

BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 2, 2018

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, I 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.

ORGANIZATION:

BOARD OF SUPERVISORS

1. Nominate Chair of the Board of Supervisors
2. Nominate Vice-Chair of the Board of Supervisors
3. Appoint Volunteer Fire Company Liaison
4. Appoint Road Crew Liaison
5. Appoint Voting Delegate for PSATS Conference
6. Appoint Community Block Grant Program Representative
7. Approve Lancaster Inter-Municipal Committee membership and appoint Representative
8. Appoint Ag Security Committee Chair

TOWNSHIP ADMINISTRATION & PERSONNEL

9. Set Township hours for 2018
10. Resolution - Set Township Fees for 2018
11. Appoint Roadmaster
12. Authorize Representative for the Declaration of Snow and Ice Emergencies
13. Appoint Secretary-Treasurer
14. Set Treasurer Bond for 2018
15. Resolution - Appoint Chief Administrative Officer of the Non-Uniformed Employees' Pension Plan
16. Resolution - Appoint Chief Administrative Officer of the Uniformed Employees' Pension Plan
17. Resolution - Appoint Depositories for 2018
18. Appoint Assistant Secretary
19. Personnel Policy benefits for 2018
20. Set Mileage Reimbursement Rate for 2018

PLANNING & ZONING

21. Appoint Zoning Officer and Code Enforcement Officer
22. Appoint Building Code Official
23. Resolution - Appoint Zoning Hearing Board member
24. Set Zoning Hearing Board members' rate of pay
25. Set Zoning Hearing Board Solicitor's rate of pay limit
26. Appoint Planning Commission member
27. Appoint Municipal Representative to Route 272 Study Advisory Committee

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28. Appoint UCC Inspection Agencies

ENGINEERING

29. Appoint Township Engineer

30. Appoint Alternate Engineer

31. Appoint Engineer for Municipal Separate Storm Sewer System (MS4)

SEWAGE ENFORCEMENT

32. Appoint Sewage Enforcement Officer

33. Appoint Alternate Sewage Enforcement Officer

LEGAL

34. Appoint Township Solicitor

35. Appoint Open Records Officer

36. Appoint Special Counsel

AUDITING

37. Appoint Board of Auditors member

EMERGENCY MANAGEMENT

38. Appoint Emergency Management Coordinator

39. Appoint Deputy Emergency Management Coordinator

40. Appoint Assistant Emergency Management Coordinator

OTHER APPOINTMENTS

41. Appoint Real Estate Tax Collector

42. Appoint Vacancy Board Chair for 2018

NEW BUSINESS:

1. Consider wage increase for Part-time Officers

PUBLIC COMMENTS:

Public comment 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.

MEETING ADJOURNED