

April 17, 2013 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- Community Day will be held June 1, 2013 from 10:00 a.m. – 7:30 p.m. Volunteers are needed.

MINUTES OF PREVIOUS MEETING: Approve the minutes of March 20, 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**

NEW BUSINESS:

1. Discuss and Consider **Resolution #____-2013** Public Comment Format – **Supervisor Schall**
2. Millersville University Internship Agreement – **Supervisor Lehman**
3. Appoint Municipal Representatives to 272 Study Advisory Committee– **Supervisor Schall**
4. Appoint Street Light Tax Collector effective April 15, 2013 – **Supervisor Lehman**
5. Treasurer Bond and Street Light Bond effective April 15, 2013 – **Supervisor Lehman**
6. Appoint Open Records Officer effective April 15, 2013 – **Supervisor Lehman**
7. Discuss and Consider **Resolution #____-2013** to Appoint Chief Administrative Officer effective April 15, 2013 – **Supervisor Lehman**
8. Discuss and Consider **Resolution #____-2013** Record Destruction – **Supervisor Lehman**
9. Authorize to Advertise Bid for Purchase of a Backhoe – **Supervisor Lehman**
10. Micro Surfacing / Polypatching / Fiber Seal – Award Bid – **Supervisor Lehman**
Arrowhead Dr, Eckman Rd, Leaman Rd to Lark Ln, Leesburge Dr, Shiprock Rd
11. Base Repair, Leveling and Wearing Course Bid – Bean Rd, Lark Ln, Radcliff Rd – Award Bid – **Supervisor Lehman**
12. Seal Coat – Radcliff Rd (from Byerland Church Rd to Linestown Rd & beyond) – Award Bid – **Supervisor Lehman**
13. Cold in Place Recycling Lark Ln. – Award Bid – **Supervisor Lehman**
14. Lancaster Society for the Prevention of Cruelty to Animals (SPCA) Agreement – **Supervisor Lehman**
15. Agenda Procedures and Draft Minutes Discussion – **Supervisor Lehman**
16. Appoint Fire Police Officers for WWFC – **Supervisor Lehman**
17. Swear In Fire Police Officers for WWFC – **Supervisor Lehman**
18. Accept the Resignation of Park Crew employee Larry Smoker effective March 29, 2013 – **Supervisor Lehman**

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- 19.** Set Wages for Part-Time Park Crew Employee Derik Chmiel effective April 1, 2013 – **Supervisor Lehman**
- 20.** Accept the Resignation of Road Crew worker Steve Shaubach effective April 19, 2013 – **Supervisor Lehman**
- 21.** Lancaster County All-Hazard Mitigation Plan – Authorize EMC to attend meeting – **Supervisor Reynolds**

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – No Hearing held in April.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held March 27, 2013.

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

MEETING ADJOURNED

ADDENDUM

- 1. Accept the Resignation of Carmen Swinehart from the Planning Commission – Supervisor Lehman**
- 2. Hire Temporary Part-Time Road Crew Worker Effective April 22, 2013 – Supervisor Lehman**