

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Board of Auditors open position
- The first and foremost priority of this meeting is to publicly conduct Pequea Township business. In that effort, the Supervisors 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.

THE CONSENT AGENDA

MINUTES OF PREVIOUS MEETING(S): Approve the minutes of the January 18, 2017 Board of Supervisors regular meeting.

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

OLD BUSINESS (*tabled*):

1. Document retention and destruction plan for 2016 – Action Plan - Treasurer
2. Establish Capital Reserve and Operating Reserve Accounts (Treasurer and Roadmaster)
3. Municipal Trash Haulers Ordinance – Review current Ordinance
4. Burning Ordinance – Review Template from Mark Deimler, Solanco Engineering
5. Review Noise Ordinance
6. Review Curfew Ordinance
7. Consider Plow Purchase

REPORTS (*filed*):

Zoning/Code Officer – Report on file

Southern Regional Police Department – Report on table

OLD BUSINESS:

1. Pequea Township seat on the Suburban Lancaster Sewer Authority
2. Radcliff Road Bridge
3. Comcast Franchise Fee Agreement Renewal

BOARD OF SUPERVISORS MEETING AGENDA | FEBRUARY 15, 2017

NEW BUSINESS:

1. Executive Session (February 10, 2017) regarding current litigation
 - a. Lancaster Outdoor, LLC
 - b. Zoning Hearing Board Appeal regarding Thomas W. Schelling
2. Consider Bid Proposal for Silver Mine Park Farmland Lease
3. Consider Thomas Lot Add-on Plan
4. Discuss City of Lancaster Water Allocation Application
5. Consider EDU Allocation for Grumbling property
6. Consider PIRMA Proposal for SLCIMC
7. Acknowledge Harnish Ag Security Declaration

REPORTS/UPDATES:

Pequea Township Road Crew – January report

Southern Regional Police Commission – Meeting held February 14, 2017

Southern Lancaster County Inter-Municipal Council –

Pequea Township Zoning Hearing Board – No hearing held in February

Pequea Township Planning Commission – Reviewed Thomas Lot Add-on Plan at January meeting

Pequea Township Park and Recreation Board – Meeting held February 8, 2017

PUBLIC COMMENTS:

Public comments 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.

ADDENDUM:

1. Consider Leaman Lane, LP Request for Letter of Credit Release

ADJOURNMENT