

# BOARD OF SUPERVISORS MEETING AGENDA | DECEMBER 12, 2016

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## Pledge of Allegiance

## ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded.
- Individuals interested in filling an open position on the Board of Auditors, the Planning Commission, or the Zoning Hearing Board are encouraged to submit a letter to the Township by December 21, 2016.
- The annual organizational meeting for the Board of Supervisors will be held Tuesday, January 3, 2017 at 7PM.

## MINUTES OF PREVIOUS MEETING(S):

Approve the minutes of the November 10, 2016 Budget Workshop and November 16, 2016 Meeting.

## 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 Noise Ordinance
9. Review Curfew Ordinance
10. **Consider CPA Proposals for Annual Audit\***
11. **Consider Hiring Roadmaster and Review Job Description\***

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

## NEW BUSINESS:

1. **Consider Resolution to Close Street Light Fund and Transfer Balance to General Fund**
2. **Consider Adoption of Proposed 2017 Budget**
3. **Levy Tax Resolution**

## MEETING ADJOURNED