

## December 19, 2012 BOARD OF SUPERVISORS AGENDA

Welcome

Pledge of Allegiance

### ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- 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, Chairperson of the Vacancy Committee, and Assistant EMC. Anyone interested should send a resume or letter by December 31, 2012 to express their interest.
- The Board of Supervisors held Executive Sessions to consult with Mark Deimler and Matt Crème on November 23, 2012 at 8:00 a.m. and December 3, 2012 at 8:00 a.m. for the purpose of fact finding concerning potential litigation regarding the Herrville Road stormwater issue. No action was taken.
- The Board of Supervisors held an Executive Session on December 17, 2012 at 8:00 a.m. for the purpose of discussing personnel issues.
- Merry Christmas and Happy New Year.

**MINUTES OF PREVIOUS MEETING:** Approve the minutes of November 21, 2012. Approve the minutes of the Budget Hearing held December 10, 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. LED Retrofit Quote - Execute Contract – **Supervisor Reynolds**

### NEW BUSINESS:

1. Accept the Resignation of Robert Gregg, Alternate EMC – **Supervisor Reynolds**
2. EMC Mileage Reimbursement Request – **Supervisor Reynolds**

### DEPARTMENTAL REPORTS:

**Road Crew** – Report on file.

**Zoning/Code Officer** – Report on file.

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

**Southern Regional Police Commission** – November 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 December.

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**ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – Meeting held December 6, 2012.

**Pequea Township Park & Recreation Board** – No meeting held in December.

**MEETING ADJOURNED:**

**ADDENDUM**

1. Personnel Policy – **Supervisor Lehman**
2. Creek Road – **Supervisor Lehman**
3. Appoint Fire Police Officers for WWFC – **Supervisor Reynolds**
4. Swear In Fire Police Officers for WWFC – **Supervisor Reynolds**
5. Approve Temporary Office Position – **Supervisor Reynolds**