

BOARD OF SUPERVISORS MEETING AGENDA | JULY 20, 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.
- An Executive Session was held on Tuesday, June 21, 2016 from 8:00 AM to 8:10 AM to discuss legal action for Property Maintenance Code violations at 3284 Willow Street Pike. As a result of the Executive Session, the Board of Supervisors granted an extension to correct the violations by July 20, 2016.
- An Executive Session was held on Wednesday, July 6, 2016 at 9:00 AM to discuss a legal matter. The Board of Supervisors had a teleconference with Special Counsel Adam Santucci of McNees Wallace & Nurick LLC to discuss his review of the Articles of Agreement, amendments, and employment contracts in place for the Southern Regional Police Department and Southern Regional Police Commission.
- The Board of Supervisors of Pequea Township and the Board of Supervisors of Providence Township will hold a joint meeting at 7:00 PM on Monday, August 15, 2016 at the Providence Township Municipal Building to discuss the repair, removal, or transfer of ownership of the Radcliff Bridge, a jointly owned bridge crossing the Pequea Creek.

MINUTES OF PREVIOUS MEETING: Approve the minutes of the June 15, 2016 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

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6. Consider a Rental Ordinance – Discussion
7. Pequea Township seat on the Suburban Lancaster Sewer Authority – Discussion
8. Radcliff Road Bridge – Vice-Chair Schall
9. Brake Retarder Prohibition – Update from Roadmaster and Road Crew Liaison Supervisor Race*

*The Board plans to address this Old Business item at tonight's meeting.

NEW BUSINESS:

1. Consider Trago Lot Add-on Plan
2. Consider legal action for Property Maintenance Code violations at 3284 Willow Street Pike
3. Consider Lancaster County Planning Commission's Memorandum of Understanding
4. Discuss Traffic Ordinance additions and revisions
5. Resolution _____-2016 Fee Schedule
6. Discuss SRPD Funding for 2017
7. Resolution _____-2016 Public Comments
8. Consider installing a dog park at Silver Mine Park
9. Consider rescheduling August Board of Supervisors meeting

DEPARTMENTAL REPORTS:

Route 272 Advisory Committee

Pequea Township Road Crew

Zoning/Code Officer – Report on file

Southern Regional Police Department

Southern Regional Police Commission

Southern Lancaster County Inter-Municipal Council

Pequea Township Zoning Hearing Board – A special exception request was heard on July 5, 2016.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission –The Trago Lot Add-on Plan was reviewed on June 29, 2016. Next meeting scheduled for July 27, 2016.

Pequea Township Park and Recreation Board – The Park and Recreation Board held a meeting on July 13, 2016. Next meeting scheduled for August 9, 2016.

MEETING ADJOURNED