

BOARD OF SUPERVISORS AGENDA November 20, 2013

Welcome

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- Each year Board and Committee terms expire and create openings for appointments to be made at the Reorganization meeting on the first Monday in January. Expiring positions include Planning Commission, Zoning Hearing Board, and Chairperson of the Vacancy Committee. There are also two vacant positions: one on the Planning Commission and one on the Park & Recreation Board. Anyone interested should send a resume or letter to express their interest.
- The Herr family graciously 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 included a pig roast, chicken BBQ, and a live band. The goal of \$10,000.00 to \$12,000.00 was exceeded and \$13,600.00 was raised. Thanks to all who helped make the event a success.
- Budget Workshops were held on October 24 and November 6. The third Budget Workshop which was scheduled for November 21 is cancelled. The 2014 Proposed Budget is available to the public until the Final Budget Adoption Meeting which is scheduled for December 17 at 7:00 p.m.
- Congratulations to Cynthia Evans-Herr and Rob Reidenbach for being elected Supervisors.
- The Board of Supervisors Reorganization meeting will be held January 6, 2014 at 7:00 p.m.

MINUTES OF PREVIOUS MEETING: Approve the minutes of the October 16, 2013 regular meeting, October 24, 2013 Budget Workshop I, and November 6, 2013 Budget Workshop II.

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**

NEW BUSINESS:

1. Discuss Copying the Supervisors-Elect on all Township Correspondence with the Exception of Sensitive Legal and Personnel Matters – **Supervisor Lehman**
2. Forward the Draft Pequea Township Comprehensive Plan Amendment to Pequea Township Planning Commission, Lancaster County Planning Commission, Penn Manor School District, and Contiguous Municipalities – **Supervisor Lehman**
3. Set Date for Willow Acres (Desmond) Conditional Use Hearing & Direct Secretary to Advertise – **Supervisor Lehman**
4. Ratify Consent Agreement for 242 Marticville Road – **Supervisor Lehman**
5. Boy Scout Camp Out at Silver Mine Park December 13-15, 2013 – **Supervisor Lehman**

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DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – Hearing held November 5.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – No meeting held in October.

Pequea Township Park & Recreation Board – No meeting held in November.

MEETING ADJOURNED