

BOARD OF SUPERVISORS MEETING- March 16, 2022

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on March 16, 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 Della Kreider
Jackie Johns Brad Shenk
Scott Edwards Luann Harding
Dennis Harding Michael Benner
Dawn Rineer Ken Stauffer
Pauline Minder Martin Harnish
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.
- An Executive session was held March 3, 2022 to discuss legal matters.
- An Executive session was held March 5, 2022 to discuss personnel matters.
- Chairman Lehman thanked Doug Mull for his work in keeping the Park's trails clear of debris this past winter.
- Chairman Lehman thanked resident Pauline Minder for her donation of historic pictures and maps for display in the Township's meeting room.
- Chairman Lehman thanked township resident Don Homsher for his \$500 donation to have historic pictures framed at The Framery and his \$2000 donation of ammunition for our police department's use for certification.
- Chairman Lehman thanked former supervisors Scott Edwards and Rob Reidenbach and current supervisor Tom Haas for painting the offices for our secretary and treasurer.
- Chairman Lehman thanked former supervisor Scott Edwards for helping the road crew with snow plowing. This was much appreciated as the road crew is currently two men short.
- Chairman Lehman announced the township cleared its 2021 audit with success.
- Road bids were opened at 10:00 am on 3/7/2022. Present were Scott Edwards, Kim Ulaky, Tom Haas and Harry Lehman.
- An executive Session was held tonight (3/16/2022) at 6:30 pm to discuss an ongoing legal matter.

MINUTES of PREVIOUS MEETINGS:

1. Consider approving the minutes of the February 16, 2022 Board of Supervisors Meeting.

Supervisor Lucas moved to approve the minutes of the February 16, 2022 Board of Supervisors Meeting. Supervisor Novak seconded the motion. All voted in favor; none opposed.

2. Consider approving the minutes of the March 3, 2022 Board of Supervisors Special Meeting

After noting a correction on the age of the truck to be replaced at age 16 instead of 26, as was previously stated, Vice-Chairman Haas moved to approve the minutes of the March 3, 2022 Board of Supervisors Special Meeting. Supervisor Novak 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 #13828-13869 from the General Fund and checks #1908-1915 from the Recreation Fund. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS: Chairman Lehman gave a synopsis of the 9 items on the agenda

ITEMS ON THE AGENDA: none

ITEMS NOT ON THE AGENDA:

- Jackie Johns noted that another township approved the use of American Rescue Funds for replacing a salt shed. Chairman Lehman verified that Pequea Township is paying for our salt shed from saved monies.

OLD BUSINESS: none

NEW BUSINESS:

1. Consider hiring of additional full-time police officer

Chairman Lehman moved to approve the hiring of Police Officer Victoria (Vicki) Walton, effective 3/17/2022, at a yearly starting salary of \$52,678.00. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

District Justice Benner then swore in Officer Walton and Fire Police Officer Chris Maule.

2. Consider submitting PA DCED Grant Application for new Police Cruiser via Resolution #599-2022

Supervisor Lucas moved that we apply for the PA DCED Grant via Resolution # 599-2022. Supervisor Novak seconded the motion. All voted in favor; none opposed.

3. Consider approval of 2022 Road Bids accepted March 7, 2022

Vice-Chairman Haas expressed appreciation to Craig Mellinger, Scott Edwards, Brian Herr and Dawn Rineer for their work on the preparation of the road bids. He noted the total cost for all road work, at the current oil prices, to be \$484,308.25. He then moved to accept the bid for tar-n-chip made by Martin Paving Inc. in the amount of \$107, 573.75. Chairman Lehman seconded the motion. All voted

in favor; none opposed.

(BOS-3/16/22-P3)

Vice-Chairman Haas moved to accept the bid from Long's Asphalt Inc. for the purchase of all labor and equipment costs for \$168, 800.00. Supervisor Novak seconded the motion. All voted in favor; none opposed.

Vice-Chairman Haas moved to approve road construction and rebuilding the following roads out of the General Fund: Nettie Lane, Lehman Road-from Long Lane to Lark Lane and Lehman Road from the dead end to the paving joint at the bottom of the hill, and Shultz Road 's base repair. Supervisor Novak seconded the motion. All voted in favor; none opposed.

Vice-Chairman Haas moved to approve the following road construction and rebuilding from the State Highway Fund- Second Lock from top of the hill to bottom of the road, Nolt Avenue from Penn Grant Road to West Willow Road, and Budview Drive from 272 N to Penn Grant Road. Supervisor Novak seconded the motion. All voted in favor, none opposed.

Vice-Chairman Haas moved to approve the following road maintenance-Second Lock Road- single tar-n-chip from New Danville Pike to top of Second Lock Road and Byerland Church Road- double tar-n-chip from the Pequea Creek to the Township line. Supervisor Novak seconded the motion. All voted in favor; none opposed.

4. Consider appointment of a person for the UCC Committee. Committee appoints persons to the UCC Board

Chairman Lehman moved to appoint Supervisor Hlavacek to the UCC Committee. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

5. Consider Resolution to align with Lancaster Intermunicipal Committee (LIMC) Trick or Treat Policy for Lancaster County

Supervisor Hlavacek moved to approve **Resolution #600-2022**-a resolution to adopt October 31 as Trick or Treat Night, countywide each year. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

6. Approval of Lancaster County Conservation District (LCCD) Memorandum of Understanding (MOU)

Supervisor Novak moved to approve the Lancaster County Conservation District Memorandum of Understanding. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

7. Consider PA Municipal Retirement System (PMRS) Defined Benefit Plan, Adoption Agreement Amendment to align with 9-21-2021 resolution to establish required employee contributions to the Pequea Township Police Pension Plan

Chairman Lehman moved to pass the PA Municipal Retirement System Adoption Agreement Amendment to align with the 9-21-2021 resolution. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

8. Consider Generator Purchase with American Rescue Plan Funds

Vice-Chairman Haas moved to approve the purchase and installation of a new generator along with a **(BOS 3/16/22-P4)** new main panel from Ferndale Property Group at an approximate amount of \$18,641 to be paid out of the American Rescue Funds. Chairman Lehman seconded the motion. All voted in favor; none opposed. Haas thanked Scott Edwards and Brian Herr for their assistance and research on the new generator.

9. Consider Lancaster County Drug Task Force request/invoice for annual contribution

Chairman Lehman moved that we deny the request from the Lancaster County Drug Task Force for a contribution. Lehman explained his rationale for denying the request, primarily stating that any additional money spent should be for our local police force. The Board agreed. Supervisor Novak seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

Pequea Township Police Report- Chief's February report on table

Pequea Township Road Department-Vice-Chairman Haas updated

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

Suburban Lancaster Sewer Authority- Representative's Update- meeting held 2/24/2022

Zoning/Code Enforcement- reports on file

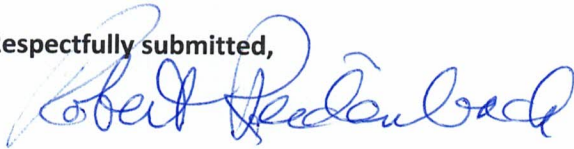
Pequea Township Zoning Hearing Board-meeting-held 3/1/2022-request by 3012 Willow Street Pike

North for a dynamic sign to replace current sign-variance approved
after Zoning Hearing Board conditions are met

Pequea Township Planning Commission-no February Meeting

Meeting adjourned at 7:36 pm

Respectfully submitted,



Robert Reidenbach, Township assistant/recording secretary

Pequea Township Board of Supervisors
April 20, 2022 monthly meeting
Pequea Township Municipal Bldg. - 7:00pm

ALL
Sign In
Sheet

Name & Address (for residents)

1. JASON TOPPER
2. Duane & Carolyn Rome,
3. Robin Kuch/
4. Frank Cazillo 527 Moreland Ct N
5. Lance Shoemaker
6. Scott Edwards
7. Julie Johns
8. Dennis & Laura Hodge
9. B. Shaver
10. J. Korder 116
11. Dan Rine
12. Mike Thomas
13. Elaine Walmer