

BOARD OF SUPERVISORS MEETING AGENDA | AUGUST 15, 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, 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 at 10 AM on Tuesday, August 7, 2018 to discuss revisions to the Personnel Policy.
- Engineering plans for the Rawlinsville Road bridge rehabilitation project have been provided for public inspection. PennDOT Project Manager Steve Howell, P.E. can be reached at 717-705-2285 or stehowell@pa.gov for inquiries.
- Many thanks to the sponsors, volunteers, and participants who made Pequea Township's first National Night Out a tremendous success!

MINUTES OF PREVIOUS MEETING(S): Consider approving the minutes of the July 18, 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 Summerfield street dedication**
5. Discuss Hanover Engineering analysis of Herrville Rd
6. Consider advertising and hiring seasonal part-time Public Works employees for Silver Mine Park
7. **Discuss Cobblestone Stormwater Evaluation**

NEW BUSINESS:

1. Discuss private road agreement for the Pipitone subdivision on Whipporwill Drive
2. Consider Lancaster County Planning Commission's comments regarding the proposed Zoning Ordinance amendment
3. Consider adopting Resolution to accept the City of Lancaster's amended and rewritten Sewer System Regulations
4. Discuss Sewage Flow Projections
5. Discuss Demolition Order for 242 Marticville Road

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6. Consider Traffic Signal Maintenance Contract
7. Consider Signal Service quotation to replace Vehicle Detection Loop with Video Detection System
8. Consider disbursement of EMS Contribution from Willow Run
9. Discuss Law Enforcement Policies and Training software
10. Discuss Police Department name change
11. Consider adopting Resolution to change signers on Southern Regional Police Commission account
12. Consider adopting Resolution to re-purpose the Park Donation Fund
13. Consider dissolution of the Flagpole/Memorial Committee
14. Discuss funding of Stormwater projects in Silver Mine Park
15. Consider authorizing Eagle Scout project in Silver Mine Park
16. Consider employee rate increases
17. Consider scheduling Budget Workshops

REPORTS/UPDATES:

Fire Company Consolidation Committee – Update

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 – No hearing scheduled for September.

Pequea Township Planning Commission – No submissions have been received. Therefore, the meeting scheduled for August 29th has been cancelled.

Pequea Township Park and Recreation Board – The meeting scheduled for August 8th was cancelled due to lack of a quorum.

PUBLIC COMMENTS:

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

ADJOURNMENT