

BOARD OF SUPERVISORS SPECIAL MEETING OCTOBER 3, 2012

Minutes of the Pequea Township Board of Supervisors special meeting held October 3, 2012 at 6:30 p.m. at the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Present at the meeting were:

Board of Supervisors
Jay Reynolds, Chairman
Bill Schall, Vice-Chairman
Harry Lehman, Supervisor

Others present:

Connie Kauffman, Twp. Secretary

Sign in Sheet Attached

ANNOUNCEMENTS:

- This special meeting has been properly advertised in the *Lancaster Newspapers*.
- A multi-way stop sign has been installed at the Penn Grant Road / Millwood Road intersection.
- Public Meetings may be both audio and video recorded.
- Welcome new Supervisor Bill Schall.
- The Pequea Township Park and Recreation Board is holding a fundraising pig roast at the old Darrenkamp's store from 11 a.m. to 3:00 p.m. on Nov. 3, 2012. Tickets are \$8.00.
- The purpose of the special meeting held tonight is to reorganize the Board of Supervisors since a new Supervisor was appointed. In addition, other business items needing consideration, discussion and/or official action will be addressed.

MINUTES OF PREVIOUS MEETING: Approve the minutes of September 19, 2012 – Tabled.

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.

Cynthia Evans-Herr commented that the Planning Commission's last workshop needed to be continued. Ms. Herr stated that Supervisor Lehman would be unable to attend the date that was decided on and requested the additional workshop be held when all three Supervisors can be in attendance.

Supervisor Lehman requested the workshop be rescheduled.

Supervisor Schall said New Danville area and Route 272 are the only areas to finalize.

Supervisor Reynolds said there are seven Planning Commission members and three Supervisors and at all the meetings so far, someone has been absent. Supervisor Reynolds said the date is not going to suit all ten people all the time and suggested Supervisor Lehman write down his questions and send them to the Chair of the Planning Commission.

REORGANIZATION

1. Appointment of a Chairperson - Supervisor Schall moved to appoint Jay Reynolds as Chairperson. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
2. Appointment of a Vice-Chairperson - Supervisor Lehman moved to appoint Bill Schall as Vice-Chairperson. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

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3. Appointment of Southern Regional Police Commissioner – Supervisor Schall moved to appoint Harry Lehman. Supervisor Lehman respectfully declined. Supervisor Reynolds moved to appoint Bill Schall to the police commission. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
4. Appointment of Volunteer Fire Company Liaison - Supervisor Lehman moved to appoint Bill Schall as volunteer fire company liaison. After an explanation of what the position entails, all voted in favor, none opposed.

OLD BUSINESS:

1. Schedule Budget Workshops and Hearing dates – Supervisor Lehman moved to keep the first Budget Workshop meeting for 7:00 a.m. Thursday the first of November, to change the second Workshop meeting to 7:00 p.m. Wednesday the 7th of November, and to change the third and final Budget Workshop to 7:00 p.m. Monday, the 12th of November, 2012. Supervisor Schall seconded the motion. All voted in favor, none opposed.

NEW BUSINESS:

1. Permission for Secretary to work overtime – After a brief discussion, Supervisor Reynolds moved to allow the township secretary to work an additional eighteen (18) hours to catch up with township municipal recordkeeping disposition. Supervisor Schall seconded the motion. All voted in favor, none opposed.
2. Letter of Credit Release for Harriet Evans Subdivision – Supervisor Lehman moved to authorize the release of Fulton Bank and Harriet F. Evans from all liability under Letter of Credit No. D004332, and to authorize the Township Secretary to notify the Fulton Letter of Credit Department of this release. Supervisor Reynolds seconded the motion. Supervisor Lehman left the meeting during discussion in the middle of a motion. After his return, all voted in favor, none opposed.

MEETING ADJOURNED - Supervisor Reynolds moved to adjourn. Supervisor Schall seconded the motion. All voted in favor and the meeting was adjourned at 6:57 p.m.

Respectfully submitted,



Connie Kauffman, Township Secretary

Sign-In Sheet

2012-10-03 Special BOS meeting + Hearing

Jane Kaynes

Jackie Johns

~~Maureen~~

Eigine Jones

~~Robert T. Emswiler~~

~~12/20/12~~

Maureen McAdam

Emily Bowse

Barbara Bowser

~~Maureen McAdam~~