

## August 21, 2013 BOARD OF SUPERVISORS AGENDA

### Pledge of Allegiance

### Moment of Silence in remembrance of those who lost their lives in Ross Township

#### ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Herr family has offered their Bed & Breakfast farm at Eagles Ridge facility at no charge to hold a fundraiser to benefit our Fire Companies and the Friends of the Southern Regional Police Force. This event includes a pig roast, chicken BBQ, and a live band and will be held October 20, 2013. 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.
- The Board of Supervisors held an Executive Session on August 9, 2013 for the purpose of discussing personnel matters.

**MINUTES OF PREVIOUS MEETING:** Approve the minutes of July 17, 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 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** – July Monthly Report is on the table.

#### OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Reynolds**
2. Approval of New Danville Fire Company & West Willow Fire Company Non-Emergency Events Policy – **Supervisor Lehman**
3. Permission to Install Young Lungs at Play Sign at Silver Mine Park playground – **Supervisor Lehman**
4. Flag Pole and Flag for Silver Mine Park – **Supervisor Lehman**
5. 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**
6. Discuss Rental Agreement for Farming at Silver Mine Park – **Supervisor Reynolds**
7. Discuss & Consider Paying Off the Silver Mine Park Loan – **Supervisor Schall**

#### NEW BUSINESS:

1. Silver Mine Park Memorial Tree Policy Change – **Supervisor Lehman**
2. Approval of Wage Increase for Full-Time Road Crew Worker– **Supervisor Lehman**
3. Approval of Wage Increase and Status Change for Road Crew Worker– **Supervisor Lehman**

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4. Authorize Donations to Fire Companies – **Supervisor Lehman**
5. Authorize Sale of Personal (Township) Property at County Auction September 21, 2013 – **Supervisor Lehman**

**PUBLIC COMMENTS (items not on the agenda)**

**DEPARTMENTAL REPORTS:**

**Road Crew** – Report on file.

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

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

**Southern Lancaster County Inter-Municipal Council** – Supervisor Reynolds

**Emergency Management Coordinator** –

**PEQUEA TOWNSHIP ZONING HEARING BOARD** – Hearing held August 6.

**ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – Meeting held July 31, 2013.

**Pequea Township Park & Recreation Board** – Meeting held August 14, 2013.

**MEETING ADJOURNED**

**ADDENDUM**

- 1. Examine the R2 Option for Ingerman's Proposed Development at 597 Millwood Road – Supervisor Schall**