BOARD OF SUPERVISORS MEETING AGENDA | AUGUST 21, 2019

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- A Union Negotiation meeting was held July 25, 2019 at 4:30pm with the Bargaining Unit.
- An Executive Session was held on August 8, 2019, at 6:30pm regarding a police personnel issue.
- An Executive Session was held August 13, 2019 at 6:30pm regarding a legal issue.
- The Board of Supervisors interviewed candidates for the permanent, part-time Treasurer position on August 12 & 13, 2019.

MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the July 17, 2019 Board of Supervisors Meeting.

Consider approving the minutes of the July 29, 2019 Board of Supervisors Special Meeting.

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

PUBLIC COMMENTS:

Public comments are encouraged and welcomed from Pequea Township residents and taxpayers, only. Please come to the podium and limit your comments to three (3) minutes. If the conversation dictates more than three (3) minutes, time will be extended. By having organized public comments, we will be allowing more of our citizens to express their views.

Items on the agenda:

Items not on the agenda:

OLD BUSINESS: None

NEW BUSINESS:

- 1. Discussion about the future size of the Pequea Township Police Department
- 2. Consider hiring a new, permanent, part-time Treasurer
- 3. Consider authorizing the Chair to take necessary actions in an ongoing litigation matter

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- 4. Consider a date to schedule a hearing on an Ordinance to remove "No Parking" signs on Casey Drive
- 5. Consider a Letter of Credit Reduction for Willow Run Phase II and III
- 6. Consider an Escrow Reduction for As-Built Plan-Hannah Koch property-135 Leaman Rd
- 7. Consider signing Pequea Township agreement 072619 with Dean and Cindy Landis-1298 Millwood Rd
- 8. Consider approving a grievance settlement and re-appoint Township Police Officer
- 9. Consider request by Abram Stoltzfus family-275 Stoney Lane-to camp at Silver Mine Park
 Friday evening to Saturday afternoon on August 23rd & August 24th OR August 30th & August 31st,
 2019

REPORTS/UPDATES:

Pequea Township Police Department - Chief's Report

<u>Pequea Township Public Works Department</u> – Public Works July report on table

Lancaster Inter-Municipal Committee – Representative's Update

<u>Suburban Lancaster Sewer Authority</u> – Representative's Update

Zoning/Code Enforcement Officer – Report on File

Pequea Township Zoning Hearing Board – September 3, 2019 ZHB Mtg.

 Special Exceptions sought for Steudler Property for car wash and fueling station

Pequea Township Planning Commission - August 28, 2019 PTPC Mtg.

- Review/Consider SA-FE Management Land Development Plan Preparation Lot 6 Millwood Industrial Park – Kendig Road. Construct two (2) Manufacturing Buildings for the manufacture of windows
- 2. Consider Anthony D. Trago Lot Add-on Plan Waiver Request PC2019-2, Review #1

ADJOURNMENT