

BOARD OF SUPERVISORS SPECIAL MEETING MINUTES | JULY 29, 2019

Minutes of the Pequea Township Board of Supervisors Special Meeting held at 7:00 AM on July 29, 2019 at the New Danville Fire Company, 43 Marticville Rd., Lancaster, PA 17603

Present at the meeting were:

Donald R. Purdum, Jr., Chair
Anthony Cazillo, III, Vice-Chair
E. John Hlavacek, Supervisor
K. Scott Edwards, Supervisor

Others present:

Kimberly S. Ulaky, Assistant Secretary
John R. Michener, Chief of Police
Sign-in Sheet Attached

Supervisor Cynthia Evans-Herr ~~may call in via speaker phone~~ – Absent from meeting

CALL TO ORDER

Chair Purdum called the meeting to order at 7:00 AM and led the recitation of the Pledge of Allegiance.

ANNOUNCEMENTS

- None

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. Comments for items on the agenda and items not on the agenda will be taken prior to the start of the Business Meeting.

Items on the agenda: None

Items not on the agenda: None

NEW BUSINESS:

1. Consider the process to hire a permanent, part-time Treasurer

Chair Purdum made a motion to streamline the hiring process by conducting the applicant screening and initial interview of qualified candidates. Second interviews of fully qualified candidates will be conducted by the Board of Supervisors. The motion was seconded by Vice Chair Cazillo. The motion was passed with Chair Purdum, Vice Chair Cazillo and Supervisor Edwards voting in favor; Supervisor Hlavacek was opposed; Supervisor Evans-Herr was not present at the meeting.

2. Consider instructing the Solicitor to prepare the necessary ordinance to remove parking signs on Casey Drive

Chair Purdum made a motion to instruct the Solicitor to prepare the necessary ordinance to remove parking signs on Casey Drive. Vice Chair Cazillo seconded the motion. Supervisor Hlavacek commented that we already have an ordinance, the Traffic ordinance. It should be an administrative thing that we can easily change ourselves; we don't need the Solicitor to prepare the ordinance. All we have to do is go in and remove the line that says No Parking on Casey Drive. Chair Purdum said

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ordinarily he would agree with that, but there is a supervisor that is seriously contending the issue; so we need to do it the proper way. If the Solicitor agrees that it can be just a Microsoft Word Document edit, then that's great; but at least it's documented here. We will do the edit to the document and run it by the Solicitor to make sure it can be approved. The motion was passed with Chair Purdum, Vice Chair Cazillo, and Supervisor Edwards voting in favor; Supervisor Hlavacek was opposed. Supervisor Evans-Herr was not present at the meeting.

3. Consider appointing a permanent, part-time Secretary

Chair Purdum made a motion to hire Kim Ulaky as the permanent, part-time Secretary. The motion was seconded by Vice Chair Cazillo. The motion passed with Chair Purdum, Vice Chair Cazillo, Supervisors Hlavacek and Edwards voting in favor; none opposed. Supervisor Evans-Herr was not present at the meeting.

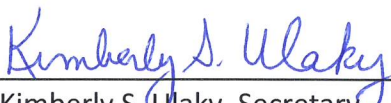
4. Consider upgrade/fix to traffic signal timing at SR 272 and W. Penn Grant Road

Supervisor Edwards made a motion to authorize the replacement of the failed vehicle detection loop at the traffic signal at West Penn Grant Rd. and SR 272S, with a video detection system, not to exceed \$4203.00. Chair Purdum seconded the motion. This replacement will save money in the future. The lead in conduit has failed; this is the most cost effective repair and the system will now be above ground eliminating digging up the road to replace the "plates" that detect vehicles. It's an expensive item but it will stop the build-up of traffic at the intersection and additional traffic using the side streets to get around the intersection. The motion was passed with Chair Purdum, Vice Chair Cazillo, Supervisors Hlavacek and Edwards voting in favor; none opposed. Supervisor Evans-Herr was not at the meeting.

ADJOURNMENT

Chair Purdum adjourned the meeting at 7:10 AM

Respectfully Submitted,



Kimberly S. Ulaky, Secretary

Board of Supervisors
Special Mtg. Pegua Township

① Rob Reid aka U

7/29/19

2.

3.

Ben Vanderheide

4.

5.

6. Chief Mickenen