

February 20, 2013 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Board of Supervisors held personnel meetings on Tuesday, January 22, Friday, January 25, and Monday, January 28 for the purpose of interviewing for the Treasurer position.
- The Board of Supervisors held a personnel meeting on Friday, January 25 for the purpose of interviewing for the Roadmaster position.
- The Board of Supervisors held personnel Executive Sessions on Monday, February 11 and Tuesday, February 12, 2013.
- There is an open position on the Park & Recreation Board. Letters of Interest may be sent to the township office.

PRESENTATION

Guest speaker Joseph Carr, Paramedic/EMS Response Time

MINUTES OF PREVIOUS MEETING: Approve the minutes of January 16, 2013.

TREASURERS REPORT: A copy of the bill list is on the table.

PUBLIC COMMENTS:

Public comments are encouraged and welcomed. Please come to the podium and limit your comments to three (3) minutes. If the conversation dictates more time than that, time will be extended. By having organized public comments we will be allowing more of our citizens to express their views.

Items not on the agenda

Items on the agenda

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Reynolds**
2. **Resolution ___-2013** Record Retention Original Copy – **Supervisor Lehman**

NEW BUSINESS:

1. Set Date for Community Day – **Supervisor Lehman**
2. **Resolution #___-2013** – Close two PLGIT Funds – **Supervisor Lehman**
3. Sale of Personal (Township) Property - Crafcro Spray Patcher – **Supervisor Lehman**
4. Sewer Hookup Request for 198 W. Kendig Road – **Supervisor Lehman**
5. Deer Crossing Sign Brenneman Road – **Supervisor Lehman**
6. Appoint Roadmaster effective January 29, 2013 – **Supervisor Lehman**
7. Authorize Purchase of Cell Phones & Authorize Signing Master Price Agreement – **Supervisor Lehman**
8. Appoint Secretary to Full-Time status effective February 4, 2013 – **Supervisor Lehman**
9. Annual Rec Alliance Bike Ride Sunday June 23 – letter of approval – **Supervisor Lehman**
10. Accept the resignation of Joan Gogoj from Park Board – **Supervisor Lehman**
11. EMC Seminar Reimbursement Request – **Supervisor Lehman**

February 20, 2013 BOARD OF SUPERVISORS AGENDA

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

Southern Regional Police Commission – January 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 February.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held January 30, 2013.

Pequea Township Park & Recreation Board – Meeting held February 13, 2013. Minutes are on the table.

MEETING ADJOURNED

ADDENDUM

1. Appoint Acting Treasurer effective February 28, 2013 – **Supervisor Lehman**
2. Appoint Street Light Tax Collector effective February 28, 2013 – **Supervisor Lehman**
3. Treasurer Bond and Street Light Bond effective February 28, 2013 – **Supervisor Lehman**
4. Appoint Open Records Officer effective February 28, 2013 – **Supervisor Lehman**
5. Adopt **Resolution # ____-2013** to appoint Chief Administrative Officer effective February 28, 2013– **Supervisor Lehman**
6. Public Gathering Ordinance – **Supervisor Lehman**