

BOARD OF SUPERVISORS MEETING AGENDA | SEPTEMBER 21, 2016

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 Monday, September 12, 2016 from 12:02PM to 12:07PM to consider a personnel matter. The results of that session, the appointment of a Roadmaster, will be discussed under New Business item 4.

MINUTES OF PREVIOUS MEETING: Approve the minutes of the August 24, 2016 Meeting and September 12, 2016 Special Meeting.

TREASURER'S REPORT: A copy of the bill list is on the table.

POLICE REPORT:

PRESENTATION: Lancaster Public Library
Joyce Sands, LPL Deputy Director
Lori Dietrich, LPL Director of Development

Shayna Watson, LPL Board of Trustees
Jeanette Eddowes, LPL Board of Trustees

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. Pequea Township seat on the Suburban Lancaster Sewer Authority – Discussion
7. Radcliff Road Bridge – Update from Vice-Chair Schall*
8. Brake Retarder Prohibition – Update from Supervisor Race* (*set hearing*)
9. Dog Park*

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10. Consider action for Property Maintenance Code violations at 242 Marticville Road*
11. Consider Zoning Ordinance amendment for Agricultural Activity*
12. Comcast Franchise Fee Agreement Renewal – Update*
13. Review draft of the Southern Regional Police Commission budget for 2017*
14. Consider appointment of Planning Commission member*

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

NEW BUSINESS:

1. Consider changes to Ordinance 172-2012 Rules and Regulations for the Use of Township Property including Silver Mine Park
2. Discuss variance request for 386 Millwood Road
3. Accept Resignation of Roadmaster
4. Consider Appointment of Roadmaster
5. Consider changing Part-time Road Crew employee to Full-time
6. Consider hiring Part-time Snow Removal employee
7. Consider contribution to Volunteer Fire Companies
8. Adopt Minimum Municipal Obligation (MMO) for Employee Pension Plan
9. Schedule Budget Workshops

DEPARTMENTAL REPORTS:

Route 272 Advisory Committee

Pequea Township Road Crew

Zoning/Code Officer – Report on file

Southern Regional Police Department

Southern Regional Police Commission – Steve Yinger appointed Citizen Representative

Southern Lancaster County Inter-Municipal Council

Pequea Township Zoning Hearing Board – Hearing scheduled October 4, 2016 to consider a variance request for construction of a single-family dwelling within an Industrial Zoning District.

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting scheduled for September 28, 2016.

Pequea Township Park and Recreation Board – Meeting scheduled for October 12, 2016.

MEETING ADJOURNED