

BOARD OF SUPERVISORS MEETING AGENDA | MAY 17, 2017

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- 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.
- Open seat on the Board of Auditors

RE-ORGANIZATION

1. Nominate Chair of the Board of Supervisors
2. Nominate Vice-Chair of the Board of Supervisors
3. Nominate Public Works Department Liaison

THE CONSENT AGENDA

MINUTES OF PREVIOUS MEETING(S):

Approve the minutes of the April 19, 2017 Board of Supervisors meeting, the May 3, 2017 special meeting, and the May 8, 2017 special meeting.

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

OLD BUSINESS (*tabled*):

1. Record Destruction - Secretary
2. Establish Capital Reserve and Operating Reserve Accounts – Treasurer
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. Consider changing planned Road Projects for 2017
2. Silver Mine Park Mowing Schedule

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NEW BUSINESS:

1. Consider bids for 1994 Chevy Truck
2. Consider authorizing Park and Recreation Board to schedule and oversee the weekly mowing schedule of Silver Mine Park and the municipal complex
3. Consider duties in the municipal park and municipal grounds for Public Works employees
4. Consider hiring Part-time Public Works Employees
5. Consider employment advertisement for Part-time Public Works Employees
6. Consider process to fill Roadmaster vacancy and appoint Temporary Roadmaster
7. Consider Public Works Foreman Appointment
8. Consider revising Employee Personnel Policy and Position Descriptions
9. Consider designated smoking area at municipal building and install signs to comply with Clean Indoor Air Act
10. Consider quotes to install lighting package on 2016 Chevy Flatbed Truck
11. Consider purchase of a Rotary Cutter
12. Consider changing Memorial Tree Policy
13. Consider Road Opening Ordinance
14. Consider appointment to the Board of Auditors
15. Consider letter to the Southern Regional Police Commission requesting K-9 retirement and disposition of the K-9 vehicle

ADDENDUM:

1. Consider unbudgeted expense of more extensive repairs to Boom Mower and John Deere tractor or subcontracting service for 2017 growing season

REPORTS/UPDATES:

Pequea Township Road Crew

Southern Regional Police Commission – Meeting held April 25, 2017. Next meeting May 23, 2017

Southern Lancaster County Inter-Municipal Council – Next meeting June 20, 2017

Pequea Township Zoning Hearing Board – A request by Michael T. Lambert IV for a property located within the Agricultural Zoning District at 250 Marticville Road for the consideration of a Variance for the construction of an accessory structure in the front yard was denied since no unnecessary hardship exists.

Pequea Township Planning Commission – No meeting held in April. Next meeting May 31, 2017

Pequea Township Park and Recreation Board – Meeting held May 10, 2017. Next meeting June 14, 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.

ADJOURNMENT