

BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 3, 2017

Call to Order

Pledge of Allegiance

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- 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.

REORGANIZATION:

BOARD OF SUPERVISORS

1. Nominate Chair of the Board of Supervisors
2. Nominate Vice-Chair of the Board of Supervisors
3. Appoint Southern Regional Police Commissioner
4. Appoint Volunteer Fire Company
5. Appoint Road Crew Liaison
6. Appoint Voting Delegate for PSATS Conference
7. Appoint Community Block Grant Program Representative
8. Approve Southern Lancaster County Inter-Municipal Council membership and appoint Representative
9. Appoint Ag Security Committee Chair

TOWNSHIP ADMINISTRATION & PERSONNEL

10. Set Township hours for 2017
11. Resolution - Set Township Fees for 2017
12. Appoint Roadmaster
13. Authorize Representative for the Declaration of Snow and Ice Emergencies
14. Appoint Secretary-Treasurer
15. Set Treasurer Bond for 2017
16. Resolution - Appoint Chief Administrative Officer of the Pension Plan
17. Resolution - Appoint Depositories for 2017
18. Appoint Assistant Secretary
19. Personnel Policy benefits for 2017
20. Set Mileage Reimbursement Rate for 2017

PLANNING & ZONING

21. Appoint Zoning Officer, Code Enforcement Officer, and Building Code Official
22. Resolution - Appoint Zoning Hearing Board member and Alternate Zoning Hearing Board member

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23. Set Zoning Hearing Board members' rate of pay
24. Set Zoning Hearing Board Solicitor's rate of pay limit
25. Appoint Planning Commission member
26. Appoint Municipal Representative to Route 272 Study Advisory Committee
27. Appoint UCC Inspection Agencies

ENGINEERING

28. Appoint Engineer
29. Appoint Alternate Engineer
30. Appoint Engineer for Municipal Separate Storm Sewer System (MS4)

SEWAGE ENFORCEMENT

31. Appoint Sewage Enforcement Officer
32. Appoint Alternate Sewage Enforcement Officer

LEGAL

33. Appoint Solicitor
34. Appoint Open Records Officer

AUDITING

35. Appoint Board of Auditors member
36. Resolution - Appoint Certified Public Accountant

EMERGENCY MANAGEMENT

37. Appoint Emergency Management Coordinator
38. Appoint Deputy Emergency Management Coordinator
39. Appoint Assistant Emergency Management Coordinator

OTHER APPOINTMENTS

40. Appoint Real Estate Tax Collector
41. Appoint Vacancy Committee Chair for 2017

PUBLIC COMMENTS:

Public comment will be taken at this time. Please come to the lectern and limit your comments to three minutes so that others can speak if they wish. Please give your name and address for the minutes. Additional time may be granted at the Board's discretion.

MEETING ADJOURNED