

BOARD OF SUPERVISORS MEETING November 18, 2015

Minutes of the regular Board of Supervisors meeting held November 18, 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
Mark Deimler, Zoning Officer
Sign-in Sheet attached

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- On November 18, 2015, Chairman Lehman, Supervisor Evans-Herr, Supervisor-Elect Don Flick, office employees; Beth Sterling and Sandy Graham, road master and crew member, Bruce Frymyer and Jeff Fry attended an "MS4 Made Simple for You" seminar, held at West Lampeter. It was conducted by Arro Engineering and supported by Rettew and Associates.
- Chairman Lehman congratulated Don Flick for winning the seat and taking his place on January 4, 2015. He wishes Don the very best.
- Terms are expiring on the Planning Commission, Zoning Hearing Board, Vacancy Chair, Alternate Zoning Hearing Member and Citizen Representative, 2 year term. Send in letters of interest if you are interested.
- Townships Today, a quarterly newsletter sent to the Board of Supervisors, asks for public's help to stop bird flu outbreak in Pennsylvania.

INTRODUCTION: Michael Fitzgibbons, Chief of the department of Susquehanna Valley EMS ("SVEMS") was here to announce the completion of their merger with Conestoga Ambulance. He said for many years Fred and Doris Warfel serviced Conestoga, Pequea and other townships but recently they turned the organization over to SVEMS. The facility will be used to store an ambulance and will be available 18 hours per day with 50% being Advanced Life Support but when they receive bunk approval, they will have 24 hour ADLS service. The other side of Pequea Township will be serviced from their Willow Street location that operates 24 hours a day, 7 days a week, with Advance Life Support Service. Since the beginning of 2015 they answered 95% of the 307 calls from Pequea Township and they are continuing to improve. If you are a subscriber and need their service, they will bill your insurance according to the level of service you received and the subscription will pay half of the balance due. The yearly subscription is \$50.00.

MINUTES OF PREVIOUS MEETING: Chairman Lehman moved to approve the Minutes of the October 21, 2015, regular meeting. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed. Chairman Lehman moved to approve the Minutes of the November 4, 2015 Budget Workshop II meeting. Vice Chairman Reidenbach seconded the motion. Supervisor Evans-Herr requested the minutes reflect an "excused" absence opposed to absent since she gave sufficient notice. Vice Chairman Reidenbach withdrew his second. Chairman Lehman withdrew his motion. Chairman Lehman moved to approve the Minutes of the November 4, 2015 Budget Workshop II meeting as amended. Vice Chairman Reidenbach seconded the motion. Chairman Lehman and Vice Chairman Reidenbach voted AYE. Supervisor Evans-Herr abstained.

TREASURERS REPORT: A copy of the bill list is on the table. Chairman Lehman moved to approve check no. 9831 through no. 9909 with exception to check no. 9945 of the General Fund, and check no. 1220 through no. 1224 of the Recreation Fund and check no. 1041 through no. 1043 of

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the Street Light Fund and check no. 1019 through 1021 of the Park Donation Fund. Vice Chairman Reidenbach seconded the motion. All voted in favor.

POLICE REPORT: Not present

PUBLIC COMMENTS:

Items on the agenda: Jason Topper commented on the options from the Radcliff Road Feasibility Study. He discussed other possibilities that would enable them to continue to draft from that site. Mark Deimler also had ideas that he said could be discussed in further detail when a decision was made on the best action to take for the township. Also, some residents mentioned it has been used as a partying area and littering is a problem. Jackie Johns said she lives south of Baumgardner Road so she would like to see the bridge repaired. Tim Weaver said it's dangerous to clean out the debris because the water moves rapidly.

Items not on the agenda: Tim Weaver of the Memorial/Flagpole Committee said the raising of the flagpole was a success. He thanked the Board of Supervisors, the road crew and all others for all their help in making it a success. He would like to have the bricks installed when the weather is warmer and hopes to sell more bricks before that time so they can install them at the same time. The money raised from the sale will be used for future maintenance of the site.

OLD BUSINESS:

1. Map Shed Analysis for Pequea Creek Watershed – Stephanie Armpriester of Lancaster Farmland Trust gave a brief presentation on the Pequea Creek Mapshed. She explained that a mapshed is system that helps predict the type of stormwater activity going into the watershed. There are thirteen to eighteen municipalities that are using the Pequea Creek Watershed and DEP wants to see progress in cleaning up the water quality by lowering phosphorus by 57% and sediment by 83%. She said that no township will meet the required reduction on their own and the financial burden could be problematic but collectively with multiple municipalities all the data collected will be entered into the mapshed. It will also be the most cost effective approach. DEP supports the mapshed and they are willing to assist municipalities lay out a stormwater strategy to meet MS4 requirements. Mrs. Armpriester stated that her professional opinion would be for Pequea Township to participate in the mapshed analysis for the reasons listed above. Chairman Lehman moved to contact West Lampeter Township and express our sincere interest in the watershed action plan but we are waiting on cost, data and other municipality involvement. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.

NEW BUSINESS:

1. Lancaster County Clean Water Consortium - Membership - Chairman Lehman moved that we join Lancaster County Clean Water Consortium and contact Joellyn Warren of said decision. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.
2. Radcliff Road Feasibility Study – Mark Deimler reviewed the three main options outlined in the feasibility study and the cost for each option. Chairman Lehman moved to inform Providence Township that we support the two townships to seek a grant to remove the Radcliff Road Bridge. Vice Chairman Reidenbach seconded the motion. Chairman Lehman and

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Vice Chairman Reidenbach voted in favor. Supervisor Evans-Herr expressed her opposition to this course of action. Supervisor Evans-Herr voted NAY.

3. Summerfield Letter of Credit Reduction Request #3 – Chairman Lehman moved to reduce the Letter of Credit for the Summerfield Development to \$692,140.11. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.
4. Herrville, LLC – According to Section B of the Pequea Township Driveway Ordinance, Chairman Lehman moved to permit Herrville, LLC to construct an additional driveway at One Brooks Avenue for the proposed warehouse building. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.
 - a. Stormwater Management Approval – Chairman Lehman moved to grant the approval of the Herrville, LLC Stormwater Management, subject to the applicant complying with all outstanding Solanco Engineering Associates comments on the November 3, 2015 review letter and to authorize the chairman to sign the certificate of Stormwater Plan approval. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.
 - b. Memorandum of Understanding Execution & Stormwater Management Execution Chairman Lehman moved to authorize the chairman to execute the Stormwater Management Agreement and Developer Agreement (Memorandum of Understanding) for Herrville, LLC upon final review and approval from the township solicitor. Vice Chairman Reidenbach seconded the motion. All voted in favor. None approved
5. J. R. Reynolds, Inc., Lot No. 8 Brooks Ave – Bond Release – Chairman Lehman moved to release the bond for J. R. Reynolds, Inc., Lot No. 8 Brooks Ave. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.
6. Athey Belt Loader Sale – Chairman Lehman moved to inform Providence Township that we wish to sell the Ashey Belt Loader for \$775.00 to Steven Hess of North Centre Township. Supervisor Evans-Herr seconded the motion. All voted in favor. None opposed.

ADDENDUM:

Chairman Lehman moved to authorize the expenditure of \$24.27 to Lancaster County Agricultural Preserve Board for an easement purchased from Charles Farm, Inc. for culvert. Vice Chairman Reidenbach seconded the motion. All voted in favor. None opposed.

DEPARTMENTAL REPORTS:

Road Crew – Report on file. Roadmaster has returned to work full-time.

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 November 3, 2015. Next meeting scheduled December 1, 2015 (if needed).

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held October 28, 2015. Next meeting scheduled November 19, 2015.

MEETING ADJOURNED at 8:17 p.m.

Respectfully,
Sandra D. Graham, Township Secretary