

BOARD OF SUPERVISORS MEETING- January 19, 2022

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on January 19, 2022 at the Pequea Township Municipal Building.

Present at the meeting were:

Harry Lehman, Chairman
Tom Haas, Vice-Chairman
E. John Hlavacek, Supervisor
Eric Lucas, Supervisor
Mike Novak, Supervisor

Others Present:

Jeff Kreider Bob Heckrote
Jackie Johns Dennis Harding
Scott Edwards Louanne Harding
Chief Michener Brian Masterson
Matthew Mack Brad Myers
Dale Mylin Mike Thomas
Dawn Rineer Javier Bustamante
Rob Reidenbach-Twp, Asst./Rec. Sec.

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

Pledge of Allegiance

ANNOUNCEMENTS:

- Public meetings may be both audio and video recorded.
- Supervisor Lucas urged residents to join the Pequea Township police in giving blood for the "Bleed Blue" challenge in January. Just tell any blood bank staff your donation is for this challenge and to credit it to the Pequea Township PD.
- Vice-Chairman Haas announced that the township's 550 truck is back in service with a new transmission installed.
- Chairman Lehman thanked the asst./recording secretary for attending and doing the minutes of a recent meeting at no charge to the township.

MINUTES of PREVIOUS MEETING:

Consider approving the minutes of the December 15, 2022 Board of Supervisors Meeting.

Supervisor Lucas moved to approve the minutes of the December 15, 2022 BOS meeting. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

Consider approving the minutes of the January 3, 2022 Board of Supervisors Re-Org Meeting

Supervisor Lucas moved to approve the minutes of the Board of Supervisors Re-org meeting on January 3, 2022. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

TREASURER'S REPORT: A copy of the bill list is on the table.

Supervisor Lucas moved to approve checks #13729-13777 from the General Fund/ checks # 1895-1901 from the Recreation Fund/ checks # 412 from the Highway Fund. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

ADDENDUM ITEMS:

Chairman Lehman proposed adding 3 items to the agenda:

1. Adjust wages of the township's treasurer/administrator (# 15)

Chairman Lehman moved to add the wage adjustment of the township's treasurer/administrator to the agenda. The move was seconded by Vice-Chairman Haas and Supervisor Lucas. All voted in favor; none opposed.

- 2.. Purchasing a new Bobcat broom for the road crew (#16)

Chairman Lehman moved that we add the purchase of a new Bobcat broom for the road crew to the agenda. Vice-Chairman Haas and Supervisor Lucas seconded the motion. All voted in favor, none opposed.

3. Consider the resignation of police officer Craig Muir (#17)

Chairman Lehman moved that we put the resignation of Officer Muir on the agenda. Supervisors Hlavacek and Lucas seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS: Chairman Lehman gave a synopsis of the 17 items on the agenda

ITEMS ON THE AGENDA:

Scott Edwards thanked the Board for what they are doing for the building (new windows), the township's equipment and the employees. He noted that employees are our most valuable asset.

ITEMS NOT ON THE AGENDA: none

NEW BUSINESS:

- 1. Consider Dennis Mylin 647 Millwood Rd. waiver of Land Development Plan request**

Supervisor Lucas moved to conditionally approve the Waiver of Land Development for Dennis Mylin, subject to the Solanco Engineering Associates review letter dated November 26, 2021, and any subsequent review letters. Chairman Lehman seconded the motion. All voted in favor; none opposed.

- 2. Consider Dennis Mylin 647 Millwood Rd. Sewage Capacity Request of 2 EDU's.**

Supervisor Lucas moved to release 2 EDU's of sewage capacity for the Dennis Mylin project. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

- 3. Consider Prelim/Final Land Development Plan for original lot -159 Long Lane lot #3 of previous Myers Partnership Subdivision**

Chairman Lehman moved to conditionally approve the Preliminary/Final Land Development and Stormwater Management Plan for 159 Long Lane, subject to the Solanco Engineering Associates review letter dated November 15, 2021; and any subsequent review letters. He further moved to permit the Chairman of the Board of Supervisors to execute all required documents and plans as appropriate. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

4. Consider Dale (Kent) Mylin 163 W. Willow Rd. DEP Planning Module via Resolution # 593-2022

Chairman Lehman moved to adopt the Dale R. Mylin Planning Module- Resolution #593-2022. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

5. Approval of "Friends of the Force" Car Show in May 2022

Bob Heckrote, acting secretary for the first responders/Friends of the Force, asked the Board to approve the May 7, 2022 Car Show at West Willow Fire Company grounds.

Supervisor Novak moved to approve the car show as stated. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

6. Consider West Willow Fire Company Calendar of Events for 2022

Supervisor Novak moved to approve the West Willow Fire Company calendar of events. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

7. Consider New Danville Fire Company Calendar of events for 2022

Supervisor Novak moved to approve the New Danville Fire Company 2022 calendar of events. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

8. Discuss replacing 7 windows in Township Building

Vice-Chairman Haas moved to purchase 7 double hung replacement windows for the township building at a cost of \$2,450.00 plus \$250 for materials and to authorize Jeff Kreider to install them at \$200 per window. Chairman Lehman seconded the motion. All voted in favor; none opposed.

9. Discuss sick pay policy for police (Act 17) and all other employees

Chairman Lehman moved that township police employees be notified that any Covid related sickness will be paid out of the Heart and Lung; and township employees will be paid out of their sick days or any other benefit days they wish to use. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

10. Discuss bids packages for budgeted General Fund and Highway (State) Fund road and bridge work in 2022

Vice-Chairman Haas moved to authorize the secretary to advertise the acceptance of bid packages for the following roads from the General Fund:

Nettie Lane-pave from Lehman Rd. to cul-de-sac
Lehman Road- to pave from Long Lane to Lark Lane
Lehman Road- to pave dead end to the pave joint at bottom of the hill
Shultz Road- base repair from Newswanger Road to the bridge
Chairman Lehman seconded the motion. All voted in favor; none opposed.

Vice-Chairman Haas then moved to authorize the secretary to advertise the acceptance of bid packages for the following roads to be paid from the State Highway Fund:

Second Lock Road- for paving from the top of the hill to the dead end
Nolt Avenue- to pave between Penn Grant Road and West Willow Road
Budview Drive- to pave between Route 272 and Penn Grant Road
Second Lock Road- tar and chip, single seal
Byerland Church Road- double coat tar and chip

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

11. Discuss additional donation to Lancaster EMS (LEMSA) from American Rescue Plan-via Resolution #594-2022

Supervisor Lucas moved to approve **Resolution #594-2022, a resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, to designate American Rescue Plan funds to Lancaster EMS/LEMSA) Paramedic and Ambulance Services to offset the costs of operation during the COVID 19 pandemic.** He moved to give a contribution of \$6,806 to the Lancaster EMS. Chairman Lehman seconded the motion. All voted in favor; none opposed.

Supervisor Lucas then moved that we approve a contribution of \$4000 to the Lancaster EMS from the township's General Fund. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

12. Discuss purchase of Computers for the PTPD-laptops for cars and desktop PC's for station from American Rescue Plan funds via Resolution # 595-2022

Chairman Lehman moved to pass **Resolution #595-2022, a resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, to designate American Rescue Plan funds to purchase current technology computers for the Pequea Township Police Department- laptops for cars and desktop PC's for the station to utilize current reporting systems and investigative programs used by all police departments.** He also moved to allocate \$20,000.00 for this purpose. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

13. Discuss donation from American Rescue Funds to the Lancaster Public Library via Resolution #596-2022

Vice-Chairman Haas moved to donate \$1000 to the Lancaster Public Library and to pass **Resolution #596-2022, a resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, to designate American Rescue Plan funds for donation to the Lancaster Public Library to assist their broadband access programs for virtual school learning and business working from home due to the COVID 19 pandemic.** Chairman Lehman seconded the motion.

All voted in favor; none opposed.

14. Consider west Penn Grant Road Self-Storage (Murphy) Sewage Capacity request of 2 EDU's

Supervisor Lucas moved that we approve 2 EDU's sewage capacity as requested for West Penn Grant Road Self-Storage. Chairman Lehman seconded the motion. All voted in favor; none opposed.

15. Administrator Wages

Chairman Lehman moved that we set township treasurer/administrator Dawn Rineer's wages at \$60,000 per year effective 1/17/2022. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

16. Broom Purchase

Vice-Chairman Haas moved to approve the purchase of a 72" sweeper bucket from Bobcat of Lancaster for \$5,017.64. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

17. Resignation of Officer Muir

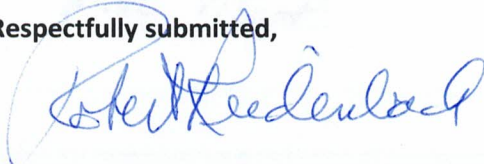
Chairman Lehman moved to accept the resignation of Officer Craig Muir effective 1/19/2022. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

Pequea Township Police Report- Chief's December report on table
Pequea Township Road Department- December 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- meeting held 12/29/21

Meeting adjourned at 7:44 pm

Respectfully submitted,



Robert Reidenbach, Township assistant/recording secretary