

# BOARD OF SUPERVISORS MEETING AGENDA | OCTOBER 19, 2016

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## 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.
- Budget workshops will be held October 25, November 3, and November 10, 2016 at 9AM.
- It is the intention of the Board to conclude tonight's meeting by 9PM.

## MINUTES OF PREVIOUS MEETING(S):

Approve the minutes of the September 21, 2016 Meeting.

Approve the minutes of the July 7, 2016 Articles of Agreement 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 – Update\*
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. Zoning Ordinance amendment for Agricultural Activity\*
9. Comcast Franchise Fee Agreement Renewal – Update\*

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

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## **NEW BUSINESS:**

1. Brady Petition to Rezone 386 Millwood Road
2. Bird-in-Hand Pet Structures Land Development Plan and Stormwater Management Plan Review
3. Fleming Tile & Marble Stormwater Management Plan Review
4. Eunice Schlegelmilch Stormwater Management Plan and Lot Add-on Plan Review
5. Review core sample analysis of Herrville Road
6. DEP Task/Activity Report
7. Consider MS4 Waiver
8. Review Noise Ordinance 058-1986
9. Review Curfew Ordinance 119-2001
10. Discuss the revised Articles of Agreement governing the SRPD
11. Consider authorization of work on stone house at Silver Mine Park
12. Consider Lancaster County Preservation Trust Membership
13. Consider Pennsylvania One Call System Membership
14. Review Compensation of CDL Drivers

## **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**

## **ADVISORY BOARD REPORTS:**

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

**Pequea Township Park and Recreation Board** – Meeting scheduled for November 9, 2016.

**MEETING ADJOURNED**