

February 19, 2014 BOARD OF SUPERVISORS AGENDA

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Board of Supervisors held an Executive Session on Thursday, January 30, 2014 to deliberate on the Millwood Landco, LLC Conditional Use Application Decision.

MINUTES OF PREVIOUS MEETING: Approve the minutes of the January 13, 2014 Conditional Use Hearing and the January 15, 2014 regular meeting.

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

PRESENTATION:

Cathy Cieslinski - Pilot Cub of Lancaster / Project Lifesaver

PUBLIC COMMENTS:

Members of the public are invited to comment on any items not listed on the agenda at a point in the agenda immediately after New Business. Comments relating to specific items on the agenda will be accepted at the time the item is presented for discussion by the Board. Comments should be limited to about three (3) minutes duration.

When making public comment, please come to the podium. If the conversation dictates more than three (3) minutes, time will be extended

1. Willow Acres (Desmond) Millwood Landco, LLC Conditional Use Application - Decision

OLD BUSINESS:

1. Southern Lancaster County Inter-Municipal Agreement (EMC)
2. Award Bid for Lease of Farmland at Silver Mine Park
3. Set Date and Authorize to Advertise Ordinance Hearing to Reestablish the Pequea Township Planning Commission
4. **Resolution #____-2014** to Adopt the Pequea Township Personnel Policy Effective January 1, 2014
5. Appoint Pequea Township Planning Commission Member to Serve as Municipal Representative to the 272 Study Advisory Committee for 2014
6. Set the Date and Authorize to Prepare the Advertisement and Resolution to Adopt the Final Comprehensive Plan Amendment

NEW BUSINESS:

1. Settlement for Estate of Ernest E. Vernon, et al
2. Willow Run Draft Conditions – as Presented to Zoning Hearing Board
3. Stephen King Waiver
4. Property Maintenance Code
5. Ag Security and Ag Preserve Request for the Farm Located at 2165 New Danville Pike
6. Annual Rec Alliance Bike Ride Sunday June 22, 2014
7. Federal Surplus Program Agreement
8. **Resolution #____-2014** Record Destruction

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9. Authorize Chairperson of the Board of Supervisors or Duly Authorized Representative for the Declaration of Snow and Ice Emergencies as Described in Section 4 of Ordinance #158-2008
10. Set Wages for Part-Time Road Crew Worker Dick Jeffries
11. Set Wages for Part-Time Road Crew Worker James Roop
12. Set Wages for Full-Time Roadmaster Bruce Frymyer
13. Change Status of Township Secretary Connie Kauffman to Part-Time Effective March 1, 2014
14. Authorize to Advertise Bid Project - Radcliff Road Cold in Place Recycling and Wearing
15. Authorize to Advertise Bid Project - Indian Hill Road Base Repair
16. Authorize to Advertise Bid Project - Long Lane Acres East & West Microsurfacing
17. Authorize to Advertise Bid Project - Whipporwill Drive Microsurfacing
18. Authorize to Advertise Bid Project - Short Lane and Second Lock Road Seal Coating
19. Accept the Resignation of David S. Rhoads, Jr. from Pequea Township Planning Commission Effective February 27, 2014
20. Appoint to the Pequea Township Planning Commission to Fill the Unexpired Term of Bill Schall Ending January 2016
21. Appoint Deputy Emergency Management Coordinator

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Department – January Monthly Report is on the table.

Southern Regional Police Commission – January Meeting Minutes are on the table.

Southern Lancaster County Inter-Municipal Council – Supervisor Reidenbach

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – Hearing held February 4, 2014.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held January 29, 2014.

Pequea Township Park & Recreation Board – Meeting held February 12, 2014.

MEETING ADJOURNED

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ADDENDUM

- 1.** Hire and Set Wages for Full-Time Employee Effective February 19, 2014
- 2.** Appoint Secretary Effective March 1, 2014
- 3.** Discuss and Consider **Resolution ____-2014** Escalator Clause