

**Pledge of Allegiance**

**ANNOUNCEMENTS:**

- Public Meetings may be both audio and video recorded.
- A public hearing will be held on February 11, 2015 @ 6:30 P.M. regarding re-zoning petition from Herrville, LLC.
- A public hearing will be held on February 11, 2015 @ 7:00 P.M. regarding rezoning petition from Baumgardner Road Associates LP, Stephen S. Fisher and others.

**MINUTES OF PREVIOUS MEETING:** Approve the minutes of December 17, 2014 and January 5, 2015.

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

**PUBLIC HEARINGS:**

Ordinance authorizing the Township of Conestoga and Pequea, both of Lancaster County, Pennsylvania, to enter into an amendment to the inter-municipal agreement governing the Southern Regional Police Commission and the Southern Regional Police Department.

**HEARING CLOSED**

Ordinance authorizing the participation of Pequea Township in the PSATS Unemployment Compensation Group Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law.

**HEARING CLOSED**

**PRESENTATION - NONE**

**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:**

1. Approval of West Willow Fire Company Non-Emergency 2015 Calendar of Events

**NEW BUSINESS:**

1. Appoint CPA – Resolution \_\_\_\_\_ to appoint Bertz, Hess & Co., LLP to audit the accounts of the Township of Pequea for the year ending 12/31/2014.
2. Cell Phone/Electronic Device Policy.
3. PSATS State Convention Workshops
4. Appoint Interim member to Board of Auditors
5. Parking on Pleasant View and Nolt Avenue.

## **January 21, 2015 BOARD OF SUPERVISORS AGENDA**

### **DEPARTMENTAL REPORTS:**

**Road Crew** – Report on file.

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

**Southern Regional Police Department**

**Southern Regional Police Commission**

**Southern Lancaster County Inter-Municipal Council** – Supervisor Evans-Herr

**Emergency Management**

**Pequea Township Zoning Hearing Board** – Meeting held January 6, 2015

### **ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – Meeting held December 18, 2014. Next meeting January 28, 2015

**MEETING ADJOURNED**