

BOARD OF SUPERVISORS MEETING AGENDA | JUNE 21, 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.
- The Board of Supervisors met with employees on May 22, 2017 and June 8, 2017 to discuss personnel matters.
- The Board of Supervisors held an Executive Session on June 15, 2017 to review the personnel policy.

THE CONSENT AGENDA

MINUTES OF PREVIOUS MEETING(S):

Approve the minutes of the May 17, 2017 Board of Supervisors meeting.

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

OLD BUSINESS (*tabled*):

1. Establish Capital Reserve and Operating Reserve Accounts – Treasurer
2. Review Noise Ordinance

REPORTS (*filed*):

Zoning/Code Officer – Report on file

OLD BUSINESS:

1. Record Destruction Resolution
2. Review Municipal Trash Haulers Ordinance
3. Review Curfew Ordinance
4. Consider draft Burning Ordinance
5. Consider Plow Purchase
6. Consider bids for 1994 Chevy Truck
7. Consider revisions to draft Personnel Policy
8. Consider process to fill Roadmaster vacancy
9. Consider hourly wage for Road Foreman position

NEW BUSINESS:

1. Consider Escrow Reduction for Koch Property
2. Consider execution of Echo Housing Unit Agreement
3. Consider draft Zoning Ordinance Amendments
4. Consider draft Ordinance to join the Southern Lancaster County Intermunicipal Council
5. Consider Vacation of Radcliff Rd Bridge

BOARD OF SUPERVISORS MEETING AGENDA | JUNE 21, 2017

6. Consider Road Bids
7. Consider in-house Public Works projects
8. Consider hiring part-time Public Works employees
9. Consider updates to the Public Works Operations Manual
10. Consider authorizing Roadmaster to provide the Board with a plan and cost estimate to build a Salt Shed at the municipal complex
11. Consider authorizing Vice-Chair to provide the Board with a plan and cost estimate to bring the Stone House in Silver Mine Park into code compliance
12. Consider authorizing Vice-Chair to pursue a grant from Kohl's for Silver Mine Park
13. Consider authorizing the release of unencumbered Community Day Event funds for projects in Silver Mine Park
14. Consider stenciling a crosswalk on Silver Mine Road and install Pedestrian Crosswalk signs
15. Consider approval of Southern Regional Police Officers' Association Contract 2018-2021
16. Consider approval of Chief of Police Contract 2018-2021
17. Consider location of Police Substation in Pequea Township
18. Consider draft Pequea Pulse newsletter and mailing
19. Consider biweekly Board of Supervisors meetings

ADDENDA:

1. Consider authorizing Eli Thomas Haddad II and Mark Conrad, Sr. to harvest the meadows at Silver Mine Park by July 31st, bale and remove the harvested grass
2. Consider authorizing the execution of the Willow Valley Crossings plans

REPORTS/UPDATES:

Pequea Township Road Crew

Southern Regional Police Department

Southern Regional Police Commission – Meetings held May 23, 2017 and June 12, 2017. Next meeting scheduled for June 27, 2017.

Southern Lancaster County Inter-Municipal Council – Meeting held June 20, 2017

Pequea Township Zoning Hearing Board – On July 5, 2017, the Zoning Hearing Board will consider J. Martin Harnish's request for a Special Exception to modify a previous decision for the expansion of the existing clean fill deposit area located at 105 West Penn Grant Road in the Commercial Zoning District. The Zoning Hearing Board will also consider Herrville LLC's request for a Special Exception for a proposed mini-storage facility located at 3400 Willow Street Pike South in the Commercial Zoning District.

Pequea Township Planning Commission – Meeting held May 31, 2017 to review the Sketch Plan of Penn Grant Commons Phase IV. Next meeting scheduled for June 28, 2017.

Pequea Township Park and Recreation Board – Meeting held June 14, 2017. Next meeting scheduled for July 12, 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