

September 18, 2013 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

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 \$10,000.00 and \$12,000.00.
- 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 Conestoga Food Bank is in need of cereal, boxed meals (Hamburger Helper, cake mixes, mac & cheese, etc.), and canned meats (chicken, tuna, etc.). Drop off at the Conestoga Wagon Restaurant during normal business hours.

MINUTES OF PREVIOUS MEETING: Approve the minutes of August 21, 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 – August Monthly Report is on the table.

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Reynolds**
2. Consider **Resolution # ____-2013** to Pay Off the Silver Mine Park Loan – **Supervisor Schall**
3. Flag Pole and Flag for Silver Mine Park – **Supervisor Lehman**
4. Discuss Rental Agreement for Farming at Silver Mine Park – **Supervisor Reynolds**

NEW BUSINESS:

1. Accept Minimum Municipal Obligation (MMO) for 2014 Pension Plan – **Supervisor Lehman**
2. Schedule Dates for Budget Workshops and Final Budget Adoption Meeting and Direct Secretary to Advertise Workshops – **Supervisor Lehman**
3. Sanitary Sewer Capacity Request for 201 W. Kendig Rd (Hometown Provisions) – **Supervisor Lehman**
4. Discuss and Consider Request to Photograph Silver Mine Park at Night – **Supervisor Lehman**

PUBLIC COMMENTS (items not on the agenda)

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DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Commission – August 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 August 28, 2013.

Pequea Township Park & Recreation Board – Meeting held September 11, 2013.

MEETING ADJOURNED

ADDENDUM

1. Ratify the Authorization for Strasburg Township to Join Southern Lancaster County Inter-Municipal Council – **Supervisor Reynolds**
2. Discuss and Consider Request for a Waiver of Stormwater Plan Design Requirements of the Pequea Township Stormwater Ordinance– **Supervisor Reynolds**