

October 15, 2014 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- September 23, 2014 Supervisors Lehman and Reidenbach held a personnel meeting for the purpose of interviewing candidates for township secretary. Supervisor Evans-Herr could not attend due to a previous commitment.
- Pequea Township Board of Supervisors will hold public workshops to develop the 2015 budget on Oct 21 at 9 am, Nov 4 at 9 am & Nov 12 at 9 am & to consider, discuss, deliberate, and /or take official action on any other matters that may come before the Board.
- The Pequea Township Board of Supervisors proposed budget for 2015 will be available to the public from Nov. 19 through Dec 9 between the hours of 9 am and 4 pm weekdays at the Pequea Township Municipal Building. The Board will hold a public meeting Dec 9, 2014 at 7 pm at the same location to consider final adoption of the proposed budget and any other business that may come before the Board.

MINUTES OF PREVIOUS MEETING: Approve the minutes of September 17, 2014.

TREASURERS REPORT: A copy of the bill list is on the table.

PRESENTATION

POLICE REPORT

PUBLIC COMMENTS:

Public comments are encouraged and welcomed. Please come to the podium and limit your comments to three (3) minutes. If the conversation dictates more than three (3) minutes, time will be extended. By having organized public comments we will be allowing more of our citizens to express their views.

Items on the agenda

Items not on the agenda

OLD BUSINESS:

NEW BUSINESS:

1. Penn Grant Commons Final Plan Certificate signing & Stormwater Management Plan Approval
2. Willow Acres Stormwater Plan Conditional Approval
3. Millwood Industrial Park – Release Letter of Credit
4. Banking discussion
5. Boy Scout Troop 146- Request to camp in Silver Mine Park October 24-26, 2014
6. Appoint Flagpole/ Memorial Fund Committee
Resolution# ____ - 2014 Establish Flagpole/Memorial Committee

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7. Discuss dissolution of Park and Recreation Board
8. Change Status of Township Secretary Jill Kennedy to Part-Time Effective October 13, 2014
9. Hire and Set Wages for Part-Time Employee Effective September 29, 2014
10. Appoint Secretary Effective October 15, 2014
11. Appoint Assistant Treasurer
12. Appoint Open Records Officer
13. Appoint Alternate Street Light Tax Collector
14. **Resolution # ____-2014** naming _____, Treasurer OR _____, Assistant Treasurer as Chief Administrative Officer as of October 15, 2014 for the purpose of carrying information to the Department of the Auditor General, and to administer funds with the Principal Financial Group.
15. **Resolution # ____-2014** Records Destruction

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 Reidenbach

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – No Hearing in October.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – No meeting held September 24, 2014.

Pequea Township Park & Recreation Board – Meeting held October 8, 2014.

MEETING ADJOURNED