

BOARD OF SUPERVISORS MEETING - June 16, 2021

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on June 16, 2021 at the Pequea Township Municipal Building.

Others present:

Present at the meeting were:

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

Recording Sec., Robert Reidenbach
Elaine Walmer Adella Houck
Tom Haas Keith Heigel
Brad Shenk John&Evie Berkenbine
Jackie Johns Ken Stauffer
Jeff Kreider Lamar Stoner

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 met tonight at 6:15, prior to the meeting, in Executive Session to discuss personnel and legal matters.

MINUTES OF PREVIOUS MEETING:

Supervisor Lucas moved to approve the minutes of the May 19, 2021 Board of Supervisors meeting. Supervisor Edwards 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 #13357-13400 from the General Fund, checks #1838-1850 from the Recreation Fund and check #402 from the Highway Fund. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS:

Items on the agenda:

1. Tom Hass gave his reasons for opposing a township contribution to the County Drug Task Force.
2. Jackie Johns explained why she felt we should make a contribution to the County Drug Task Force. She then asked for clarification on the cell phone tower and the proposed new phone system for the Township building.

Items not on the agenda:

Jackie Johns asked about: the Conestoga Resolution, the possible unexpected influx of proceeds to the Township from recent real estate transfer taxes and possible uses of the unexpected proceeds. Also, possible problems within the Township with Air B&B's and our current Zoning Ordinance, if we were interested in "bolo lassos" as another tool for our police, the plans for painting the township's sign in our newly paved parking lot, and if there has been any progress in hiring a new roadmaster.

OLD BUSINESS: none

NEW BUSINESS:

1. McNees, Wallace & Nurick LLC- Conflict Waiver

Supervisor Edwards moved to authorize the chairman to sign the conflict waiver from McNees, Wallace and Nurick LLC. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

2. American Rescue Plan-Resolution #566-2021

Supervisor Lucas moved that we adopt Resolution #566-2021, a resolution of the Board of Supervisors of the Township of Pequea, Lancaster County, Pennsylvania, to establish an American Rescue Plan Fund. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

Chairman Lehman then moved to establish a separate PLIGIT account for the purpose of the American Rescue Plan monies. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

3. PPL LED Streetlight Conversion-Agreement-Resolution (#567-2021)

Supervisor Edwards moved to authorize the chairman to sign the PP&L LED Streetlight Conversion Agreement-Resolution #567-2021, a resolution providing for the furnishing of electric street lighting service to the Township of Pequea, County of Lancaster, Willow Street, Pennsylvania 17584. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

4. Annual Donation to Lancaster EMS-Budgeted amount \$3000.0

Chairman Lehman moved that we donate \$3000.00 to the Lancaster EMS. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

5. Annual Donation to New Danville and West Willow Fire Companies-Budgeted amount \$61,000.00 total

Vice-Chairman Cazillo moved that Pequea Township donate \$61,000.00 to the New Danville and West Willow Fire Companies as budgeted, broken evenly at \$31,500.00 each. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

6. Donation to Lancaster County Drug Task Force

Supervisor Edwards moved to refrain from donating to the Lancaster County Drug Task Force at this time. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

7. Stoner Farm SWM Plan

Chairman Lehman moved to conditionally approve the Stoner family stormwater management plan, subject to the Solanco Engineering Associates's review letter, dated June 4, 2021, and moved to permit the Chairman of the BOS to execute all required documents and plans as appropriate. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

8. New Phones for Municipal Building

Supervisor Lucas moved to authorize installation of a new Telecom phone system for the township building at a cost of \$3205.85. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

9. Authorize Chief of Police to sell Cruiser for highest sale price

Supervisor Lucas moved to authorize Pequea Township's chief of police to sell the 2011 Dodge Charger police cruiser for the highest sale price. Vice-Chairman Cazillo seconded the motion. All voted in favor; none opposed.

10. Circle M Land Development Plan, SWM Plan and Waivers

Chairman Lehman moved to conditionally approve the Circle M Campground land development plan, stormwater management plan, and waivers, subject to the Solanco Engineering Associates' review letter dated May 18, 2021; and moved to permit the chairman of the BOS to execute all required documents and plans as appropriate. Supervisor Edwards seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

Pequea Township Police Report- Chief's report on table

Pequea Township Road Department- May report on table

Lancaster Inter-Municipal Committee- Representative's Update-none

Suburban Lancaster Sewer Authority- Representative's Update-none

Zoning/Code Enforcement- Reports on File

Pequea Township Zoning Hearing Board-

Pequea Township Planning Commission-

ADJOURNMENT:

Meeting adjourned at 7:32PM

Respectfully submitted,



Rob Reidenbach, Township assistant/recording secretary