

BOARD OF SUPERVISORS MEETING AGENDA | DECEMBER 20, 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 Budget Adoption hearing is scheduled for 7PM on December 28th at the New Danville Fire Company.
- Meetings of the Board of Supervisors, Zoning Hearing Board, Planning Commission, and Park and Recreation Board will be held at the New Danville Fire Company until further notice.
- Christmas trees can be dropped off at the Marticville entrance of Silver Mine Park between December 26, 2017 and January 31, 2018 from dawn to dusk.

THE CONSENT AGENDA

MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the November 15, 2017 Board of Supervisors regular meeting, the December 6, 2017 Budget Workshop, and the December 13, 2017 Special Meeting.

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

OLD BUSINESS (*tabled*):

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

REPORTS (*filed*):

Zoning/Code Officer – Report on file

OLD BUSINESS:

1. Establish Capital Reserve and Operating Reserve Accounts

NEW BUSINESS:

1. Consider hiring Officers for the Police Department
2. Consider request from Oak Hill Partners to reduce their Letter of Credit for Penn Grant Commons Phase I

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3. Consider request from Oak Hill Partners to reduce their Letter of Credit for Penn Grant Commons Phase II
4. Consider the Preliminary Final Subdivision Plan for Nathan and Lynare Pipitone
5. Consider the Final Land Development Plan for Willow Run Phases II & III
6. Consider the Final Land Development Plan for Penn Grant Commons Phases III & IV
7. Consider Resolution to re-purpose Recreation Fund
8. Consider Resolution to approve certain expenses prior to Official Review
9. Consider Purchase of a used New Holland Tractor with Loader and Bucket for Park
10. Consider Approval for Electric Permits for Stone House at Park

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 November 28, 2017. Their final regular meeting will be held December 26, 2017 at the New Danville Fire Company.

Lancaster County Inter-Municipal Committee – Next meeting January 10, 2018

Pequea Township Zoning Hearing Board – On January 9, 2018, the Zoning Hearing Board will hear a request by David F. Good of Millwood Properties, LLC for a property located at 839 Millwood Road within the R-2 Zoning District for the consideration of a Variance of Section 705.B (Area and Bulk Regulations – Minimum Lot Area Regulations) of the 2015 Pequea Township Zoning Ordinance in order to construct 4 single family cottage style dwellings that are not connected to public water.

Pequea Township Planning Commission – No meeting scheduled for December.

Pequea Township Park and Recreation Board – The Park Board met on 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