

# BOARD OF SUPERVISORS MEETING AGENDA | AUGUST 24, 2016

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## 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.
- The Board of Supervisors of Pequea Township and the Board of Supervisors of Providence Township held 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. The result of that meeting will be discussed under Old Business this evening.

**MINUTES OF PREVIOUS MEETING:** Approve the minutes of the July 20, 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 lectern and limit your comments to three minutes so that others can speak if they wish. Additional time may be granted at the Board's discretion. 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\*
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\*
10. Property Maintenance Code Violations at 3284 Willow Street Pike\*
11. Dog Park\*

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

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## **NEW BUSINESS:**

1. Consider action for Property Maintenance Code violations at 242 Marticville Road
2. Consider Hometown Provisions Landscape Plan
3. Consider Zoning Ordinance amendment for Agricultural Activity
4. Consider Rental Registration
5. Consider Traffic Signal Maintenance Contract
6. Comcast Franchise Fee Agreement Renewal
7. Review first draft of 2017 Southern Regional Police Commission budget

## **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** – No meeting held this month.

**Pequea Township Zoning Hearing Board** – No hearing held this month.

## **ADVISORY BOARD REPORTS:**

**Pequea Township Planning Commission** – No meeting held this month. Next meeting scheduled for September 28, 2016.

**Pequea Township Park and Recreation Board** – The Park and Recreation Board held a meeting on August 10, 2016. Next meeting scheduled for September 14, 2016.

**MEETING ADJOURNED**