

BOARD OF SUPERVISORS AGENDA September 19, 2012

Pledge of Allegiance

ANNOUNCEMENTS:

- Effective January 24, 2013, your trash hauler will no longer be able to take covered devices (computers and tv's). There is a flyer explaining the new law on the information table.
- Recycling Update: Use web site www.earth911.com to find out what can be recycled and where.
- Remember that a Photo ID is required for the November 2012 Election.
- The Pequea Township Board of Supervisors held an Executive Session on August 20, 2012 at 7:30 a.m. to discuss personnel matters.
- The Pequea Township Board of Supervisors held Executive Sessions on August 20, 2012 and September 10, 2012 at 9:00 a.m. with Township Solicitor Matt Crème to explain the process to fill the Supervisor vacancy.
- The Board of Supervisors held an Executive Session on September 10, 2012 at 9:30 a.m. to discuss a personnel matter.
- The Board of Supervisors attended special Planning Commission Workshops to review the Comprehensive Plan on August 29, 2012 and September 6, 2012 at 6:30 p.m.

MINUTES OF PREVIOUS MEETING: Approve the minutes of August 15, 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) – tabled pending Solicitor review
2. Old Conestoga Road Heritage Byway – **Supervisor Lehman**
3. Oak Hill Partners (Penn Grant Commons) set rescheduled date for hearing – **Supervisor Reynolds**
4. 2006 Peterbilt Truck – **Supervisor Reynolds**

NEW BUSINESS:

1. Accept Resignation of Supervisor Porterfield effective September 7, 2012 – **Supervisor Reynolds**
2. Appointment of New Supervisor – **Supervisor Reynolds**
3. Schedule Budget Workshops and Hearing dates – **Supervisor Reynolds**
4. Personnel Policy – Add Pre-Employment Background Checks – **Supervisor Reynolds**
5. Personnel Policy – Remove Alcohol Pre-Employment Testing – **Supervisor Reynolds**
6. Personnel Policy – Pension Plan – **Supervisor Lehman**
7. Personnel Policy – Update Roadmaster Job Description – **Supervisor Reynolds**
8. PLGIT Accounts – **Supervisor Lehman**
9. Hiring Full-Time Road Worker Reuben "Steve" Shaubach – **Supervisor Reynolds**
10. Hiring Part-Time CMV Road Worker Timothy "T.J." Reinhart – **Supervisor Reynolds**
11. Revise Rules and Regulations Ordinance for the Use of Township Property – **Supervisor Lehman**
12. Purchase of Surveillance Cameras for Silver Mine Park – **Supervisor Lehman**

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- 13. Boy Scout / Cub Scout Camp Out at Silver Mine Park October 26-28, 2012 – Supervisor Lehman**
- 14. Safety Issue (Barn) Silver Mine Park – Supervisor Reynolds**
- 15. Letter of Credit Release Five Springs Farm – Supervisor Reynolds**
- 16. Sewage Facilities Planning Module for Eagles Ridge at Five Springs Farm– Supervisor Reynolds**
- 17. Authorization for Donations to Fire Companies – Supervisor Reynolds**
- 18. WWFC Permission to Borrow Sweeper and Flail Mower – Supervisor Reynolds**

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD: – Meeting held September 4, 2012.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held September 6, 2012.

Pequea Township Park & Recreation Board – Meeting held September 12, 2012. Minutes are on the table.

MEETING ADJOURNED

ADDENDUM

1. Amos King Apartments Request – **Supervisor Reynolds**
2. Abram Stoltzfus Stormwater Waiver– **Supervisor Reynolds**