

January 16, 2013 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- Introduction of new Township Positions.
- The Board of Supervisors held an Executive Session on January 9, 2013 at 8:00 a.m. for the purpose of discussing personnel issues.
- The Board of Supervisors held an Executive Session on Friday January 11, 2013 at 7:00 a.m. to discuss personnel matters.
- The Board of Supervisors held personnel meetings on Monday January 14 and Tuesday, January 15, 2013, for the purpose of interviewing candidates for the Treasurer position.
- Christmas tree recycling drop off at Silver Mine Park until January 31, 2013 every day, dawn to dusk.
- Corporal Rob Berger has been named the Southern Regional Police Department's "Officer of the Year". Congratulations Rob!
- Congratulations to Conner Martin for receiving the "Pennsylvania Youth Trapper of the Year Award" for 2012. (Certificate of Achievement to be presented by the BOS)
- Pequea Township Planning Commission Meeting dates changed to the last Wednesday of the month

MINUTES OF PREVIOUS MEETING: Approve the minutes of December 19, 2012. Approve the minutes of the Reorganization Meeting January 7, 2013.

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. Creek Road – **Supervisor Lehman**

NEW BUSINESS:

1. Public Comments – **Supervisor Lehman**
2. Appoint Alternate Engineer – **Supervisor Lehman**
3. Appoint Part-Time Temporary Road Worker – **Supervisor Lehman**
4. Set 2013 Wages (Chmiel, Kauffman, Shaubach, Smoker) – **Supervisor Lehman**
5. Appoint Acting Roadmaster – **Supervisor Lehman**
6. Willow Street Enterprises, LLC project – **Supervisor Lehman**
7. Nuisance Ordinance Enforcement – **Supervisor Lehman**

DEPARTMENTAL REPORTS:

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Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – Reorganization meeting held January 8, 2013.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Next meeting will be January 30, 2013.

Pequea Township Park & Recreation Board – Meeting held January 9, 2013. Minutes are on the table.

MEETING ADJOURNED

ADDENDUM

- 1. Public Gathering Ordinance – **Supervisor Lehman**
- 2. **Resolution ____-2013** Record Retention Original Copy – **Supervisor Lehman**