

BOARD OF SUPERVISORS MEETING AGENDA | NOVEMBER 3, 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.
- The last budget workshop is scheduled for November 10, 2016 at 9AM.

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 momentarily. 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. Burning Ordinance – Review Template from Mark Deimler, Solanco Engineering
5. Pequea Township seat on the Suburban Lancaster Sewer Authority – Discussion
6. Radcliff Road Bridge – Update from Vice-Chair Schall
7. Comcast Franchise Fee Agreement Renewal – Update
8. Review core sample analysis of Herrville Road
9. Review Noise Ordinance
10. Review Curfew Ordinance

NEW BUSINESS:

1. Consider Willow Acres Cost Opinion
2. Consider reduction of Weber financial security
3. Approve Dickel, Inc. declaration of Agricultural Security Area
4. Consider the purchase of a Crew Cab truck
5. Accept the Resignation of Part-time Assistant Secretary Amy Newkirk
6. Hire Part-time Assistant Secretary Kimberly Ulaky
7. Review Proposed Budget for 2017

MEETING ADJOURNED