

# BOARD OF SUPERVISORS MEETING AGENDA | JULY 18, 2018

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## 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.
- An opportunity for public comment will be given before the Board takes official action on agenda items. Public comment for items not on the agenda will be taken at the end of the meeting. When the Chair opens the floor, please come to the lectern, state your name and address, and limit your comments to three minutes. Additional time may be granted at the Board's discretion.
- The Board of Supervisors held an Executive Session with the Chief of Police at noon on Tuesday, July 17, 2018 to discuss the department's policy on the use of force. This matter will be addressed under New Business.

## MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the June 20, 2018 Board of Supervisors Meeting.

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

## OLD BUSINESS:

1. Review Noise Ordinance
2. Consider updates to the Public Works Operations Manual
3. Consider draft Pequea Pulse newsletter and mailing
4. Consider revisions to draft Personnel Policy
5. Consider improvements to Sprecher Road
6. Consider Summerfield street dedication
7. Consider disbursement of Fire Company Contributions
8. Discuss Hanover Engineering analysis of Herrville Rd
9. Consider advertising and hiring seasonal part-time Public Works employees for Silver Mine Park

## NEW BUSINESS:

1. Consider authorizing a Letter of Credit reduction for Summerfield
2. Discuss Cobblestone Stormwater Evaluation
3. Discuss Herrville Road Vacation
4. Consider engagement letter to write a new Employee Personnel Policy
5. Consider disbursement of West Willow Fire Company refund
6. Consider authorizing National Night Out event at West Willow Fire Company
7. Consider Joint Resolution to change authorized signatories on Southern Regional Police Commission account
8. Consider validating or changing the current Police Department use of Taser policy
9. Discuss purchase of bicycle uniform attire for Certified Officer

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10. Consider Police Officers' use of golf cart to patrol Silver Mine Park
11. Consider communication devices for Silver Mine Park
12. Consider authorizing a Walk-a-Thon by Apostolic House of Praise Homeless Ministry in Silver Mine Park to benefit the homeless
13. Consider authorizing Eagle Scout project in Silver Mine Park
14. Consider Atlantic Sunrise grant application for repairs to the Silver Mine with matching funds from the Park and Recreation Fund
15. Consider crowdfunding to raise contributions to restore the mine for guided tours

### REPORTS/UPDATES:

Southern Regional Police Department – Chief's Report

Pequea Township Road Crew – Road Liaison's Update

Lancaster County Inter-Municipal Committee – Representative's Update

Suburban Lancaster Sewer Authority – Representative's Update

Zoning/Code Enforcement Officer – Report on File

Pequea Township Zoning Hearing Board – The Zoning Hearing Board will reconvene on August 7, 2018 for further findings on remand of the Court of Common Pleas of Lancaster County to determine whether the variance requested by Thomas Schelling pursuant to Section 1403.11.A.1.b of the Pequea Township Zoning Ordinance for the construction of a structure exceeding maximum building height at the property located within the Agricultural Zoning District at 330 Baumgardner Road, Willow Street, PA 17584 is a *de minimis* variance.

Pequea Township Planning Commission – No meeting scheduled

Pequea Township Park and Recreation Board – At their meeting on July 11, 2018, the Park and Recreation Board discussed communication devices, crowdfunding, repairs to the stone house, and police officers using the golf cart to patrol the park.

### PUBLIC COMMENTS:

Public comment for items not on the agenda will be taken at this time.

### ADJOURNMENT