

*Articles of Agreement Meeting Minutes for
Conestoga and Pequea Townships
April 7, 2016*

The meeting opened with the Pledge of Allegiance at 7 pm followed by the introductions of the Supervisors from Conestoga Township Craig Eshleman, John Berry, and Loren Brown and Pequea Township Supervisors Cynthia Evans- Herr, Robert Race Jr., and William F. Shaw. Cynthia Evans-Herr motioned for Craig Eshleman to be appointed the Chair for the Articles meetings, second by Robert Race. John Berry motioned for Cynthia Evans to be appointed Vice Chair for the Articles meetings, second by Robert Race. Craig Eshleman motioned for Naomi Little to be appointed secretary for the Articles meeting, second by Cynthia Evans- Herr. Eshleman announced that the meetings have been advertised in the Lancaster Newspaper on Tuesday March 22, 2016. The meetings will occur on Thursdays at 7pm on April 7th, May 5th, June 2nd, and July 7th. Public comment will be open throughout the meeting. The Supervisors announced they would be reading through the Articles and would stop to discuss and make suggestions for the Supervisors to vote on or take public comment.

New Business

Article 1- Police District Boundaries: Article 1 to remain as written. Motion by Evans-Herr, second by Berry. All in favor none opposed.

Article 2- Regional Police Commission: (Amended 1-21-15 section 2.8)

Section 2.7: Evans-Herr motioned to discuss having a definitive period of time that the Commission would need to be notified for a new appointment to the Board. Motion by Schall to incorporate a 14 day period to notify the Commission of a new appointment in writing, second by Evans-Herr. All in favor, none opposed.

Section 2.8: Amendment to remain as written. Motioned by Evans-Herr, second by Eshleman. All in favor none opposed.

Article 3- Commission Meetings: Evans-Herr motioned to discuss section 3.1 to readjust the date for organizational meetings. The Supervisors decided to table the issue until next meeting. Motioned by Evans-Herr, second by Eshleman. All in favor, none opposed. Evans-Herr motioned to discuss section 3.5 about where to keep the Articles Meeting Minutes. Evans-Herr

motioned to state that the meeting minutes for the Articles will be housed in the Police Station. Second by Race. All in favor, none opposed.

Article 4- Apportionment Formula: Evans-Herr motioned to discuss section 4.1 the methods of distributing costs. The current formula is based on population, some of the formulas that could be utilized are; market value of real estate, taxes collected and road mileage. Brown suggested that the Supervisors take the month to review and discuss what formulas would work best for the Townships. Schall would like to see a formula ratio for crime and police activity as an addition option. Evans-Herr asked who will provide the information for the ratio. Schall suggested that the police department provide historical data of police activity based on the Townships. Motion by Evans-Herr to have the Secretary of the Police Commission provide the last 5 years of the annual reports, second by Eshleman. All in favor, none opposed. Citizen Terry Shepps would like to know who will be doing the calculations. Evans-Herr replied that the Supervisors from both Pequea and Conestoga will work on the ratios independently for the next meeting. Motion by Evans-Herr to table Article 4 section 4.1 until next meeting, second by Berry. All in favor, none opposed.

Article 5- Finance: (Amended 1-1-05 section 5.3)

Evans-Herr would like to discuss the payment times for the Amendment of 5.3. Motion by Eshleman to change Amendment 5.3 to make payments monthly, second by Race. All in favor, none opposed. Evans-Herr motioned to discuss section 5.5 to have the Commission maintain a crime insurance policy. Motioned by Evans-Herr, second by Schall. All in favor, none opposed.

Article 6- Jurisdiction and Power: Article 6 to remain as written. Motion by Brown, second by Evans-Herr. All in favor, none opposed.

Article 7- Property: Article 7 to remain as written. Motion by Eshleman, second by Race. All in favor, none opposed.

Article 8- Police Headquarters: Evans-Herr motioned to discuss a possibility of having a Police station in Pequea Township. Chief Fiorill would like to suggest looking into a substation in Willow Run (a government funded housing development) to have police presence in Pequea. Schall motioned to add section 8.3 for a Police substation in Pequea Township that will be tabled until next meeting. Second by Evans-Herr. All in favor, none opposed. Citizen Terry Shepps inquired about obligation related to the dollar lease and is there a formal lease. Chief Fiorill stated that the station belongs to the Fire Department and any maintenance costs are paid for by the Police Commission. Any improvements are paid for by grants and volunteers. Citizen Kathy Sangary asked if the substation would need to have police stationed there permanently. Chief Fiorill explained that the officers will rotate shifts to be available in the substation if needed.

Citizens also asked if an additional police officer would be needed in the future. Chief Fiorill explained that the addition of another officer would be contingent on the agreement of the tax payers. Citizen Doloris Warfel asked about the population growth and how it will be utilized in the meetings. Eshleman explained that the ratios that were presented will be used to determine the updated information.

Article 9- Police Record System: Article 9 to remain as written. Motioned by Race, second by Berry. All in favor, none opposed.

Article 10- Deputization, Immunity and Claims: Article 10 to remain as written. Motioned by Evans-Herr, second by Race. All in favor, none opposed.

Article 11- Joinder of Additional Municipalities: Article 11 to remain as written. Motioned by Race, second by Berry. All in favor none opposed.

Article 12- Term of Agreement and Dissolution: (Amended 11-14-07 section 12.2) (Amended 9-6-11 section 12.1, 12.2, 12.3) (Amended 1-21-15 section 12.1, 12.2, 12.3) Evans Herr wanted to clarify that the amendments just reiterate what is already in the agreement. The Amendments did not change anything, just updated the information to extend to the new dates. Citizen Eric Doman what percent of your annual budget does Pequea pay for police protection. Schall stated approximately 40%, Evans-Herr stated that the percentage will change with the adding of subdivisions and growth in Pequea Township. Article 12 to remain as written. Motioned by Race, second by Berry. All in favor, none opposed.

Conestoga Township Ordinances; 01-02, 2007-04, 2011-01, 02-2015.

Pequea Township Ordinances; 128-2002, 155-2007, 166-2011, 182-2015.

Meeting Adjourned at 9pm on a motion by Eshleman, second by Berry

Respectfully Submitted by,

Naomi Little

