

BOARD OF SUPERVISORS MEETING AGENDA | MAY 18, 2016

Welcome

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- Vacancy seat on the Board of Auditors
- Public Meetings to review the Articles of Agreement governing the Southern Regional Police Commission and the Southern Regional Police Department will be held June 2, 2016 and July 7, 2016 at 7:00 PM at the Conestoga Fire Hall

MINUTES OF PREVIOUS MEETING(S): Approve the minutes of the April 20, 2016 Meeting and the May 3, 2016 Special 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. Authorize signage for Equestrian Estates Horse Farm Bed & Breakfast – Establish guidelines*
4. Municipal Trash Haulers Ordinance – Review current Ordinance
5. Snow Removal Contracts for Vendors – PSATS recommendation to Treasurer
6. Burning Ordinance – Review Template from Mark Deimler, Solanco Engineering
7. Consider a Rental Ordinance - Discussion
8. Pequea Township seat on the Suburban Lancaster Sewer Authority – Discussion
9. Radcliff Road Bridge*

*The Board plans to address these Old Business items tonight.

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NEW BUSINESS:

1. Appoint members to the Park and Recreation Board
2. Execute DEP Sewage Planning Module Mailer Application for Bird-in-Hand Pet Structures
3. Consider authorizing Zoning Officer to proactively enforce violations in the township
4. Consider brake retarder restriction on State Route 272 South between West Willow Road and West Penn Grant Road
5. Consider bids for Base Repair on Penn Grant Road
6. Consider replacing pick-up truck for Road Crew
7. Discuss allocation of funds in Park Donation account
8. Resolution _____-2016 to authorize the Treasurer to obtain a credit card for township use
9. Consider Tommy Kennedy for paid internship at Municipal Office
10. Consider a rate increase for Road Crew member Jeffrey E. Fry

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 – No hearing scheduled

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – No meeting scheduled

MEETING ADJOURNED