

BUDGET WORKSHOP II MINUTES | NOVEMBER 9, 2017

Minutes of the 9:30 AM Police Pension Assignment Ordinance hearing, the 9:45 AM New Danville Fire Company Recognition Ordinance hearing, and the second 2018 Budget Workshop held at 10:00 AM on November 9, 2017 at the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Present at the hearings and meeting were:

Robert Race, Jr., Chair
Cynthia T. Evans-Herr, Vice-Chair
E. John Hlavacek, Supervisor/Roadmaster

Others present:

Lori Ann Leitch, Secretary-Treasurer
Mark Deimler, Township Engineer
Sign-in Sheet Attached

HEARING #1:

Assignment of the Southern Regional Police Pension Ordinance

PUBLIC COMMENTS: None

Chair Race moved to adopt Ordinance **205-2017**, an Ordinance which, among other things, provides for the Township of Pequea, Lancaster County, Pennsylvania, to assume the rights, title, and interest in the Municipal Pension Plan for employees of the Southern Regional Police Department, including but not limited to the assumption of all assets, liabilities, duties, and obligations of the Department under the Plan. This assignment is being conducted as part of the dissolution of the Southern Regional Police Commission and the distribution of all property thereof in accordance with the Termination Agreement between Pequea Township and Conestoga Township. Vice-Chair Evans-Herr seconded the motion. All voted in favor; none opposed.

HEARING CLOSED at 9:35 AM.

HEARING #2:

Recognition of the New Danville Fire Company Ordinance

PUBLIC COMMENTS: None

Chair Race moved to adopt Ordinance **206-2017**, an Ordinance which recognizes the New Danville Fire Company providing volunteer fire protection services within the Township and its Relief Association; to authorize activities of the Fire Company and members of the Fire Company for the purpose of defining public fire fighting duties; and to provide additional protection to fire fighters under the Workers' Compensation Law and the Governmental Immunity Act and eligibility for benefits under the Pennsylvania State Death Benefit Act and the Police Officer, Firefighter, Correction Employee and National Guard Member Child Beneficiary Education Act. Vice-Chair Evans-Herr seconded the motion. During discussion, Vice-Chair Evans-Herr asked Kenneth Stauffer, President of the New Danville Fire Company, to provide the Township with a copy of their Charter. All voted in favor of adopting Ordinance 206-2017; none opposed.

HEARING CLOSED at 9:46 AM.

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BUDGET WORKSHOP II:

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 third budget workshop is scheduled for November 21st at 7 PM.

NEW BUSINESS:

1. Review the Proposed Budget for 2018

The Roadmaster presented his revised proposal of projects for 2018:

Baumgardner Road	Paving Fabric & Blacktop	\$44,235
Benedict Road	Paving Fabric & Blacktop	\$22,362
Brooks Avenue	Seal Coat	\$7000
Herrville Road	Seal Coat	\$15,099
Penn Grant Road Segment 20	Paving Fabric & Blacktop	\$119,274
Penn Grant Road Segment 30	Mill out & replace bad areas	\$42,000

Herrville Road is in poor condition due to the PennDOT trucks accessing the maintenance shed. The Board decided to remove Herrville Road from the list, and the Secretary was instructed to add "Consider vacating a portion of Herrville Road" to the next regular meeting of the Board of Supervisors to be held on November 15, 2017.

Brooks Avenue was removed from the list.

The Board charged the Roadmaster with providing a revised list by November 17, 2017.

Vice-Chair Evans-Herr updated the Board on the obstacles delaying the negotiation of a contract with Conestoga Township for police services.

Vice-Chair Evans-Herr stated the \$6,000 in fees to be collected in lieu of parkland for the Pipitone subdivision on Whipporwill Drive will be used to reinforce the silver mine. The restricted funds must be used for a recreational purpose. The Park and Recreation Board would like to re-open the mine for tours. The Treasurer was directed to contact the PIRMA representative about liability coverage.

Vice-Chair Evans-Herr also expressed her opinion regarding the budgeted \$108,000 in fees to be collected for Phases II & III of Willow Run. A condition of the Special Exception was to relieve the Township of the restriction on the funds. The Solicitor is researching the legitimacy of the agreement.

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The Road Foreman would like to trade the large roller for a plate tamper and walk-behind roller. He is gathering cost estimates for the budget.

PUBLIC COMMENTS:

Jackie Johns of 23 Pine Lane encouraged the Board to focus on restoring the stone house at the park instead of the silver mine.

ADJOURNMENT

Chair Race adjourned the budget workshop at 11:39 AM.

Respectfully Submitted,



Lori Ann Leitch, Secretary



2017-11-09

Budget Workshop II - Sign-in Sheet

Barry Aber

~~10/10/2017~~

Herb Auer

Ken Grogan Jr.

Scott Smith

Jo Myrten Baranik

Ken Stoff - NDC

Jackie Jordna

Mo. & Senale