

BOARD OF SUPERVISORS MEETING OCTOBER 17, 2012

Minutes of the Pequea Township Board of Supervisors meeting held October 17, 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
Jay Reynolds, Chairman
Bill Schall, Vice-Chairman
Harry Lehman, Supervisor

Others present:

Connie Kauffman, Twp. Secretary
Mark Deimler, Zoning Officer
Sign in Sheet Attached

ANNOUNCEMENTS:

- Bill Schall was appointed interim Supervisor at the September 19, 2012 Board of Supervisors meeting. Welcome Bill.
- Voter I.D. will be asked for, but is not required at the polls on Election Day. It is required on Absentee Ballots.
- The second and third Budget Workshops have been changed since last month. The first workshop will be held November 1 at 7:00 a.m., the second will be held November 7 at 7:00 p.m. and the third will be held November 12 at 7:00 p.m.
- The Board of Supervisors attended a special Planning Commission Workshop to review the Comprehensive Plan on September 26, 2012 at 6:30 p.m. The workshop was continued on to the October 4, 2012, 6:30 p.m. Planning Commission meeting and Supervisors Schall and Reynolds attended.
- The Board of Supervisors held an Executive Session to consult with Mark Deimler on October 11, 2012 at 8:00 a.m. concerning potential litigation regarding the Herrville Road stormwater issue.
- Effective January 25, 2013, your trash hauler will no longer be able to take covered devices (computers and tv's).
- New stop signs have been installed at the West Penn Grant Road and Millwood Road intersection.
- Park Board Community Days Committee is having a pig roast fundraiser on Nov. 3 at the old Darrenkamp's Market from 11:00 a.m. until 3:00 p.m. Tickets cost \$8.00.
- We received Community Days Fund donations from Steel Fab Enterprises and from Tammy Alexander for \$100.00 each.
- Congratulations to Jeff and Sue Frey who were among four national recipients honored for the prestigious *2012 Pork Industry Environmental Stewards Award*.

MINUTES OF PREVIOUS MEETING: Supervisor Reynolds moved to approve the minutes of September 19, 2012 as printed. Supervisor Lehman seconded the motion. All voted in favor, none opposed.

Supervisor Reynolds moved to approve the minutes of the October 3 special meeting as printed. Supervisor Schall seconded the motion. All voted in favor, none opposed.

Supervisor Reynolds moved to approve the minutes of the October 3, 2012 Penn Grant Commons Conditional Use Hearing as printed. Supervisor Lehman seconded the motion. All voted in favor, none opposed.

TREASURERS REPORT: A copy of the bill list is on the table. Supervisor Reynolds moved to approve checks #8112 through #8147 of the General Fund, checks #2294 through #2302 of the Recreation Fund, check #656 from the Street Light Fund, checks #1041 through #1042 of the Fireman's Relief

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Fund and check #1023 of the Pension Fund. Supervisor Lehman seconded the motion. All voted in favor, none opposed.

PUBLIC COMMENTS:

Items not on the agenda:

Supervisor Lehman said the Friends of the Southern Regional Police Department are selling chicken pies for a fundraiser. Please see Cynthia Evans-Herr to purchase chicken pies for \$5.00 each. Proceeds go toward the awards banquet for the police.

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – Tabled.
2. **Resolution # ___-2012** – Transfer PLGIT Funds to local PNC Bank – After a brief explanation, Supervisor Lehman moved to pass **Resolution #366-2012** Be it resolved, by the Pequea Township Board of Supervisors, Lancaster County, that the Township Treasurer be authorized to transfer three Funds defined as: Recreation Fund, Street Light Fund, and Park Donation Fund Pennsylvania Local Government Investment Trust (PLGIT) to PNC Bank. Supervisor Schall seconded the motion. All voted in favor, none opposed.
3. Rules and Regulations Ordinance for the Use of Township Property Authorize to Advertise – Supervisor Lehman moved to authorize the Pequea Township Secretary to advertise the proposed Ordinance Establishing the Rules and Regulations for the Use of Township Property, Including, but Not Limited to the Silver Mine Park. Supervisor Schall seconded the motion. A discussion took place about firearms and the motion was withdrawn. A correction was made to revise Section 3, Item #5 to read: “No person shall discharge firearms, explosives, bows and arrows, air or spring rifles, or slings unless authorized by the Supervisors. No person shall throw stones, missiles, golf balls or similar objects. Supervisor Lehman moved to authorize the Pequea Township Secretary to advertise the updated proposed Ordinance Establishing the Rules and Regulations for the Use of Township Property, Including, but Not Limited to the Silver Mine Park. Supervisor Schall seconded the motion. All voted in favor, none opposed.
4. Purchase of Surveillance Cameras for Silver Mine Park – After a discussion on surveillance cameras at the Park due to vandalism and the Park Board’s recommendation, Supervisor Lehman moved to purchase two surveillance cameras to be used on township property not to exceed the dollar amount of \$450.00 (four hundred fifty dollars), the said amount to be taken out of the General Fund. Supervisor Schall seconded the motion. All voted in favor, none opposed.
5. Penn Grant Commons (Oak Hill Partners) Decision – Supervisor Reynolds moved for the Board of Supervisors to sign the written Conditional Use Decision prepared by the Solicitor for Oak Hill Partners. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
6. Nuisance Ordinance Authorize to Advertise – Supervisor Reynolds moved to authorize the secretary, with the help of the Solicitor, to advertise the Nuisance Ordinance. Supervisor Lehman seconded the motion. All voted in favor, none opposed.

NEW BUSINESS:

1. Herrville Road – Supervisor Reynolds moved that the Board of Supervisors sign the Work Authorization Form of Solanco Engineering Associates, Inc. for \$1,140.00 (one thousand one hundred forty dollars) to analyze the Herrville Road stormwater pipe network based on the as-

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built field adjusted conditions. Supervisor Schall seconded the motion. All voted in favor, none opposed.

2. Add Park Crew Job Description to Personnel Policy – Tabled.

ADDENDUM

1. Special Consultant – Supervisor Schall moved to appoint Mr. Mark Deimler to the position of Special Consultant for the purposes of examining the completed Herrville Road stormwater system in order to make recommendations to the Board of Supervisors on the acceptance of the project. Supervisor Lehman 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 –September Monthly Report is on the table. Officer Ondeck gave the report.

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds said they met last night.

Emergency Management Coordinator – Bob Gregg forwarded an email from PEMA to the township office with a breakdown of disaster assistance from floods last year. Supervisor Lehman indicated we have remaining FEMA funds and need to check into the accounting procedure to handle it.

PEQUEA TOWNSHIP ZONING HEARING BOARD: – No meeting held in October.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held October 4, 2012.

Pequea Township Park & Recreation Board – Meeting held October 10, 2012. Minutes are on the table.

ADDITIONAL PUBLIC COMMENT

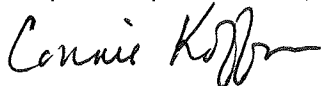
Officer Ondeck questioned the carrying firearms in the Park and the police enforcement of the Nuisance Ordinance.

Supervisor Lehman stated that our Zoning Officer did receive input from the Chief Fiorill.

Zoning Officer Mr. Deimler explained the enforcement and violation proceedings.

MEETING ADJOURNED at 7:35 p.m.

Respectfully submitted,



Connie Kauffman, Township Secretary

Sign-In Sheet

2012-10-17 BOS meeting

Jan Butts

Patti Lehman

John + Helen Miller

Robert J. Gregg

Jane Jayne

Jackie Johns

~~Stephanie~~

Tom H

Dawn Fink

Steve Goggin

Fred W. Jones

Cynthia T. Evans-Hart

Clayton

Allyson