

BOARD OF SUPERVISORS AGENDA November 21, 2012

Welcome

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- This agenda was prepared on Monday due to the Township Secretary's vacation.
- The Park Board held a successful Pork Barbeque and Donation Fundraiser. A total of \$1700.00 was raised for Community Days. Thanks to the Park Board for their hard work and the generous donations from Tammy Alexander, Lucy Gillichbauer, John B. Hess, and Steel Fab Enterprises.
- Each year Board and Committee terms expire and create openings for appointments to be made at the Reorganization meeting on the first Monday in January. Expiring positions include Planning Commission, Zoning Hearing Board, Alternate Zoning Hearing Board, and Chairperson of the Vacancy Committee. Anyone interested should send a resume or letter to express their interest.
- The Township office will be closing at noon on November 23, 2012, the day after Thanksgiving.
- The Board of Supervisors held an Executive Session on November 13, 2012 at 7:30 a.m. to discuss a personnel issue.
- Congratulations to Jeff and Sue Frey who were among four national recipients honored for the prestigious *2012 Pork Industry Environmental Stewards Award*. (Video will be shown)

MINUTES OF PREVIOUS MEETING: Approve the minutes of the October 17, 2012 regular meeting, November 1, 2012 Budget Workshop I, November 7, 2012 Budget Workshop II, and November 12, 2012 Budget Workshop III.

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. Herrville Road – **Supervisor Reynolds**

NEW BUSINESS:

1. Ratify the Employment and Appointment of Robert L. Porterfield – **Supervisor Reynolds**
2. Treasurer's Bond and Street Light Bond – **Supervisor Reynolds**
3. Appoint Open Records Officer – **Supervisor Reynolds**
4. Appoint Street Light Tax Collector – **Supervisor Reynolds**
5. Adopt **Resolution # ____-2012** to appoint Chief Administrative Officer– **Supervisor Reynolds**
6. Put Backhoe out for Bid – **Supervisor Schall**

BOARD OF SUPERVISORS AGENDA November 21, 2012

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – No meeting held in November.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held November 1.

Pequea Township Park & Recreation Board – Meeting held November 14, 2012. Minutes are on the table.

MEETING ADJOURNED

ADDENDUM

1. Southern Regional Police Budget – **Supervisor Schall**
2. Adopt the draft Pequea Township 2013 Budget as proposed – **Supervisor Reynolds**