# **BOARD OF SUPERVISORS MEETING MARCH 17, 2021**

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on March 17, 2021 at the Pequea Township Municipal Building.

Present at the meeting were:	Others present:	
Harry Lehman, Chairman	Robert Reidenbach-Asst./Recording Sec.	
Anthony Cazillo, Vice-Chairman	Jeff & Della Kreider	Reilly Neutzel
Scott Edwards, Supervisor	Tom Haas	Brad Shenk
Eric Lucas, Supervisor	Jackie Johns	Chief Michener
E. John Hlavacek, Supervisor	Elaine Walmer	Ryan Livengood

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

Pledge of Allegiance

### **ANNOUNCEMENTS:**

Chairman Lehman announced:

- With the addition of a part-time police officer, we have been able to increase nighttime patrolling while solving crimes.
- We received a \$43,371 second payment under the Care Grant Act.
- We plan to meet with Conestoga Township by the end of April to begin finalization of the end of the SRPC.
- We continue to receive donations for the park, police, and meeting room improvements.
- Planning Commission member Frank Altdoerffer has volunteered to work on the historic pictures for the meeting room.

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

Chairman Lehman moved to approve the minutes of the February 17, 2021 Board of Supervisors Meeting. Supervisor Lucas 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 #13200-13247 from the General Fund, checks #1809-1817 from the Recreation Fund, and checks #1171-1176 from the Donation Fund. Vice- Chairman Cazillo seconded the motion. All voted in favor; none opposed.

# ADDENDUM:

Chairman Lehman moved to add consideration of the Eagle Scout project by Nick Rahe to the Agenda. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

### **AGENDA SYNOPSIS:**

Chairman Lehman gave an explanation of each item on the agenda.

#### **PUBLIC COMMENTS:**

#### ITEMS ON THE AGENDA:

Jeff Kreider inquired as to the status and condition of the Radcliff Road bridge.

Jackie Johns asked about the ad for a new roadmaster, the qualifications and the job description. A copy of the ad was read to the audience.

#### ITEMS NOT ON THE AGENDA:

Tom Haas wanted to know the amount of legal bills to date. Chairman Lehman told the audience that bills will be coming for the legal fees related to the settlement of funds due Pequea Township from the Southern Regional Police Commission funds and Conestoga Township.

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

# 1. Consider Fleet Cards to purchase fuel for township vehicles (back up method)

Vice-Chairman Cazillo moved that we consider fleet cards for the road crew and police department for the purchase of fuel for township vehicles. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

### 2. Consider bids for Silver Mine Road Bridge Repair

Supervisor Edwards moved to award the bid for Silver Mine Road bridge in the amount of \$54, 342.00 and to notify the Mar-Allen Concrete Products Inc. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

### 3. Consider accepting resignation of Jeffrey Fry from Roadmaster position effective 6-1-2021

Supervisor Edwards moved to accept the resignation of Jeff Fry from the Roadmaster position effective June 1, 2021 with the understanding that he will remain a Township road-crew employee. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

# 4. Authorize the Secretary to advertise for Roadmaster position

Supervisor Edwards moved to authorize the secretary to advertise the Roadmaster position. He further moved for Supervisors Edwards and Lehman to interview potential candidates and bring qualified candidates to the attention of the Board of Supervisors. Chairman Lehman seconded the motion. Supervisors Edwards, Cazillo, Lehman and Lucas voted in favor; Supervisor Hlavacek was opposed.

# 5. Consider Herrville LLC (3400 Willow Street Pk.) request for financial security reduction

Supervisor Lucas moved that the Pequea Township BOS approve a reduction of Herrville LLC's financial security bond from \$160,729.14 to \$14,611.74 as recommended by Solanco Engineering Associates per Mark Deimler's letter dated 3/4/2021 with the subject, "Bond Reduction-Request #1". Vice-Chairman Cazillo

seconded the motion. All voted in favor; none opposed.

# 6. Execute Memorandum of Understanding (MOU), Letter of Agreement, and approved Line of Credit for Willow Acres

Chairman Lehman moved that the Pequea Township BOS execute the memorandum of understanding for Willow Acres and the letter of agreement upon approval of the required cost options by the Township engineer and the submission of the letter of credit by the developer. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

# 7. Consider approval of SWM 2021-1-Stormwater Management Plan for 7 Whipporwill Drive-Ryan and Samantha Livengood

Supervisor Lucas moved that Pequea Township BOS approve Stormwater Management Plans for 7 Whipporwill Drive, Lot 5E (File # SWM2021-1), Review #2, as recommended by Solanco Engineering Associates per Mark Deimler's letter dated 3/6/2021. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

# 8. Consider special meeting to award bids for 2021 road projects

Supervisor Lucas moved to hold a special meeting to award bids for the 2021 road projects on Wednesday evening, March 31, 2021 at 7:00 pm at this location. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

### 9. Radcliff Road Bridge Update

Following BOS discussion of possible options for the bridge, Chairman Lehman moved that we send Providence Township a letter stating that we respectfully would like to withdraw from any repair to the bridge; that, it is our desire not to be involved in the bridge and that we would gladly give them our half of the bridge. That being the basic message/language, said letter would be brought to the next meeting for Board review before they approve the letter. Vice-Chairman Cazillo seconded the motion. Supervisors Edwards, Lucas, Lehman, and Cazillo voted in favor; Supervisor Hlavacek was opposed.

# 10. Addendum: Eagle Scout Project at Silver Mine Park

Supervisor Edwards moved to authorize Nick Rahe from Scout Troop 64 to build and install Bluebird houses at Silver Mine Park for his Eagle Scout project. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

#### **REPORTS/UPDATES:**

Pequea Township Police Report- Chief's report on table
Pequea Township Road Department- February report on table
Lancaster Inter-Municipal Committee- Representative's Update
Suburban Lancaster Sewer Authority- Representative's Update
Zoning/Code Enforcement- Report on File
Pequea Township Zoning Hearing Board- No Meeting in April
Pequea Township Planning Commission-

Meeting adjourned at 7:40 pm

Respectfully submitted,

Kobert Keedenland

Rob Reidenbach, Township assistant/recording secretary

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