

BOARD OF SUPERVISORS MEETING August 20, 2014

Minutes of the Pequea Township Board of Supervisors meeting held August 20, 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
Rob Reidenbach, Vice-Chairman
Cynthia Evans-Herr, Supervisor

Others present:

Jill Kennedy, Twp. Secretary
Mark Deimler, Zoning Officer/Twp. Engineer
Sign-in sheet attached

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- At the beginning of their regular meeting in September, the Pequea Township Board of Supervisors will conduct an ascertainment proceeding which will afford residents an opportunity to identify future cable related needs and discuss Comcast's performance
- Friends of the Southern Regional Police Department Classic Car show on Main Street in Conestoga, September 27th
- Pequea Church will host a 5K Run October 4, 2014.
- Former Township Supervisor Russell Dewitt passed away August 9, 2014.

MINUTES OF PREVIOUS MEETING Chairman Lehman moved to approve the minutes of the July 16, 2014 regular meeting. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.

TREASURERS REPORT: Chairman Lehman moved to approve checks #9146-9191 from the General Fund, checks #1133-1138 from the Recreation Fund, and check #1022 from the Street Light Fund. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.

PRESENTATION: No Presentation.

POLICE REPORT: Officer Pfeiffer read the police report.

PUBLIC COMMENTS:

Items not on the agenda:

Jackie Johns raised concerns about the amount of money spent from the Park and Recreation Fund on lawn mower repair. Chairman Lehman explained that the repairs are reasonable and expected with lawn mowers of that age. Jackie also questioned expenses for legal and zoning charges. She stated that they seemed high considering there had been little Zoning Hearing Board fees. Chairman Lehman stated that the legal fees would be discussed later in the meeting and that some of the legal fees were to be reimbursed by applicants. It was further explained by Chairman Lehman and the Zoning Officer that most of the fees for Solanco Engineering were also to be reimbursed by

BOARD OF SUPERVISORS MEETING August 20, 2014

developers and applicants and comprised less than half of the amounts she was questioning and should not be lumped in with a general statement about the fees.

Mrs. Johns asked for each board member's position on the proposed pipeline. Supervisor Evans-Herr stated that she was for the pipeline. Chairman Lehman and Vice Chairman Reidenbach said that they took no position.

Items on the agenda:

Martha McAdam requested further clarification about the Capital Expenditure for Fire Companies agenda item. Chairman Lehman explained that the fire companies were asking the township to help fund the purchase of radios that are mandated. Ms. McAdam stated that she was strongly in favor of the township aiding the fire companies.

Martha added that the traffic calming item was not specific enough, but that if it meant the possibility of speed bumps, she was strongly opposed to them.

Jackie Johns asked to reserve the right to ask a question if she had one about the clarification of herbicide spraying item. Chairman Lehman said she could.

OLD BUSINESS:

1. Millwood Industrial Park – Item tabled by the request of the consultant.
2. Traffic Calming – Chairman Lehman moved to remove Traffic Calming from the agenda until the township has the proper data or information necessary to put it back on. Vice Chairman Reidenbach seconded the motion. Supervisor Evans-Herr asked that the record reflect she would do all of the research that she had discussed at the last meeting in order to discuss putting the item back on the agenda. Chairman Lehman and Vice Chairman Reidenbach voted in favor. Supervisor Evans-Herr did not vote.

NEW BUSINESS:

1. Ferid Brkic – Escrow Account – Chairman Lehman moved to reduce the letter of credit for SA-FE Management, LLC to \$19,152. The motion died due to lack of a second. After some explanation from the applicant and the Zoning Officer, Supervisor Evans-Herr moved that the board reduce the letter of credit to \$19,152.00 as recommended by the Township Engineer. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed. Supervisor Evans-Herr moved to have the applicant post cash into the established escrow account in the amount of \$19,152.00. Chairman Lehman seconded the motion. All voted in favor, none opposed. Supervisor Evans-Herr moved to reduce the applicant's letter of credit to \$0. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.
2. Resolution ___-2014 – Establish Escrow Account – Chairman Lehman moved to pass Resolution 408-2014 a Resolution of the Board of Supervisors of the Township of Pequea, Lancaster County, Pennsylvania, to authorize the creation and maintenance of an escrow fund. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.

BOARD OF SUPERVISORS MEETING August 20, 2014

3. Elam Miller Bird in Hand Pet Structures – request reduced letter of credit – Chairman Lehman moved to reduce the letter for Elam Miller – Bird in Hand Pet Structures \$44,459.80. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.
4. Capital Expenditure Township Fire Companies – After a question and answer period, Chairman Lehman moved to authorize an expenditure under ledger number 411-500 Township Donations in the amount of \$20,000 to use for the purchase of township radios for township fire companies subject to a written approval of a grant for the same. It is further understood that if emergency services funds are received from the Ingerman Group, for Willow Run, that it be used for reimbursement of GL 411-500 Township Donations. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed. Chairman Lehman moved to authorize the Pequea Township Fire Companies to purchase 2 portable radios to be used for Emergency Management Equipment GL 415-220 and the Township reimburse them in the amount of \$3333.00. It is further understood that if emergency services funds are received from the Ingerman Group, for Willow Run, that it be used for reimbursement of GL 415-220. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.
5. Award Bid -1992 Ford F350 Pickup Truck –Chairman Lehman moved to accept the bid for the 1992 Ford F350 Pickup Truck VIN 2FTJW36G3NCB03888 in the amount of \$1752. The bid received from Susquehanna Truck Service, Inc. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.
6. Traffic Signal Maintenance Agreement – Chairman Lehman moved to instruct the Treasurer to obtain an updated agreement from Signal Services for execution by the Chair. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.
7. Ratify the appointment of Park Employee Derik Chmiel effective June 13, 2011. – Chairman moved to ratify the employment of Township Employee Derik Chmiel effective June 13, 2011. Vice Chairman Reidenbach seconded the motion. Chairman Lehman and Vice Chairman Reidenbach voted in favor, Supervisor Evans-Herr voted no.
8. Clarification Herbicide Spraying – Supervisor Evans-Herr moved the vendor who was approved only spray at the Silver Mine Park and nowhere else. Chairman Lehman seconded the motion. All voted in favor, none opposed.
9. Clarification of the use of the Legal Liaison – Vice Chairman Reidenbach moved to instruct the Township Solicitor to draft a resolution requesting all supervisors and township employees to have the designated BOS Legal Liaison preauthorization before any form of contact with our Township Solicitor. Chairman Lehman seconded the motion. Chairman Lehman and Vice Chairman Reidenbach voted in favor, Supervisor Evans-Herr voted no.

ADDENDUM:

1. Recommendation from PTPB for Shawn Stone – Boy Scout Trail – Chairman Lehman moved to accept the recommendation of the Park Board for Shawn Stone to complete his Eagle Scout project at the Silver Mine Park. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.

BOARD OF SUPERVISORS MEETING August 20, 2014

DEPARTMENTAL REPORTS:

Road Crew –Report on file.

Zoning/Code Officer –Report on file.

Southern Regional Police Department – July Meeting Minutes are on the table.

Southern Regional Police Commission –July Meeting Minutes are on the table. Craig Eshelman is the new Chair. Chief Fiorill's contract must be renegotiated.

Southern Lancaster County Inter-Municipal Council – No meeting

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD– No hearing last month.

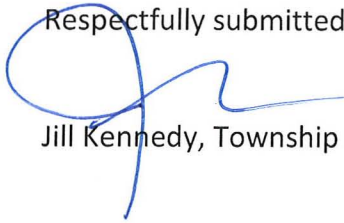
ADVISORY BOARD REPORTS:

Pequea Township Planning Commission –Meeting held August 14, 2014.

Pequea Township Park & Recreation Board – Meeting held August 13, 2014. Tim Weaver is now Chair and Lucille Gillichbauer is Vice Chair and Secretary.

MEETING ADJOURNED at 8:15 p.m.

Respectfully submitted,



Jill Kennedy, Township Secretary

Sign In BOS Meeting 8/20/14

John and Helen Miller

Carol Houghton

Patti Lehman

Donna Adams

Clyde Thomas

Ed Kelley

Jackie Johns

~~Erin~~

Donald Herr

Rachel Hreyer

Mitt Hryer

Corey Stauffer

Mark R. Dunt

TJ Reinhart

~~John Taylor~~

~~Paul Johnson~~

~~Angie Stover~~

Drew Wagner

Daklyn Jones

Brandon Goff

Andrew Stinson

~~Al Stinson~~

John Brown

Tina Yinger

Steve Yinger

Steve + Chris Hoar

~~Mr. Madigan~~

Richard Conroy

Kevin Stemmel

Elaine Jones

Bill Schall

CHRIS PFEIFFER

Mike Cress

Barry Allen