

July 17, 2013 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Herr family, owners of our newest Bed & Breakfast farm at Eagle's Ridge, have offered their facility at no charge to hold a fundraiser to benefit our Fire Companies and the Friends of the Southern Regional Police Force. This event to be held October 20, 2013, includes a pig roast, chicken BBQ, and a live band. The goal is to raise between \$8,000.00 and \$10,000.00.
- There is an open position on the Park & Recreation Board and on the Planning Commission. Letters of Interest may be sent to the township office.

MINUTES OF PREVIOUS MEETING: Approve the minutes of June 19, 2013 Public Gathering Hearing and the June 19, 2013 regular meeting.

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 after New Business. Comments relating to specific items on the agenda will be accepted at the time the item is presented for discussion by the Board. Comments should be limited to about three (3) minutes duration.

When making public comment, please come to the podium. If the conversation dictates more than three (3) minutes, time will be extended.

DEPARTMENTAL REPORT:

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

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Reynolds**
2. Pequea Church Fundraiser / 5K Run Saturday October 5, 2013 8:30 a.m.– **Supervisor Lehman**

NEW BUSINESS:

1. Approval of New Danville Fire Company & West Willow Fire Company Non-Emergency Events – **Supervisor Lehman**
2. Permission to Install Young Lungs at Play Sign at Silver Mine Park playground – **Supervisor Lehman**
3. Flag Pole and Flag for Silver Mine Park – **Supervisor Lehman**
4. Discuss new Job Descriptions for Personnel Policy, Appointment of Assistant Treasurer, Assistant Secretary, Open Records Officer, Chief Administrative Officer, Street Light Tax Collector, Treasurer Bond and Street Light Bond – **Supervisor Lehman**
5. Extend Understanding of Temporary Employment Period for Road Crew Worker James Roop – **Supervisor Lehman**
6. Winter Maintenance PennDOT Agreement – **Supervisor Lehman**
7. Set Wages for Road Crew Employee – **Supervisor Lehman**

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- 8.** Authorize Chairman to Sign Direct and Counter-Cyclical Program (DCP) Contract for Farming at Silver Mine Park – **Supervisor Reynolds**
- 9.** Discuss Rental Agreement for Farming at Silver Mine Park – **Supervisor Reynolds**
- 10.** Personnel Policy Vacation Pay Clarification – **Supervisor Lehman**
- 11.** Discuss & Consider Paying Off the Silver Mine Park Loan – **Supervisor Schall**

PUBLIC COMMENTS (items not on the agenda)

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Commission – June 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 July.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held June 26, 2013.

Pequea Township Park & Recreation Board – Meeting held July 10, 2013.

MEETING ADJOURNED

ADDENDUM

1. Discuss & Consider Vacating Creek Road – **Supervisor Lehman**