

BOARD OF SUPERVISORS MEETING September 18, 2013

Minutes of the Pequea Township Board of Supervisors meeting held September 18, 2013 at 7:00 p.m. at the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Present at the meeting were:

Harry Lehman, Chairman
Bill Schall, Vice-Chairman
Jay Reynolds, Supervisor

Others present:

Connie Kauffman, Twp. Secretary

Sign in Sheet Attached

ANNOUNCEMENTS:

- Introduction of Penn Manor student Gage Erb who is shadowing Supervisor Schall for Career Day.
- 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: Supervisor Lehman moved to approve the minutes of August 21, 2013. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

TREASURERS REPORT: A copy of the bill list is on the table. Supervisor Lehman moved to approve checks #8605 through #8643 of the General Fund, checks #1063 through #1071 of the Recreation Fund, and check #1010 from the Street Light Fund. Supervisor Schall seconded the motion. All voted in favor, none opposed.

PUBLIC COMMENTS:

DEPARTMENTAL REPORT:

Southern Regional Police Department – August Monthly Report is on the table. Officer Blank delivered the report and announced that the Southern Regional Police Commission and the Police Officers' Association signed a contract through 2017.

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – Supervisor Reynolds said the Solicitor completed (changes to) the draft and the next step is to have a work group session with the other two townships. The secretary will schedule the session.
2. Consider **Resolution # ____-2013** to Pay Off the Silver Mine Park Loan – After a brief explanation, Supervisor Schall moved to adopt **Resolution #386-2013** to pay off the Silver Mine Park loan. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
3. Flag Pole and Flag for Silver Mine Park – Supervisor Lehman said more details are being worked out and the item was tabled until the Park Board has more information.

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4. Discuss Rental Agreement for Farming at Silver Mine Park – The Supervisors and the Township Secretary discussed the additional information needed to finalize the new Rental Agreement. The secretary will make the changes and have the Solicitor review.

NEW BUSINESS:

1. Accept Minimum Municipal Obligation (MMO) for 2014 Pension Plan – Supervisor Lehman moved to accept the Minimum Municipal Obligation (MMO) for the 2014 Non-Uniform Pension Plan. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
2. Schedule Dates for Budget Workshops and Final Budget Adoption Meeting and Direct Secretary to Advertise Workshops – Supervisor Lehman moved to direct the secretary to advertise three budget workshops and to conduct any other necessary township business on October 24, 2013 at 9:00 a.m., November 6, 2013 at 9:00 a.m., Thursday, November 21, 2013 at 9:00 a.m. Supervisors Reynolds and Schall seconded the motion. All voted in favor, none opposed.
Supervisor Lehman moved to direct the secretary to advertise the 2014 Budget Adoption meeting for December 17, 2013 at 7:00 p.m. and to conduct any other necessary township business. Supervisor Schall seconded the motion.
3. Sanitary Sewer Capacity Request for 201 W. Kendig Rd (Hometown Provisions) – Supervisor Lehman moved to approve 1 EDU of sewer capacity for the property located 201 West Kendig Road. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.
4. Discuss and Consider Request to Photograph Silver Mine Park at Night – Supervisor Lehman moved to give permission to Kate Frese to photograph the Silver Mine Park at night after three days advance notice to the Southern Regional Police Department and the Township Secretary and that she (Kate) sign the *Silver Mine Park Usage Agreement* and be accompanied by a friend or family member. Supervisor Reynolds seconded the motion. All voted in favor, none opposed.

ADDENDUM

1. Ratify the Authorization for Strasburg Township to Join Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds moved to ratify the authority for Strasburg Township to join Southern Lancaster County Inter-Municipal Council. Supervisor Lehman seconded the motion. All voted in favor, none opposed.
2. Discuss and Consider Request for a Waiver of Stormwater Plan Design Requirements of the Pequea Township Stormwater Ordinance – After a brief explanation, Supervisor Reynolds moved to conditionally approve the request by Spring Lawn Farm, LLC to waive the provisions as contained with Section 104.2.A (Definition of the Minor Earth Disturbance 5000 square feet or less disturbance) and to waive the Design Standards as stated in Section 301 to eliminate the need for stormwater management facilities for their barn addition. Supervisor Schall seconded the motion. All voted in favor, none opposed.

PUBLIC COMMENTS (items not on the agenda)

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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Southern Lancaster County Inter-Municipal Council – July minutes are on the table. Supervisor Reynolds said an update was given on Prevailing Wage and pension benefits.

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – Hearing held August 6. There will be a hearing in November.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held August 28, 2013.

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

MEETING ADJOURNED at 7:40 p.m.

Respectfully submitted,



Connie Kauffman, Township Secretary

Sign In Sheet

2013-09-18

BO5 meeting

Jackie Johns
Dino Ayres
Lobkedaal

~~By Amy~~

Elaine Jones

330-0272

Robert J. Hress
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