

**March 19, 2014 BOARD OF SUPERVISORS AGENDA**

**Pledge of Allegiance**

**ANNOUNCEMENTS:**

- Public Meetings may be both audio and video recorded.

**MINUTES OF PREVIOUS MEETING:** Approve the minutes of February 19, 2014.

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

**PRESENTATION:**

Stephanie Smith & Jeff Swinehart – Lancaster Farmland Trust / William Penn Foundation Grant BMP Assessment

**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

**Hearing:**

**DRAFT ORDINANCE TO REESTABLISH THE PEQUEA TOWNSHIP PLANNING COMMISSION TO REDUCE THE SIZE FROM SEVEN MEMBERS TO FIVE MEMBERS**

- Notice has been properly advertised and a copy of the proposed Ordinance to Reestablish the Pequea Township Planning Commission was made available at the Township office as well as at the *Lancaster Newspapers, Inc.* office.

**PUBLIC COMMENTS ON PROPOSED ORDINANCE:**

1. **Ordinance # \_\_\_\_-2014** to Reestablish the Pequea Township Planning Commission

**CONSIDER ADOPTION OF THE PROPOSED PEQUEA TOWNSHIP COMPREHENSIVE PLAN AMENDMENT:**

- Notice has been properly advertised and a copy of the proposed Resolution to adopt the Pequea Township Comprehensive Plan Amendment was made available at the Township office as well as at the *Lancaster Newspapers, Inc.* office.

1. **Resolution # \_\_\_\_-2014** to adopt Final Comprehensive Plan Amendment

**Close Hearing**

**OLD BUSINESS:**

1. Southern Lancaster County Inter-Municipal Agreement (EMC)

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2. Set Date for Ag Security Request Hearing for the Farm Located at 2167 New Danville Pike
3. Appoint to the Pequea Township Planning Commission to Fill the Unexpired Term of Bill Schall Ending January 2016

**NEW BUSINESS:**

1. Millwood Industrial Park Road Dedication
2. Leif and Rebecca Anderson SWM Plan Waiver Request
3. Flashing light Corn Wagon
4. Lanc. Co. Conservation District 2014/15 Memorandum of Understanding
5. Junk Yard License Application April 1, 2014-March 31, 2015
6. Park and Recreation Board Recommendation to Allow Sales of T-Shirts at the Park with Proceeds for Flag Fund
7. Establish donation fund for Flag Pole/Memorial fundraising activities.
8. Address Silver Mine Park fallen trees fundraiser
9. Appoint Assistant Emergency Management Coordinator
10. Appoint Assistant Treasurer
11. Appoint Open Records Officer
12. Appoint Alternate Street Light Tax Collector
13. **Resolution # \_\_\_-2014** naming \_\_\_\_\_, Treasurer OR \_\_\_\_\_, Assistant Treasurer as Chief Administrative Officer as of March 1, 2014 for the purpose of carrying information to the Department of the Auditor General, and to administer funds with the Principal Financial Group.
14. Set wages for full time treasurer Lori Leitch effective 03-24-2014

**DEPARTMENTAL REPORTS:**

**Road Crew** – Report on file.

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

**Southern Regional Police Department** –February Report is on the table

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

**Southern Lancaster County Inter-Municipal Council** – Supervisor Reidenbach

**Emergency Management Coordinator** –

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

**ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – No meeting held in February.

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

**MEETING ADJOURNED**