

BOARD OF SUPERVISORS MEETING December 16, 2015

Minutes of the regular Board of Supervisors meeting held December 16, 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
Beth C. Sterling, Twp. Treasurer
Sign-In Sheet attached

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.

ADDENDUM: Chairman Lehman moved to add an addendum to compensate Sandra D. Graham. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.

MINUTES OF PREVIOUS MEETING: Chairman Lehman moved to approve the Minutes of the November 18, 2015 Public Hearing for traffic regulations and parking ordinance. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed. Chairman Lehman moved to approve the minutes of November 18, 2015 regular meeting. Vice Chairman Reidenbach 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 EFT's and check no. 9945 and check no. 9960 through check no. 10016 of the General Fund, and EFT's and check no. 1231 through check no. 1234 of the Recreation Fund and check no. 1045 of the Street Light Fund. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.

POLICE REPORT: Not present

PUBLIC COMMENTS:

Items on the agenda:

Ken Adams inquired about the amount of income the township received in 2015 from police fines. Chairman Lehman indicated the amount received is approximately \$14,000.00. Mr. Adams wanted to know the cost the township spent by re-writing the traffic and parking ordinance. Chairman Lehman said it was approximately \$1,200.00 to rewrite the ordinance.

Items not on the agenda:

Bob Race, a long-time resident of Pequea Township, expressed his desire to see the board members work together and communicate openly to all members. He said he has a lot of faith in Supervisor-Elect Don Flick and believes he has good common sense. Mr. Race said he hopes 2016 will present less conflict amongst the board members.

Tim Weaver reiterated Bob Races statements. He wants to see the Board of Supervisors cooperate with each other. Tim also spoke of meadows that were planned for the park and said he is frustrated that it is taking too long. Chairman Lehman explained that the long process was necessary but said they are very close to obtaining their goal to create meadows in the Silver Mine Park.

Ken Stauffer, newly elected president of New Danville Fire Co offered their 2016 budgets, list of line officers on the executive side and the 2016 fund-raising events.

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OLD BUSINESS:

1. Set a date for a Public Hearing to adopt an Ordinance providing for the regulation of traffic and parking. Authorize Secretary to advertise hearing - Vice Chairman Reidenbach moved to set the hearing date for the proposed ordinance for January 20, 2016 at 6:45 P.M. and to authorize the secretary to advertise properly for that hearing. Chairman Lehman seconded the motion. All voted in favor. None opposed. A resolution of fees will also be considered at the hearing.

NEW BUSINESS:

1. Jason Hair – Holding Tank Agreement - Supervisor Cynthia Evans-Herr moved to approve the Holding Tank Agreement for Jason Hair, residing at 35 Marticville Road in Lancaster and the agreement with the Township of Pequea. Vice Chairman Reidenbach seconded the motion. Vice Chairman Reidenbach retracted his second. Supervisor Evans-Herr retracted her motion. Supervisor Evans-Herr moved to approve the Holding Tank Agreement between Jason Hair, residing at 35 Marticville Road in Lancaster and the Township of Pequea and authorize the chairman of the board to sign the agreement. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.
2. Hire full-time road crew worker – Chairman Lehman moved to hire Craig Mellinger as a full-time road crew employee, effective 12/28/2015 at a rate of 18.50 per hour and after a successful ninety day evaluation increase the rate to \$19.00 per hour. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed
3. SALDO – Chairman Lehman moved to have the secretary forward the Subdivision and Land Development ordinance to the township solicitor and the Lancaster County Planning Commission for review. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.
4. Pequea Creek Watershed Map Municipal cost breakdown- Vice Chairman Reidenbach moved to have the secretary notify West Lampeter Township to inform them our wish to join the other municipalities in the mapshed analysis and bear the cost we are responsible for. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.
5. Set dates for 2016 monthly Board of Supervisors meetings – Chairman Lehman moved to set 2016 Board of Supervisors monthly meetings for the third Wednesday of each month and the reorganizational meeting to January 4, 2016 at 7:00 P.M. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.

ADDENDUM:

Compensate Secretary during the absence of the Treasurer - Chairman Lehman moved to compensate Sandra D. Graham, \$750.00 for her extra efforts during the month of June in the absence of the treasurer. Vice Chairman Reidenbach 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

BOARD OF SUPERVISORS MEETING December 16, 2015

Pequea Township Zoning Hearing Board – Meeting held December 1, 2015. Next meeting scheduled January 5, 2015 - reorganizational meeting

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held November 16, 2015. Next meeting scheduled December 30. (if needed)

MEETING ADJOURNED at 8:27 p.m.

Respectfully,
Sandra D. Graham, Township Secretary