPOSAL TO INCLUDE THE FARM LOCATED AT 1029 Millwood Road, Willow Street, PA in the PEQUEA TOWNSHIP AGRICULTURAL SECURITY AREA

Announcement: This special hearing has been advertised and posted in accordance with the requirements of the Sunshine Act and the Second Class Township Code. Property has been posted in accordance with Section 609(b)(1) of the Pennsylvania Municipal Planning Code.

Background: Landowners Jeffrey and Sue Ann Frey submitted a petition on May 9, 2012 and receipt of the petition was acknowledged on May 16, 2012 at the Board of Supervisors meeting. The Ag Preserve Board's Solicitor recommended the "fast track" process instead of the 180-day process. On June 20, 2012 Board of Supervisors approved the "fast track" process and Supervisor Jay Reynolds was appointed to serve as Chairman of the Ag Security Committee. Notice was published in the Lancaster Newspapers on June 23, 2012 to begin the process. Notices were also posted at several locations throughout the township. For fifteen (15) days, the public was free to submit proposed modifications to the petition. None were received.

The Pequea Township Ag Security Committee met and reviewed the petition on July 19, 2012 and the Pequea Township Planning Commission met and reviewed the petition on August 2, 2012. Reviews showed recommendations were given to the Board for adoption. Advertisement of the public hearing was in the Lancaster Newspapers on July 21, 2012. Notice was also posted and given to the landowner / applicant on July 19, 2012.

NEW BUSINESS:

1. ASA Proposal (Petition) for the Farm Located at 1029 Millwood Road, Willow Street, PA.

CLOSE HEARING

MEETING ADJOURNED:

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ADDENDUM

1. **Traffic Signal Maintenance Contract – Supervisor Lehman**

BOARD OF SUPERVISORS MEETING POSITIONS

Wednesday, August 15, 2012

OPEN POSITIONS:

Planning Commission finish out term of Robert Reidenbach which expires January 2013

Carmen Swinehart

David S. Rhoads, Jr.