

BOARD OF SUPERVISORS MEETING AGENDA | JUNE 15, 2016

Welcome

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded.
- Individuals interested in filling the vacant seat on the Board of Auditors should submit a letter of intent to the Township.
- A Public Meeting to review the Articles of Agreement governing the Southern Regional Police Commission and the Southern Regional Police Department will be held July 7, 2016 at 7:00 PM at the Conestoga Fire Hall.
- New Danville Fire Company will host an Open House on June 25, 2016 from noon to 3:00 PM.
- Executive Sessions were held on Wednesday, May 18, 2016 and Friday, June 3, 2016 to discuss a legal matter. As a result of the Executive Sessions, the Board of Supervisors entered its opposition to the variance application on the Zoning Hearing Board agenda for Tuesday, June 7, 2016.

MINUTES OF PREVIOUS MEETING: Approve the minutes of the May 18, 2016 Board of Supervisors Meeting.

TREASURER'S 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.

Items not on the agenda:

OLD BUSINESS:

1. Document retention and destruction plan for 2016 – Action Plan - Treasurer
2. Establish Capital Reserve and Operating Reserve Accounts – Discussion – Treasurer and Roadmaster
3. Municipal Trash Haulers Ordinance – Review current Ordinance
4. Snow Removal Contracts for Vendors – PSATS recommendation to Treasurer
5. Burning Ordinance – Review Template from Mark Deimler, Solanco Engineering
6. Consider a Rental Ordinance – Discussion*

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7. Pequea Township seat on the Suburban Lancaster Sewer Authority – Discussion
8. Radcliff Road Bridge – Vice-Chair Schall*
9. Brake Retarder Prohibition – Roadmaster*

*The Board plans to address these Old Business items at tonight's meeting.

NEW BUSINESS:

1. Consider Willow Run Phase 1 Bond Reduction Request #2
2. Consider Summerfield Letter of Credit Reduction Request #4
3. Consider SA-FE Management LLC Escrow Reduction Request #2
4. Consider Hometown Provisions Phase 1 Letter of Credit Reduction Request #1
5. Consider Amos King Letter of Credit Reduction Request #2
6. Consider approval of Kia Weber Stormwater Management Plan
7. Consider revision of Resident Complaint Form
8. Consider enacting policy for submission of Zoning inquiries
9. Consider enacting policy for completion of Zoning Permit applications
10. Discuss Zoning Hearing Board decision
11. Award West Penn Grant Road Repair Bid
12. Execute PennDOT Winter Maintenance Agreement
13. Consider revised quote for Road Crew truck body
14. Consider Letter of Approval for Farm to Fork Fondo bicycling ride
15. Consider transfer from General Fund to Recreation Fund

DEPARTMENTAL REPORTS:

Route 272 Advisory Committee – Mr. Harvey

Road Crew – Roadmaster Frymyer

Zoning/Code Officer – Report on file

Southern Regional Police Department – Report on table

Southern Regional Police Commission – Chair Evans-Herr

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

Pequea Township Zoning Hearing Board – A variance request was heard on June 7, 2016.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – A stormwater management plan was reviewed on May 25, 2016. Next meeting scheduled for June 29, 2016.

Pequea Township Park and Recreation Board – The newly-formed Park and Recreation Board held its first meeting June 8, 2016. Next meeting scheduled for July 13, 2016.

MEETING ADJOURNED