

BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 7, 2019

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.

ORGANIZATION:

BOARD OF SUPERVISORS

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

TOWNSHIP ADMINISTRATION & PERSONNEL

11. Appoint Roadmaster
12. Authorize Representative for the Declaration of Snow and Ice Emergencies
13. Appoint Secretary-Treasurer
14. Set amount of Treasurer Bond
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 2019
18. Appoint Assistant Secretary
19. Set Township hours for 2019
20. Set Mileage Reimbursement Rate for 2019

PLANNING & ZONING

21. Appoint Zoning Officer
22. Appoint Building Code Official and Code Enforcement Officer

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23. Resolution - Appoint Zoning Hearing Board member and alternate
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 (1 of 2)
27. Appoint Planning Commission member (2 of 2)
28. Appoint Municipal Representative to Route 272 Study Advisory Committee
29. Appoint UCC Inspection Agency (1 of 2)
30. Appoint UCC Inspection Agency (2 of 2)

ENGINEERING

31. Appoint Township Engineer
32. Appoint Alternate Engineer
33. Appoint Engineer for Municipal Separate Storm Sewer System (MS4)

SEWAGE ENFORCEMENT

34. Appoint Sewage Enforcement Officer
35. Appoint Alternate Sewage Enforcement Officer

LEGAL

36. Appoint Township Solicitor
37. Appoint Open Records Officer
38. Appoint Special Counsel

AUDITING

39. Resolution – Appoint Certified Public Accountant to perform 2018 Audit
40. Appoint Board of Auditors member

EMERGENCY MANAGEMENT

41. Appoint Emergency Management Coordinator
42. Appoint Deputy Emergency Management Coordinator
43. Appoint Assistant Emergency Management Coordinator

OTHER APPOINTMENTS

44. Appoint Real Estate Tax Collector
45. Appoint Park Board Member
46. Appoint Vacancy Board Chair for 2019

PUBLIC COMMENTS:

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

ADJOURNMENT