

# July 15, 2015 BOARD OF SUPERVISORS MEETING AGENDA

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Welcome

**Pledge of Allegiance**

**ANNOUNCEMENTS:**

- Public Meetings may be both audio and video recorded.
- The Board of Supervisors held executive sessions on June 23<sup>rd</sup>, 24<sup>th</sup> and July 2<sup>nd</sup> to discuss personnel matters.
- The Pequea Township Road Crew attended an MS4 training seminar on June 22<sup>nd</sup> at the West Lampeter Township Building. Stormwater Coordinator Kara Kalupson was also in attendance.

**MINUTES OF PREVIOUS MEETING:** Approve the minutes of June 17, 2015 regular meeting.

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

**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. Parking Violation – Fee increase
2. SALDO

**NEW BUSINESS:**

1. Letter of Credit – Oak Hill Partners aka Penn Grant Commons
2. Hire and set wages for part-time employee, Beth Sterling, effective June 29, 2015
3. Appoint Township Treasurer, effective June 29, 2015
4. Appoint Township Assistant Secretary, effective June 29, 2015
5. Adopt **Resolution No. \_\_\_\_\_-2015** naming Beth Sterling, Treasurer or Sandra Graham, Assistant Treasurer as Chief Administrative Officer as of June 29, 2015 for the purpose of carrying information to the Department of the Auditor General and to administer funds with the Principal Financial Group
6. PennDot winter maintenance agreement
7. Authorize donation to fire companies
8. Set new township office hours
9. Cost of living increase (part-time employees)
10. Letter of Support – Farmland Trust
11. Route 741 and New Danville Pike Signal Repair

**DEPARTMENTAL REPORTS:**

**Road Crew** – Report on file.

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

**Southern Regional Police Department** – Monthly report on table

**Southern Regional Police Commission** -Supervisor Reidenbach

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

**Emergency Management**

**Pequea Township Zoning Hearing Board** – Meeting held July 7, 2015. Next meeting scheduled August 4, 2015 (if needed)

**ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – Meeting held May 27, 2015. Next meeting scheduled July 29, 2015 (if needed)

**MEETING ADJOURNED**