

BOARD OF SUPERVISORS AGENDA October 16, 2013

Welcome

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- 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.
- The Budget Workshops have been scheduled for the following dates: October 24 at 9:00 a.m., the second will be held November 6 at 9 a.m. and the third will be held November 21 at 9 a.m.

MINUTES OF PREVIOUS MEETING: Approve the minutes of September 18, 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

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Reynolds**
2. Authorize Secretary to Prepare Written Notice of Termination for the Rental Agreement for Farmland at Silver Mine Park to Expire March 31, 2014 – **Supervisor Reynolds**
3. Discuss & Consider Vacating Creek Road – **Supervisor Lehman**

NEW BUSINESS:

1. Lot #13 Millwood Industrial Park (Elam Miller/Landis Tract) Land Development Plan – **Supervisor Lehman**
2. Set Date for Willow Acres Conditional Use Hearing & Direct Secretary to Advertise – **Supervisor Lehman**
3. Discuss and Consider the Appointment of Conflict Council, Mr. Melvin Newcomer, to Represent Pequea Township During the Willow Acres Conditional Use Process – **Supervisor Schall**
4. Discuss & Consider Request to Grant Permission for Additional Driveway Under Special Circumstances – **Supervisor Reynolds**
5. Discuss and Consider Request for a Waiver of Stormwater Plan Design Requirements of the Pequea Township Stormwater Ordinance – **Supervisor Reynolds**
6. Discuss and Consider **Resolution #____-2013** Record Destruction – **Supervisor Lehman**
7. Boy Scout / Cub Scout Camp Out at Silver Mine Park October 25-27, 2013 – **Supervisor Lehman**
8. Acknowledge Receipt of State Aid for the Regional Police Force Pension Money – **Supervisor Lehman**

BOARD OF SUPERVISORS AGENDA October 16, 2013

- 9.** Ratify the Disbursement of Police Pension Money and Interest from the closed PLGIT Account – **Supervisor Lehman**
- 10.** Acknowledge Receipt of the Volunteer Fire Relief Association Fund Money – **Supervisor Lehman**
- 11.** Ratify the Disbursement of the Firefighter’s Relief Money and Interest from the closed PLGIT Account to West Willow & New Danville Fire Companies – **Supervisor Lehman**
- 12.** Electric Supplier Agreement – **Supervisor Lehman**
- 13.** Discuss & Consider Approval for the West Willow & New Danville Fire Companies to Participate in and be a Partial Host (along with Lampeter and Refton Fire Companies) of the 100th year Anniversary Firemen’s Convention in 2021 – **Supervisor Lehman**

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

Southern Regional Police Commission – September 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 October.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held September 25, 2013.

Pequea Township Park & Recreation Board – Meeting held October 9, 2013. Minutes are on the table.

MEETING ADJOURNED

ADDENDUM

- 1. Appoint Fire Police Officer for WWFC – Supervisor Lehman**
- 2. Swear In Fire Police Officer(s) for WWFC – Supervisor Lehman**
- 3. Health Care Renewal Agreement – Supervisor Lehman**