

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.

MINUTES OF PREVIOUS MEETING: Approve the minutes of January 21, 2015 meeting.

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

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. Phone Study Update
2. Cell phone/Electronic Device Policy

NEW BUSINESS:

1. Proposed Settlement – 12 Leesburg Drive
2. Accept Resignation of Janet Hess, Flagpole/Memorial Committee
3. Personnel Policy update – Administrative Liaison
4. Appoint Alternate Zoning Hearing Board Member(s)
5. Authorize to Advertise Bid Project - Radcliff Road - Cold in Place Recycling and Blacktopping
6. Authorize to Advertise Bid Project - Radcliff Road – Seal Coat
7. Authorize to Advertise Bid Project - Herrville Road - Cold in Place Recycling and Blacktopping
8. Authorize to Advertise Bid Project - Leaman Road - Cold in Place Recycling and Blacktopping
9. Authorize to Advertise Bid Project - Indian Hill Road - Blacktopping
10. Authorize to Advertise Bid Project - Tomahawk Drive – FiberMat and Micro Surfacing
11. Authorize to Advertise Bid Project - Stoney Lane – Seal Coat
12. Resolution No. _____ - 2015 to allow an escalator clause for bituminous material to be included as part of the proposals. (PDOT, Publication 408/Section 110.04)

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Department –

February 18, 2015 BOARD OF SUPERVISORS AGENDA

Southern Regional Police Commission-Supervisor Reidenbach

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

Emergency Management

Pequea Township Zoning Hearing Board – Meeting held January 6, 2015. Next meeting scheduled 3/3/15 (if needed).

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held January 28, 2015. Next meeting February 25, 2015.

MEETING ADJOURNED