

December 18, 2013 BOARD OF SUPERVISORS AGENDA

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 vacant positions: one on the Planning Commission, one on the Park & Recreation Board, and a Deputy Emergency Management Coordinator. A position is open on the Ag Preserve Committee. Anyone interested should send a resume or letter by December 31 to express their interest.
- Merry Christmas and Happy New Year.

MINUTES OF PREVIOUS MEETING: Approve the minutes of the November 20, 2013 regular meeting.

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.

PRESENTATION:

Guest Speaker Eboni Bryant from Lancaster General Health - Penn Manor School District Walkability Study

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – **Supervisor Reynolds**
2. Authorize Secretary to Prepare Advertisement to Accept Sealed Bids for Approximately 12 Acres of Farmland at Silver Mine Park – **Supervisor Reynolds**

NEW BUSINESS:

1. Approval of New Danville Fire Company & West Willow Fire Company Non-Emergency 2014 Calendar of Events – **Supervisor Lehman**
2. Discuss and Consider Authorizing to Sign Restatement of the Pequea Township Pension Plan – **Supervisor Lehman**
3. Set Date for Hearing to Amend the Pequea Township Sewer Connection Ordinance and Direct the Secretary to Advertise – **Supervisor Lehman**

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council – Supervisor Reynolds

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – Hearing held December 3, 2013.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held November 27, 2013. December meeting will be held on December 19.

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

MEETING ADJOURNED:

ADDENDUM

- 1. Consider Resolution #____-2013 to Fund Under-Budgeted 2013 Accounts – Supervisor Lehman**