

## BOARD OF SUPERVISORS MEETING December 17, 2014

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Minutes of the Pequea Township Board of Supervisors meeting held December 17, 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  
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. Anyone interested should send a resume or letter to express their interest.

**MINUTES OF PREVIOUS MEETING:** Chairman Lehman moved to approve the minutes of the November 19, 2014 regular meeting, Vice Chairman Reidenbach seconded the motion, all voted in favor. Chairman Lehman moved to approve the December 9, 2014 Budget Adoption Minutes as corrected. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.

**TREASURERS REPORT:** Chairman Lehman moved to approve checks # 9354 through #9398 from the General Fund, checks # 1162 through #1167 from the Recreation Fund, and check # 1030 from the Street Light Fund. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.

**Public Comments:**

**Items on the agenda:** Jackie Johns inquired about Willow Run's request for a waiver of the road ordinance so they could use on-site crushed stone. She wanted to know if this could have a negative impact on the township in the future. Mark Diemler explained that the on-site stone is consistent to the size and likeness of the modified stone and is adequately stable and would have no impact on the integrity of the street.

**Items not on the agenda:** Daren Huegel wanted to clear up any misunderstandings from a prior meeting where the topic of spraying the Silver Mine Park was mentioned. He stated as a professional business owner he was/is indeed properly certified and licensed to spray. He was concerned this was misconstrued and could cause a negative impact to his reputation.

1. Chairman Lehman moved to pass Resolution # 414-2014, Pequea Township, Lancaster County, Pennsylvania. A resolution accepting Deed of Dedication for public street right-of-way and/or portions thereof for West Kendig Road. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.
2. PP&L Right-of-Way - Discuss costs associated with utility line installation- Chairman Lehman moved to sign the PP&L grant right-a-way WO# 44105102 for the Silver Mine Park. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed. Chairman

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Lehman moved to authorized expenditures not to exceed \$1,200.00 to begin the flagpole project for the Flag Pole Memorial Donation Fund. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.

3. Banking Discussion – Chairman Lehman moved to authorize the Treasurer to transfer \$250,000.00 from the general fund to deposit into a money market/checking account with Citizens Bank. Vice Chairman Reidenbach seconded the motion. All were in favor, none opposed.
4. Pequea Elementary Highway Occupancy Permit, review and sign application – Chairman Lehman moved to authorize the execution of the PA Department of Transportation Form # M-950AA which gives permission to Derck & Edson Associates, a consultant from Penn Manor School District permission to submit the PA Department of Transportation Highway Occupancy Permit application, in the name of Pequea Township subject to establishing a 25 foot radius at the intersection of Bauer and Millwood and the revision of storm sewer inlet on the south side of the intersection. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.
5. Willow Run – Waiver of Section 11.C of the Pequea Township Road Ordinance- Chairman Lehman moved to grant a waiver of section 11.C of the road ordinance to permit site crushed rock to be used as road base without the need for a laboratory analysis. Vice Chairman Reidenbach seconded the motion. Chairman Lehman and Vice Chairman Reidenbach were in favor. Supervisor Evans-Herr recused herself from voting.
6. Phone Study – Tabled until study is complete.
7. Approval of New Danville Fire Company & West Willow Fire Company Non-Emergency 2015 Calendar of Events - Chairman Lehman moved to approve the West Willow Fire Company and the New Danville Fire Company 2015 non-emergency calendar of events. Vice Chairman Reidenbach seconded the motion. All were in favor none opposed.
8. PSATS Unemployment Compensation Trust Agreement – Set Hearing Date – Chairman Lehman moved to authorize the secretary to advertise the PSATS Compensation Trust agreement ordinance and he set the hearing for January 21, 2015 at 7:00pm. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.

**Police Report:** Officer Jesse Blank of the Southern Regional Police gave the November activity report.

### **DEPARTMENTAL REPORTS:**

**Road Crew** – Report on file.

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

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

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

**Southern Lancaster County Inter- Municipal Council** –

**Emergency Management Coordinator** –

**Pequea Township Zoning Hearing Board** –

**Pequea Township Planning Commission** – Meeting held November 20, 2014

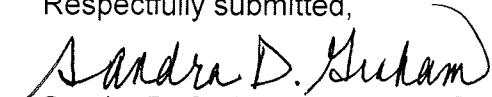
December meeting will be held on December 18.

**MEETING ADJOURNED** at 7:55 p.m.

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Respectfully submitted,

  
Sandra D. Graham, Township Secretary

# Board of Supervisors

Sign-In

December 17, 2014

Sandy Kime

Mike Hill ASST. EMC

Larry Lingo CRABTREE ROHRBAUGH ARCHITECTS

Pony Jodel ~~Asst~~ Chief West Willow Fire Co

Dan Hines

Jackie John

Tim Wrent

Tina Yinger

Chris Hoar

Denny Coleman - Penn Manor School District

Donald Herr

Elaine Jones