

BOARD OF SUPERVISORS AGENDA November 19, 2014

Welcome

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- Each year Board and Committee terms expire and create openings for appointments to be made at the Reorganization meeting on the first Monday in January. Expiring positions include Planning Commission, Zoning Hearing Board, Alternate Zoning Hearing Board Member and Chairperson of the Vacancy Committee. Anyone interested should send a resume or letter to express their interest.
- The BOS held an executive session October 15, 2014 to discuss personnel matters.
- The Budget Adoption Meeting will be held on December 9, 2014 at 7:00 P.M.

MINUTES OF PREVIOUS MEETING: Approve the minutes of October 15, 2014 and 2015 Budget Workshop I minutes of October 21, 2014 and November 04, 2014.

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

PRESENTATION:

Lancaster Farmland Trust - BMP assessment results

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

Hearing:

- Notice has been properly advertised and a copy of the proposed Ordinance to Disband the Park and Recreation Board has been made available at the Township office as well as at the *Lancaster Newspapers, Inc.* office.

OLD BUSINESS: none

NEW BUSINESS:

1. Amos King Letter of Credit Release #1
2. Herrville, LLC Rezoning Petition
3. Baumgardner Road Associates LP - rezoning petition
4. Acknowledge receipt of Resolution and Deed of Dedication of West Kendig Road-Action for December BoS Meeting
5. MS4 Update
6. PP&L Right-of-Way – Silver Mine Park

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7. Appoint Flagpole/Memorial Committee Member
8. Reduction of GL410-001 (Police)
9. Articles of Agreement – Southern Regional Police Department
10. Check signing discussion

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

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

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

Southern Lancaster County Inter-Municipal Council

Emergency Management Coordinator –

PEQUEA TOWNSHIP ZONING HEARING BOARD – Hearing held November 4, 2014

ADVISORY BOARD REPORTS:

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

Pequea Township Park & Recreation Board – Meeting held October 8, 2014.

MEETING ADJOURNED