

BOARD OF SUPERVISORS MEETING October 21, 2015

Minutes of the regular Board of Supervisors meeting held October 21, 2015 at 7:00 p.m. at the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Present at the meeting were:

Board of Supervisors:

Harry D. Lehman, Chairman

Rob Reidenbach, Vice-Chairman

Cynthia Evans-Herr, Supervisor

Others present:

Sandra D. Graham, Twp. Secretary

Mark Deimler, Zoning Officer

Sign-in Sheet attached

ANNOUNCEMENTS:

Public Meetings may be both audio and video recorded.

MINUTES OF PREVIOUS MEETING: Chairman Lehman moved to approve the Minutes of the September 16, 2015, regular meeting. Chairman Lehman and Vice Chairman Reidenbach voted AYE. Supervisor Evans-Herr voted NAY. Chairman Lehman moved to approve the Minutes of the October 12, 2015 Budget Workshop I meeting. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.

TREASURERS REPORT: A copy of the bill list is on the table. Chairman Lehman moved to approve check no. 9831 through no. 9909 of the General Fund, and check no. 1220 through no. 1224 of the Recreation Fund and check no. 1041 through no. 1043 of the Street Light Fund and check no. 1019 through 1021 of the Park Donation Fund. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.

POLICE REPORT: Not present

FLAGPOLE COMMITTEE REPORT: Tim Weaver, of the flagpole committee, gave an update on the flagpole project at Silvermine Park. He said at present, the concrete is poured, the pipe that holds flagpole is in place, conduit to the pole was installed and trenching was dug and filled in. He anticipates having a dedication on Veteran's Day. He also mentioned that memorial bricks are still available for purchase.

PUBLIC COMMENTS:

Items on the agenda: No comments

Items not on the agenda: No comments

OLD BUSINESS:

1. Stoney Lane – Culvert Repair Quotes –Mark Deimler said the township is ready to move forward with the culvert repair. Three quotes were obtained to do the work. Also, a small portion of the Charles Farm is needed to put the pipe and head-wall in place. Their property is a part of a preserved farm and, although Mr. and Mrs. Charles are not opposed to the condemnation of the land, it must be legally obtained by resolution under the eminent domain code. Chairman Lehman moved to pass **Resolution No. 425-2015**, a resolution of the Township of Pequea, Lancaster County, Pennsylvania, for the condemnation of a part of the land owned by Charles Farms, Inc., situated in the Township of Pequea, Pennsylvania as more fully described in a deed recorded in the office of the recorder of deeds in and for Lancaster

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County, Pa as Document No, 6179552, in accordance with the second class township code, 53 P.S. 65101 et seq., and the eminent domain code, 26 PA.C.S.A. § 101 et seq. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed. The lowest quote of the three obtained to perform the work on the culvert is R. Work Excavating and Trucking. Subsequent to the township solicitor completing the legalities of the eminent domain, the work will begin. Chairman Lehman moved to have R. Work Excavating to do the quoted work on the Stoney Lane Culvert in the amount of \$19,335.00. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.

2. Parking Violation – Fee increase – Vice Chairman Reidenbach moved to authorize the secretary to contact the township solicitor to advertise the traffic parking ordinance hearing date for Wednesday, November 18, 2015 at 6:45 p.m. Vice Chairman Reidenbach and Chairman Lehman voted AYE. Supervisor Evans-Herr voted NAY.

NEW BUSINESS:

1. Route 272 Corridor Study – Installation of roundabouts – Vice Chairman Reidenbach moved to send a letter to Michael Keiser of PennDot in care of Providence Township, voicing our support for Providence Township's opposition to the route 272 proposed roundabouts at Pennsy and Byerland Church Roads. Chairman Lehman seconded the motion. All voted in favor. None opposed.
2. Audit – Cable franchise – Supervisor Evans-Herr moved to authorize the commencement of the cable franchise audit. Supervisor Evans-Herr and Chairman Lehman voted AYE. Vice Chairman Reidenbach abstained.
3. Hire experienced full-time road crew worker and authorize secretary to advertise position – Supervisor Evans-Herr moved to authorize the township secretary to submit an advertisement for a full-time road crew personnel. Chairman Lehman seconded the motion. All voted in favor. None opposed.
4. Healthcare – Geisinger – Chairman Lehman moved to continue the current health care coverage for an additional year. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Department – Monthly report on table

Southern Regional Police Commission-Chairman Reidenbach –Southern Lancaster County

Inter-Municipal Council – Supervisor Evans-Herr

Emergency Management

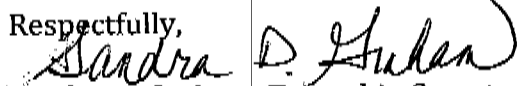
Pequea Township Zoning Hearing Board – Meeting held September 1, 2015. Next meeting scheduled October 6, 2015.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held August 26, 2015. Next meeting scheduled September 30, 2015.

MEETING ADJOURNED at 7:20 p.m.

Respectfully,


Sandra D. Graham, Township Secretary