

BOARD OF SUPERVISORS AGENDA APRIL 20, 2016

Welcome

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- Vacancy seat on the Board of Auditors

MINUTES OF PREVIOUS MEETING: Approve the minutes of the March 16, 2016 Meeting.
Approve the minutes of the March 28, 2016 Hearing.
Approve the minutes of the March 31, 2016 Joint Meeting with Providence Township

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

POLICE REPORT:

PUBLIC COMMENTS:

A reasonable opportunity for public comment will be provided before the Board of Supervisors takes official action on an item. Public comment on items included on the agenda will be taken at the appropriate time. Public comment on items not included on the agenda will be taken tonight. Please come to the podium and limit your comments to three minutes so that others can speak if they wish. Please give your name and address for the minutes. The first and foremost priority of this meeting is to publicly conduct Pequea Township business. In that effort, I sincerely ask everyone in attendance to stay focused on what is of best interest for our township and during that process be respectful towards other people's comments, concerns and/or feelings. Expression of personal feelings of disrespect or disruption of this meeting is not an option.

HEARING:

Zoning Ordinance Amendments

- Notice has been properly advertised and a copy of the proposed Zoning Ordinance Amendments have been made available at the Township office as well as at the *Lancaster Newspapers, Inc.* office.

- Public Comments

Ordinance # _____-2016

CLOSE HEARING

PRESENTATION:

Rettew Associates – MS4 presentation

Items not on the agenda:

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OLD BUSINESS:

1. Document retention and destruction plan for 2016 – Action Plan - Treasurer
2. Pequea Township Chart of Accounts – Account Structure recommendations - Treasurer
3. Establish Capital Reserve and Operating Reserve Accounts – Discussion – Treasurer and Roadmaster
4. Authorize signage for Equestrian Estates Horse Farm Bed & Breakfast – Establish guidelines
5. Municipal Trash Haulers Ordinance – Review current Ordinance
6. Park and Recreation Board Ordinance for consideration - Review proposed Ordinance from Tim Weaver and Earl Houghton to establish new board
7. Snow Removal Contracts for Vendors – PSATS recommendation to Treasurer
8. Burning Ordinance – Review Template from Mark Deimler, Solanco Engineering
9. Consider a Rental Ordinance - Discussion
10. Pequea Township seat on the Suburban Lancaster Sewer Authority – Discussion

NEW BUSINESS:

1. Dave Hess – Stormwater Management Plan
2. Radcliff Road Bridge
3. On-Lot Septic Fees – Pumper registration fee and resident registration fee
4. Consider removal of Silver Mine Road form Road Repair Bid List
5. Snow Storm Jonas – Adopted by Resolution DAP-01 and DAP-02
6. Parking Ordinance and Parking Ticket
7. ENRADD system for SRPD - discussion
8. Jenks' Junkyard License
9. Appoint Secretary/Treasurer
10. Hire Secretary/Treasurer/Office Manager
11. Appoint Street Light Tax Collector
12. Set Treasurer's bond at \$1,000,000.00
13. Set Street Light Tax Collector's bond at \$25,000.00
14. Adopt Resolution # ____ - 2016 Appointing Chief Administrative Officer
15. Set Township hours
16. Craig Mellinger (full time road crew) – consider \$.50 per hour pay increase (90 day probationary period completed successfully)
17. Don Hulls (part time road crew) – consider pay increase to \$15.00 per hour
18. Brian Herr (part time road crew) – consider pay increase to \$15.00 per hour
19. Consider West Willow Fire Company's request for written permission to conduct a solicitation event (Boot Drive) on June 4, 2016 and November 19, 2016 from 8:00 AM to 4:00 PM at the intersection of Route 272 South and Penn Grant Road.

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DEPARTMENTAL REPORTS:

RT 272 Advisory Committee - Traffic calming update - Rick Harvey

Road Crew – On file

Zoning/Code Officer – Report on table.

Southern Regional Police Department – report on table

Southern Regional Police Commission

Southern Lancaster County Inter-Municipal Council – Chair Evans-Herr

Pequea Township Zoning Hearing Board –No meeting

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – No meeting scheduled

MEETING ADJOURNED