

BOARD OF SUPERVISORS MEETING November 19, 2014

Minutes of the Pequea Township Board of Supervisors meeting held November 19, 2014 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:

Sandra D. Graham Twp. Secretary
Mark Deimler, Zoning Officer/Twp. Engineer
Stephanie Smith, Lancaster Farmland Trust
Stephanie Butler, Lancaster Farmland Trust
Sign-in sheet attached

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, Alternate Zoning Hearing Board Member, Chairperson of the Vacancy Committee, Emergency Management Coordinator and Deputy Emergency Management Coordinator and Alternate Management Coordinator. Anyone interested should send a resume or letter to express their interest.
- The BOS held an executive session October 15, 2014 to discuss personnel matters.
- The Budget Adoption Meeting will be held on December 9, 2014 at 7:00 P.M.

MINUTES OF PREVIOUS MEETING: Chairman Lehman moved to approve the minutes of the October 15, 2014 Board of Supervisors meeting. Vice-Chairman Reidenbach seconded the motion. All voted in favor, none opposed. Chairman Lehman moved to approve the minutes of the October 21, 2014 Budget Workshop I. Vice-Chairman Reidenbach seconded the motion. All voted in favor, none opposed. Chairman Lehman moved to approve the minutes of the November 4, 2014 Budget Workshop II. Vice-Chairman Reidenbach seconded the motion. All voted in favor, none opposed.

TREASURERS REPORT: Chairman Lehman moved to approve checks # 9284-9353 from the General Fund, checks # 1154-1161 from the Recreation Fund, and checks # 1025-1029 from the Street Light Fund. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.

PRESENTATION: Lancaster Farmland Trust – Stephanie Smith, Municipal Outreach Coordinator with Lancaster Farmland Trust (LFT) used power point to report the results of the best management practices (BMP's) in Pequea Township. The township has approximately 6,300 acres of municipal separate storm sewer systems (MS4). LFT visited an estimated 2,425 acres within the MS4 area to inventory the agricultural compliance percentages. A reported 52% are in compliance but many haven't been recorded. She explained the common conservation challenges and also highlighted opportunities for green infrastructure investment. Ms. Smith will provide information on stream fencing as well as a written report of the assessment results.

POLICE REPORT: not present.

Public Comments:

Items on the agenda:

Items not on the agenda:

Tim Weaver, former Chairman of the Park and Recreation Board expressed his disappointment with the decision to disband said board. He also noted that he recently held a fund raising event to raise money for the Flagpole Memorial but was disheartened when he later learned the funds couldn't be used for the memorial. Chairman Lehman assured him that the monies collected could be used for upcoming community events. Mr. Weaver went on to say when he reviewed the proposed 2015 budget, money was set aside for maintenance and equipment but nothing for the memorial. Vice-Chairman Reidenbach reminded Mr. Weaver that since the inception of the Flagpole Memorial project it was decided that township funds were not going to be used. In closing Mr. Weaver expressed his pleasure with Barry Acker's appointment to the Flagpole Memorial Board and looks forward to working with him.

Tony Todd, Assistant Chief of West Willow Fire Department reported that the Opticom lights at the intersection of Long Lane and Millwood Rd are not functioning. The treasurer and the roadmaster will be alerted to the problem and call for repairs.

Hearing:

Proposed Ordinance # _____ to Disband the Park and Recreation Board – Chairman Lehman moved to pass Ordinance #181-2014 to Disband the Park and Recreation Board of the Township of Pequea, Lancaster, Pa. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed. Hearing closed.

NEW BUSINESS:

1. Amos King Letter of Credit Release #1- Chairman Lehman moved to reduce Amos King's Letter of Credit to \$38,579.20 based on November 4, 2014 letter of recommendation from Solanco Engineering. Vice Chairman Reidenbach seconded the motion. Chairman Lehman and Vice-Chairman Reidenbach voted in favor. Supervisor Cynthia Evans-Herr abstained from voting.
2. Herrville, LLC Rezoning Petition- Chairman Lehman moved to authorize the zoning officer to forward the rezoning petition from Herrville, LLC to the Pequea Township Planning Commission and Lancaster County Planning Commission for review. Supervisor EvansHerr seconded the motion. All were in favor, none opposed.
3. Baumgardner Road Associates LP rezoning petition- Chairman Lehman moved to authorize the zoning officer to forward the rezoning petition from Baumgardner Road Associates LP and the Fisher Family to the Pequea Township Planning Commission and the Lancaster County Planning Commission for review. Vice-Chairman Reidenbach seconded the motion. All were in favor, none opposed.
4. Acknowledge receipt of Resolution and Deed of Dedication of West Kendig Road- Chairman Lehman moved to acknowledge receipt of the Resolution and Deed of Dedication of West Kendig Road. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.
5. MS4 Update- "LFT" reviewed MS4 in their presentation at the beginning of the meeting.

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6. PP&L Right-of-Way Silver Mine Park- Supervisor Evans-Herr moved to table this until December's Board of Supervisors Meeting. Meanwhile Tim Weaver will consult with Barry Acker regarding obtaining cost to install a utility line from the pole to pavilion. Chairman Lehman seconded the motion. All were in favor.
7. Appoint Flagpole/Memorial Committee Member- Chairman Lehman moved to appoint Barry Acker to Flagpole/Memorial Committee- Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.
8. Reduction of GL410-001 (Police) - Chairman Lehman moved to reduce the \$10,000.00 balance from G/L # 410-001 and credit the expense account G/L # 248.410. The \$10,000.00 was from Willow Run for emergency management. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.
9. Articles of Agreement – Southern Regional Police Department- Chairman Lehman moved to instruct the solicitor to prepare an Ordinance to extend the Articles of Agreement. Vice Chairman Reidenbach seconded the motion. All were in favor.
10. Check signing discussion- Supervisor Evans-Herr moved to table this discussion until December. Chairman Lehman stated he spoke with the solicitor in regards to the check signing procedures and was advised the process was appropriate. Chairman Lehman moved to not table this discussion. Vice-Chairman Reidenbach seconded the motion. Chairman Lehman and Vice-Chairman Reidenbach voted in favor. Supervisor Evans-Herr did not vote.

DEPARTMENTAL REPORTS:

Road Crew –Report on file.

Zoning/Code Officer –Report on file.

Southern Regional Police Department– October Monthly on table

Southern Regional Police Commission – October Monthly on table

Southern Lancaster County Inter-Municipal Council

Emergency Management Coordinator – Emergency Management Coordinator Anthony Williams and Assistant Coordinator Mike Hull were present at the meeting and introduced themselves.

PEQUEA TOWNSHIP ZONING HEARING BOARD– Hearing held November 4, 2014.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission –Meeting held October 29, 2014

MEETING ADJOURNED at 8:20 p.m.

Respectfully submitted,

Sandra D. Graham, Township Secretary