

BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 16, 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.
- An Executive Session was held at 7PM on January 9, 2019 to discuss collective bargaining issues.
- Christmas trees can be dropped off at the Marticville entrance of Silver Mine Park between December 26, 2018 and January 31, 2019 from dawn to dusk.
- Written, sealed bids will be accepted for various Township items valued under the formal bidding threshold of two thousand dollars (\$2,000.00). Deadline for submissions is January 31, 2019. Please see the Secretary for more information.

MINUTES OF PREVIOUS MEETING(S): Consider approving the minutes of the December 19, 2018 Board of Supervisors Meeting and the January 7, 2019 Organizational Meeting.

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

OLD BUSINESS:

1. Appoint Roadmaster
2. Set amount of Treasurer Bond
3. Appoint Board of Auditors member
4. Appoint Park and Recreation Board member

NEW BUSINESS:

1. Consider approving Preliminary/Final Land Development Plan and Stormwater Management Plan for Millwood Road Lot 11
2. Consider Sanitary Sewer Capacity Request for Millwood Road Lot 1
3. Consider Penn Grant Commons Landscaping Plan Modification
4. Discuss and consider Road Crew work days and hours
5. Consider approving Escalator Clause for 2019
6. Consider Resolution to adopt the Lancaster County Hazard Mitigation Plan
7. Review Draft Ordinance to disband the Park and Recreation Board
8. Consider Resolution for the Agenda Procedure
9. Consider Resolution for Public Comments
10. Consider Resolution for Camera Placement during Meetings

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11. Consider Procedure for Purchases

REPORTS/UPDATES:

Pequea Township Police Department – Chief’s Report

Pequea Township Road Crew – Road Liaison’s Update

Lancaster 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 consider an application filed by David Esh on behalf of Elam Stolfus of 1166 West Penn Grant Road.

Pequea Township Planning Commission – The Planning Commission will review the ASA Declarations for 195 Linstown Road at their January 30, 2019 meeting.

Pequea Township Park and Recreation Board – The January meeting was cancelled.

PUBLIC COMMENTS:

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

ADJOURNMENT