

## **BOARD OF SUPERVISORS MEETING August 19, 2020**

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on August 19, 2020 at the New Danville Fire Co.

### **Present at the meeting were:**

Harry Lehman, Chairman  
Anthony Cazillo, Vice-Chairman  
Scott Edwards, Supervisor  
Eric Lucas, Supervisor  
E. John Hlavacek, Supervisor

### **Others present:**

Robert Reidenbach, Twp. Assistant/  
Recording Sec.  
Elaine Juliatt  
Jackie Johns

**CALL TO ORDER:** Chmn. Lehman called the meeting to order at 7:00PM

Pledge of Allegiance

### **ANNOUNCEMENTS:**

Chairman Lehman announced the Board of Supervisors met on August 10, 2020 to discuss Legal & Personnel matters.

Chairman Lehman reminded that Pequea Township needs all residents to complete their 2020 Census information to be included in the count for allocations of State and Federal funding for Roads and Bridges, Medicare/Medicaid, and Fire and Emergency Services. Online: [www.my2020census.gov](http://www.my2020census.gov) or via phone: 844-330-2020. Deadline October 31, 2020.

Chairman Lehman announced that Vice-Chairman Cazillo had obtained information regarding federal money allocated to Lancaster County for its Covid response. Vice Chairman Cazillo then told the audience that the county has received about 95 million dollars for COVID related costs. Part of the money is for municipalities that have any sort of public safety and EMS expense. We in Pequea Township have a police department and give money to our fire companies so that qualifies us to receive funds. That comes to about \$23,000 for the township at \$5.00 per resident. The fire companies are in the process of separately applying for their funds.

### **MINUTES OF PREVIOUS MEETING:**

Chairman Lehman moved to approve the minutes of the July 15, 2020 Board of Supervisors meeting. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed

### **TREASURER'S REPORT:**

A copy of the bill list is on the table. Chmn. Lehman moved to approve checks 12825-12879 from the General Fund and checks 1760-1771 from the Recreation Fund. Supervisor Edwards seconded the motion. After discussion, Supervisors Lehman, Cazillo, Edwards and Lucas voted in favor; Supervisor Hlavacek voted nay.

### **PUBLIC COMMENT:**

## **ITEMS ON THE AGENDA:**

Jackie Johns asked if Chairman Lehman could elaborate on executive sessions in regard to legal and personnel issues. He replied that he could not elaborate but added that it was related to the police contracts.

## **ITEMS NOT ON THE AGENDA:**

None

## **OLD BUSINESS:**

### **1. Resolution (2020-547)-New Danville Fire Co. Lease for PTPD Station**

Vice-Chairman Cazillo moved that we adopt resolution 2020-547. This lease agreement ("agreement") is made by and between Pequea Township, Lancaster County, Pennsylvania (hereinafter referred to as the "Township") and the New Danville Fire Company, hereinafter referred to as ("The Fire Company"). Supervisor Lucas seconded the motion. All voted in favor; none opposed.

### **2. Resolution (2020-548)- Police Agreement/Contract-Pequea Township and the Pequea Township Police Assn.**

Chairman Lehman moved to approve Resolution 2020-548. An agreement by and between Pequea Township, Lancaster County, Pennsylvania, hereinafter referred to as ("TOWNSHIP"), and the Pequea Township Police Association of Lancaster, Pennsylvania, hereinafter referred to as the ("POLICE" or "ASSOCIATION"), which includes full-time and part-time Officers. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

### **3. Resolution (2020-549)- Police Agreement/Contract-Pequea Twp. and Chief John Michener**

Chairman Lehman moved to pass Resolution 2020-549. This Employment Agreement ("Agreement") is made by and between PEQUEA TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA (hereinafter referred to as the "Township") and JOHN MICHENER (hereinafter referred to as "Michener"). Supervisor Edwards seconded the motion. All voted in favor; none opposed.

## **NEW BUSINESS:**

### **1. Sewage Isolation Distance Waiver-415 Long Lane**

Supervisor Edwards moved to approve the sewage isolation distance waiver for 415 Long Lane. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

### **2. Sewage Isolation Distance Waiver-82 W. Boehms Road**

Supervisor Edwards moved to approve the sewage isolation distance waiver for 82 W. Boehms Road. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

### **3. Penn Grant Commons-Phase 1- Letter of Credit Reduction #4**



Chairman Lehman moved that Pequea Township release the letter of credit for Penn Grant Commons Phase 1 in the amount equal to \$45,438.25. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

**4. Penn Grant Commons- Phase II- Letter of Credit Reduction Request #4**

Chairman Lehman moved that Pequea Township release the letter of credit for Penn Grant Commons Phase II in the amount of \$21,422.50. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

**5. Penn Grant Commons- Phase III and IV- Letter of Credit Reduction Request #2**

Chairman Lehman moved that Pequea Township reduce the letter of credit for Phase III and IV of Penn Grant Commons by \$292,536.79 and establish the new amount equal to \$87,919.74 which includes the 10% contingency factor. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

**6. Millwood Road, Lot 11 (480 Millwood Rd.) Willow Valley Communities-Letter of Credit Reduction**

Chairman Lehman moved that Pequea Township reduce the letter of credit for Millwood Road Willow Valley Communities Lot 11 by \$118,648.50 and establish the new amount equal to \$19,808.71 which included the 10% contingency factor. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

**7. Set Treasurer Wages**

Supervisor Lucas moved that township treasurer Dawn Rineer's hourly wage be increased to \$30 per hour retroactive to her date of hire. Chairman Lehman seconded the motion. All voted in favor; none opposed.

**8. Silver Mine Park Event Request-Catherine Haefner**

Supervisor Edwards moved to respectfully deny the request from Catherine Haefner for a special event at Silver Mine Park. Chairman Lehman seconded the motion. Following discussion, all voted in favor; none opposed.

**9. Ag Security Request – Christopher and Bethany Harnish**

Chairman Lehman moved to recognize the Ag Security declarations from Christopher and Bethany Harnish, 41 Run Valley Road. Supervisor Edwards seconded the motion. Following discussion, all voted in favor; none opposed.

**REPORTS/UPDATES:**

Pequea Township Police Report- Chief's report on table

Pequea Township Road Department- July report on table

Lancaster Intermunicipal Committee- Vice-Chairman Cazillo gave report (see ANNOUNCEMENTS) re. federal funds for COVID relief to Lancaster County

Suburban Lancaster Sewer Authority- none

Zoning/Code Enforcement- report on file

**Pequea Township Zoning Hearing Board-September 1, 2020: Small Engine Repair Shop-262  
Millwood Road**

**Meeting adjourned at 7:36 p.m.**

**Respectfully submitted,**

A handwritten signature in blue ink, appearing to read "Rob Reidenbach". The signature is written in a cursive, flowing style with a large initial "R".

**Rob Reidenbach, Township assistant/recording secretary**