

BOARD OF SUPERVISORS MEETING AGENDA | NOVEMBER 15, 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 third Budget Workshop is scheduled for November 21st at 7 PM.

THE CONSENT AGENDA

MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the October 18, 2017 Board of Supervisors meeting, the November 2, 2017 Budget Workshop, and the November 9, 2017 Budget Workshop.

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

OLD BUSINESS (*tabled*):

1. Establish Capital Reserve and Operating Reserve Accounts
2. Review Noise Ordinance
3. Consider updates to the Public Works Operations Manual
4. Consider draft Pequea Pulse newsletter and mailing
5. Review Municipal Trash Haulers Ordinance
6. Consider revisions to draft Personnel Policy
7. Consider draft Burning Ordinance

REPORTS (*filed*):

Zoning/Code Officer – Report on file

OLD BUSINESS:

1. Consider Vacation of Radcliff Rd Bridge

NEW BUSINESS:

1. Consider Vacation of a portion of Herrville Road
2. Consider Supervisor appointment to fill the vacancy on the Southern Regional Police Commission
3. Consider Resolution to Opt Out of Act 42 regarding Category 4 Casinos
4. Consider appointment of a Pequea Township resident to serve on the Suburban Lancaster Sewer Authority Board
5. Consider authorizing Chair to execute the Application to join the Suburban Lancaster Sewer Authority Board
6. Consider rate increase for Brian Herr, full-time Public Works Equipment Operator/Laborer

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7. Consider Recognition of potentially chartered Fire Company
8. Consider Resolution to Close Recreation Fund
9. Consider appointment to fill the vacancy on the Park and Recreation Board
10. Consider Park and Recreation Board's request for a driveway and parking lot near the athletic fields at Silver Mine Park
11. Consider Park and Recreation Board's request to purchase a Plow for Tractor

REPORTS/UPDATES:

Pequea Township Road Crew – Roadmaster's Report

Southern Regional Police Department – Chief's Report

Southern Regional Police Commission – The Police Commission met on October 24, 2017. They passed a Resolution authorizing the assignment of the Police Pension Plan to Pequea Township. Their next meeting will be held November 28, 2017.

Lancaster County Inter-Municipal Committee – No meeting

Pequea Township Zoning Hearing Board – On December 5, 2017, the Zoning Hearing Board will hear a request by Custom Home Group for vacant lots along Kay Drive and Marticville Road within the R-1 Zoning District for the consideration of Variances of Section 604 (Area and Bulk Regulations) & 1609 (Nonconforming Lots of Record) of the Pequea Township Zoning Ordinance.

Pequea Township Planning Commission – The October meeting was cancelled due to the lack of a quorum. Their next meeting is scheduled for November 29, 2017. They will review the Preliminary Final Subdivision Plan for Nathan & Lynare Pipitone and the Final Land Development Plan for Willow Run Phases II & III.

Pequea Township Park and Recreation Board – The Park Board met on November 8, 2017. They discussed usage of the baseball field. Their next meeting will be held December 13, 2017.

PUBLIC COMMENTS:

Public comments for items not on the agenda will be taken at this time. Please come to the lectern, state your name and address, and limit your comments to three minutes so that others can speak if they wish. Additional time may be granted at the Board's discretion.

ADJOURNMENT