BOARD OF SUPERVISORS MEETING - May 19, 2021

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on May 19, 2021 at the Pequea Township Municipal Building.

Present at the meeting were:Others present:

Harry Lehman, Chairman Robert Reidenbach- Twp. Asst/Rec Sec.

Anthony Cazillo, Vice-Chairman Jeff Kreider Della Kreider Scott Edwards, Supervisor Elaine Walmer Jim Rudy

Eric Lucas, Supervisor Keith Haun Brad Shenk

E. John Hlavacek, Supervisor Chief Michener Jackie Johns

Jason Topper Ken Stauffer

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

Pledge of Allegiance

ANNOUNCEMENTS:

Chairman Lehman announced that the Board of Supervisors and our Solicitor held an executive session on April 28, 2021 at 6:30 pm to discuss legal matters.

Chairman Lehman explained that public comment was limited to Pequea Township residents and taxpayers and the May LNP Municipal Briefs article was misleading by stating that a person was denied the opportunity to speak at April's meeting under public comment. The person denied was not a Pequea Township taxpayer or resident.

Chairman Lehman gave an update on the history of the Radcliff Road Bridge and offered to meet with Mr. Rudy to discuss possible options for its future as well as that of Radcliff Road's dead end at the bridge.

MINUTES OF PREVIOUS MEETING:

Vice-Chairman Cazillo moved to approve the minutes of the April 21, 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. Vice-Chairman Cazillo moved to approve checks 13308-13356 from the General Fund, check 1827-1837 from the Recreation Fund, checks 1180-1181 from the Donation Fund, check 401 from the Highway Fund, checks 41-46 from the Escrow Fund, and check 9246 from the SRPC Fund. Check 9245 from the SRPC Fund-void. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

*CHAIRMAN Lehman announced that the BOS would now break for an Executive session due to a development late today regarding the Southern Regional Police Commission.

* Following the Executive Session, Chairman Lehman moved that the BOS add an addendum item to the agenda to discuss the Southern Regional Police Commission account. Vice-Chairman Cazillo and Supervisor Edwards seconded the motion. All voted in favor; none opposed. Chairman Lehman next moved that another addendum to the agenda be added to discuss future action regarding the SRPC monies due Pequea Township; and to authorize the Chair to make any necessary decisions. Vice-Chairman Cazillo and Supervisor Lucas seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS: Chairman Lehman gave a synopsis of all items on the agenda with Chief Michener providing the rationale for the traffic, road and signals related to agenda items.

ITEMS ON THE AGENDA:

Brad Shenk encouraged the BOS to purchase dash and body cameras.

ITEMS NOT ON THE AGENDA:

- Jackie Johns reported on Conestoga Township's financials-\$150,302.00 fund balance and a capital
 reserve of \$348,000. She expressed concern that the new developer of the Shultz/Millwood
 development would be asking for tax reduction. She again questioned why the topics of some
 Executive Committee meetings cannot be announced. Chairman Lehman reiterated that on the
 advice of our solicitor, some topics are not to be discussed.
- Jim Rudy told the BOS of his concerns about the future plans of the closed bridge and the closed road leading to it, legal liabilities, and the fire companies' ability to draw water at this location. Chairman Lehman gave a brief historical update since the closure of the Radcliff Road bridge and the reasons for the closure. Lehman said he would meet Mr. Rudy at his home to further discuss his concerns.
- Brad Shenk extended his appreciation to our Township's engineer, road crew and office staff for their prompt and efficient action in response to his two recent requests for assistance.

OLD BUSINESS: none

NEW BUSINESS:

1. Ag Security Adoption of 41 & 132 Run Valley Road-Chris & Bethany Harnish via Resolution # 565-2021

Resolution #565-2021

Be it resolved that the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, hereby adopts the approximately 46.4 acres (Parcel No. 510-98906-0-0000) located at 41 Run Valley Road, Conestoga, PA 17516 and approximately 45.9 acres (Parcel No. 510-84731-0-0000) located at 132 Run Valley Road, Conestoga, PA 17516, owned by Christopher and Bethany Harnish into Pequea Township's Agricultural Security Area.

Vice-Chairman Cazillo moved that Pequea Township adopt Resolution #565-2021 as it relates to Christopher and Bethany Harnish entering their land into the Pequea Township Agricultural Security Area. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

2. Three (3) way Stop signs @ Baumgardner & Marticville Rds. (SR 324)

Supervisor Edwards moved to instruct Chief Michener to pursue the necessary items to obtain the stop signs. Supervisor Lucas seconded the notion. All voted in favor; none opposed.

3. Four (4) way Stop signs @ Millwood & Baumgardner Roads

Supervisor Edwards moved that the BOS take no action on this item. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

4. Add flashing "Red Signal Ahead" over Long Lane (SR 741) and Marticville Rd. (SR 324) - hill in area of New Danville Mennonite School driveway

Supervisor Edwards moved to instruct Chief Michener to pursue the necessary items to obtain the flashing light signal. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

5. Widening the right shoulder at Long Lane (SR 741) and Marticville Road (SR 324) intersection to add right turn lane

Supervisor Edwards moved to instruct Chief Michener to obtain the necessary items to widen the right shoulder at Long Lane and Marticville Roads at PennDOTS expense. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

6. Add right turn lane at intersection of Long Lane (SR 741) and Marticville Road (SR 324)

This item was included in the motion and vote on agenda item #5.

7. Add right turn arrow at intersection of Long Lane (SR 741) and Marticville Road (SR 324)

Supervisor Edwards moved to take no action until more data becomes available. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

8. Widening the shoulder on the eastbound side of Millersville Road (SR 741) at Bean Road

Supervisor Edwards moved to instruct Chief Michener to pursue the necessary items to widen the shoulder at Rt. 741 and Bean Road at PennDOT's expense. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

9. Cameras for the police department

Supervisor Lucas moved to authorize Chief Michener to enter into an agreement with Brite Corporation for police body and dash cameras in the amount of \$40,235.00. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

10. Accept PMRS Uniformed Pension Plan with signatures via Resolution- Resolution # 564-2021

Resolution # 564-2021:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PEQUEA TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM ON BEHALF OF THE TOWNSHIP POLICE DEPARTMENT; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS

AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES

Chairman Lehman moved to pass Resolution #564-2021 regarding our Uniformed Pension Plan. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

11. Discuss SRPC

Chairman Lehman moved that we instruct Supervisor Hlavacek and Kim not to sign any SRPC account checks until further instructed by the Board of Supervisors. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

12. Discuss Future Action Regarding SRPC Monies due Pequea Township

Vice-Chairman Cazillo moved that we authorize the Chairman as the liaison to seek a litigating attorney if Conestoga Township fails, within the next month (June 16), to meet with the Chairman at our township building to meaningfully discuss the dissolution of the SRPC. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

Pequea Township Police Report- Chief's report on table
Pequea Township Road Department- April report on table
Lancaster Inter-Municipal Committee- Representative's Update-none
Suburban Lancaster Sewer Authority- Representative's Update-none
Zoning/Code Enforcement- report on file

Pequea Township Zoning Hearing Board- meeting 6/1/2021-!. Self-storage units-105 W. Penn Grant Road (D&R Murphy & M. Harnish) 2.Bldg. expansion- Calumet Enterprises, Millwood Ind. Park 201 W. Kendig Rd. (A. Felty) 3. Contractor office in existing bldg. in Village District @ New Danville Pk. (Snyder 07 LLC- Snyder Plumbing & D&C Dale)

Pequea Township Planning Commission- no April meeting

Meeting adjourned at 8:10 PM

Respectfully submitted,

Robert Reidenbach, Township assistant/recording secretary