

## BOARD OF SUPERVISORS MEETING December 18, 2013

---

Minutes of the Pequea Township Board of Supervisors meeting held December 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  
Jay Reynolds, Supervisor  
Bill Schall, Vice-Chairman

### **Others present:**

Connie Kauffman, Twp. Secretary  
  
Sign in Sheet Attached

### **ANNOUNCEMENTS:**

- Merry Christmas and Happy New Year.
- 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.

**MINUTES OF PREVIOUS MEETING:** Supervisor Lehman moved to approve the minutes of the November 20, 2013 regular meeting. Supervisor Reynolds seconded the motion. Supervisors Reynolds and Lehman voted in favor. Supervisor Schall abstained since he was not present at the November 20 meeting.

**TREASURERS REPORT:** A copy of the bill list is on the table. Supervisor Lehman moved to approve checks #8755 through #8801 of the General Fund, checks #1088 through #1091 of the Recreation Fund, and check #1013 from the Street Light Fund. Supervisor Schall seconded the motion. All voted in favor, none opposed.

### **DEPARTMENTAL REPORT:**

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

### **PRESENTATION:**

Guest Speaker Ebony Bryant, Program Manager for LiveWELL Lancaster County, gave an overview of her organization's efforts to work with schools, municipalities, and workplaces to help adults and children become more physically active. Ms. Bryant explained Walkability Audits as a first step to identify where problems exist for walkers and bikers in the community.

Supervisor Lehman gave an update on what the Board of Supervisors has been doing and said the Penn Manor School District is looking for direction from the Supervisors. The Supervisors said they are in support of this effort and will proceed by getting committees together.

### **OLD BUSINESS:**

1. Southern Lancaster County Inter-Municipal Agreement (EMC) – Supervisor Reynolds passed the item on to his successor and tabled.

## BOARD OF SUPERVISORS MEETING December 18, 2013

---

2. Authorize Secretary to Prepare Advertisement to Accept Sealed Bids for Approximately 12 Acres of Farmland at Silver Mine Park – Supervisor Reynolds moved to authorize the Township Secretary to Prepare the Advertisement to Accept Sealed Bids for twelve acres more or less of agricultural land located at the Silver Mine Park. Supervisor Schall seconded the motion. All voted in favor, none opposed.

### NEW BUSINESS:

1. Approval of New Danville Fire Company & West Willow Fire Company Non-Emergency 2014 Calendar of Events – Supervisor Lehman moved to approve the West Willow Fire Company and New Danville Fire Company 2014 Non-Emergency Calendar of Events. Supervisor Reynolds seconded the motion. All in favor, none opposed.
2. Discuss and Consider Authorizing to Sign Restatement of the Pequea Township Pension Plan – Supervisor Lehman moved to authorize the Secretary with the help of the Solicitor to prepare an ordinance to adopt the restatement of the Pequea Township Non-Uniformed Employee's Pension Plan. Supervisor Schall seconded the motion. All in favor, none opposed.
3. Set Date for Hearing to Amend the Pequea Township Sewer Connection Ordinance and Direct the Secretary to Advertise – Supervisor Lehman moved to set the date for the Hearing to amend the Pequea Township Sewer Connection Ordinance to January 15, 2014 at 7:00 p.m. and to direct the Secretary to advertise the Hearing. Supervisor Reynolds seconded the motion. All in favor, none opposed.

### ADDENDUM

4. Consider **Resolution #\_\_\_\_-2013** to Fund Under-Budgeted 2013 Accounts – Supervisor Lehman explained how the budget needs to be adjusted since we went over twenty percent in two (major) categories. Supervisor Lehman moved to pass **Resolution #389-2013** a resolution of the Board of Supervisors of the Township of Pequea, Lancaster County, Pennsylvania, to appropriate expenditures from one or more budget categories to another for the calendar year 2013. Supervisor Schall seconded the motion. All in favor, none opposed.

### DEPARTMENTAL REPORTS:

**Road Crew** – Report on file.

**Zoning/Code Officer** – Report on file.

**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. Next Hearing scheduled for January 7, 2014.

### 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** at 7:43 p.m.

BOARD OF SUPERVISORS MEETING December 18, 2013

---

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Connie K", with a long horizontal flourish extending to the right.

Connie Kauffman, Township Secretary

Sign-in Sheet

2013-12-18 BOS meeting

Patti Lehman

Judie Johns  
Bob Keckler

Chris Johnston

Tony Pong

~~Eric~~  
Eric O'Keefe

W. MacArthur

Joe Joe

Jim Gynnes

Elaine Jones

Boni Bryant

Donald H. Herr

Cynthia T. Evans-Herr

Clyde Thomas

Robert J. Dreyfuss

Ken Adams

Earl Houghton