

# BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 18, 2017

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## CALL TO ORDER

### Pledge of Allegiance

## ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded.
- The Township is seeking an individual to fill an open seat on the Board of Auditors.
- The Department of Environmental Protection (DEP) is urging Pennsylvanians to test their homes for radon in January as part of national Radon Action Month.
- 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.

### MINUTES OF PREVIOUS MEETING(S):

Approve the minutes of the December 21, 2016 Board of Supervisors regular meeting and the January 3, 2017 Board of Supervisors organizational meeting.

**TREASURER'S REPORT:** A copy of the bill list is on the table.

**POLICE REPORT:** A copy of the Southern Regional Police Department report for December is on the table.

### 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
7. **Comcast Franchise Fee Agreement Renewal – Update\***
8. Review Noise Ordinance
9. Review Curfew Ordinance

### NEW BUSINESS:

1. Review Traffic Ordinance
2. Discuss expiring Lease Agreement for 12 acres of Silver Mine Park
3. Consider increase for full-time Road Crew employee Craig A. Mellinger
4. Consider authorization of events planned by Volunteer Fire Companies
5. Discuss emergency response on State Roads
6. Consider purchase of a Boom Mower
7. Consider purchase of a Plow Mount

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8. Appoint Duly Authorized Representative to declare Snow Emergency

## **DEPARTMENTAL REPORTS:**

Pequea Township Road Crew – November and December reports  
Zoning/Code Officer – Report on file  
Southern Regional Police Department – Report on table  
Southern Regional Police Commission – Meeting held January 4, 2017  
Southern Lancaster County Inter-Municipal Council – No meeting held  
Pequea Township Zoning Hearing Board – No hearing held in January

## **ADVISORY BOARD REPORTS:**

Pequea Township Planning Commission – No meeting held in December  
**Pequea Township Park and Recreation Board – Report from Tim Weaver, Chair of the Park and Recreation Board\***

## **PUBLIC COMMENTS:**

Public comment for items not on the agenda 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**