BOARD OF SUPERVISORS MEETING-June 15, 2022

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on June 15, 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:

Joe Waid

Frank Cazillo

Evie Birkenbine Duane Thomas

Charles Grimasuckas

John Birkenbine Brad Shenk

John Bolton

Greg Demascolo

Jackie Johns

Ken Stauffer

Martin Harnish

Christian Larrick

John Michener

Keith Haun

Scott Edwards

Jason Topper

J. Kreider

Frank Cazillo

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 was absent due to vacation.
- Chairman Lehman announced that an Executive Session was held with Chief Michener at 6:30 pm prior to this meeting.

MINUTES of PREVIOUS MEETINGS:

Consider approving the minutes of the May 18, 2022 Board of Supervisors Meeting.

Supervisor Hlavacek moved to approve the minutes of the May 18, 2022 Board of Supervisors meeting. 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 Novak moved to approve checks #13994-14038 from the General Fund, checks #1943-1947 from the Recreation Fund, and checks # 414-416 from the State Highway Fund. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS: Chairman Lehman gave a synopsis of the 7 items on the agenda.

ITEMS ON THE AGENDA:

• Keith Haun appealed to the board for a waiver of a \$150 engineering permit fee and a \$600 escrow fee for a stormwater problem on his and some adjoining properties.

ITEMS NOT ON THE AGENDA:

- Jackie Johns asked for a report on the proceeds of the recent car show. She asked if Mr. Deimler was
 working on the small facility wireless code to see if Pequea Township needed to act on this. Jackie
 then asked if the road crew could spare a specific plant, which is not a weed, when they mow. Lastly,
 she gave some information on MS 4 history and future suggestions.
- Jason Topper listed some large spending expenses that the West Willow Fire Co. faces. He requested that the Board consider increasing the amount of money donated from the American Rescue Fund to the fire company.
- Ken Stauffer echoed the same request for more money from the American Rescue Fund for New Danville Fire Co. for similar expensive pending projects. Chairman Lehman asked both fire companies to submit their projects and costs in writing by mid-August so the Board may consider their requests at the budget workshops later in September /October.
- Martin Harnish alerted the Board to a sight distance traffic hazard in the hollow on Penn Grant Road near the pumping station due to overgrown and overhanging trees.

OLD BUSINESS: none

NEW BUSINESS:

1. Appoint a Pequea Township Planning Commission Member to fulfill Fred Witmer's term to January 3, 2023

Vice-Chairman Haas moved to appoint John Birkenbine to fulfill Fred Witmer's term of the Pequea Township Planning Commission to January 3, 2023. Chairman Lehman seconded the motion. All voted in favor; none opposed.

2. Consider Letter of Credit Reduction for Millwood Road Lot 11 aka 480 Millwood Road

Chairman Lehman moved that Pequea Township release a letter of credit \$19.808.71 for lot 11 aka 480 Millwood Road. Supervisor Novak seconded the motion. All voted in favor; none opposed.

3. Consider Purchasing new Computers for the Treasurer and Roadmaster

Vice-Chairman Haas moved to approve the purchase of new computers for the Treasurer and the Roadmaster in the approximate amount of \$1,863.00 out of the American Relief Funds. All voted in favor; none opposed.

4. Adjust Road Crew Worker Wages

Supervisor Novak moved to adjust the road crew wages for Craig Mellinger, effective Monday, 6/20/22, from \$25.51 per hour to \$27.01 per hour. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

5. Consider Holding Tank Agreement for Henry K. and Katie Beiler at 756 Byerland Church Road

Chairman Lehman moved to approve the holding tank agreement between Henry K. and Katie Bieler at 756 Byerland Church Road and Pequea Township. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

6. Chief Michener-Officer replacement

Chairman Lehman moved to pass **Resolution #606-2022**, a resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, authorizing the Township and the Police Officers Association, who mutually agree, to modify the addendum to the Collective Bargaining Agreement. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

After passage of the Resolution, Chairman Lehman moved to hire Officer Charles Grimasucskas, starting 6/19/22, at a Patrol 4 Officer Position, with a starting salary of \$67,728. Supervisor Novak seconded the motion. All voted in favor; none opposed.

7. Consider Permit Waiver for Keith Haun of 16 Cobblestone Drive

Supervisors Lehman and Hlavacek recounted the history of this request and cited the legal and engineering advice to not get involved in this matter. Expense and setting precedent were also mentioned as prohibitive reasons to take no action.

Supervisor Hlavacek moved to take no action on this item. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

ADDITIONAL REPORTS:

Chairman Lehman reported that Dawn Rineer, Kim Ulaky and himself attended a sobering meeting with the DEP. Among the topics were the prospect of Pequea Township having to do more staff paperwork, a burn ordinance, MS4, and leaf collection.

Lehman reported that road crew applications have been received and macadam road work has been completed for this year.

Lehman thanked Jeff Kreider for completing the installation of the Township Building's new windows and thanked volunteers Tom Haas, Scott Edwards, and Rob Reidenbach for assisting with the installation and painting.

Chief Michener reminded all that National Night Out will be held Tuesday, August 2, 2022. Donations are appreciated.

REPORTS/UPDATES:

Pequea Township Police Report- Chief's May report on table Pequea Township Road Department- no report

Lancaster Inter-Municipal Committee- no report

Suburban Lancaster Sewer Authority- no report

Zoning/Code Enforcement Officer-Reports on file

Pequea Township Zoning Hearing Board-Meeting held 6/7/22- requested by 1166 W. Penn Grant

Rd.-enlarge existing roadside stand and parking area

Pequea Township Planning Commission- No meeting in May

Meeting adjourned at 7:42 pm

& Herclenbuch

Respectfully submitted,

Robert Reidenbach, Township assistant/recording secretary

	Requea Township Bo	sand of Supervisors 32 Meeting with name Faddress Signon Sheet
	June 15, 20	33 Meeting
	Residents - please sign in	with name Faddress Signon Shoet
	Jacker Johns	
	KEITH HAUN	
3.	(10.00)	
4.	CHARLES GULTUARILLY	
5.	John Birkenbine	
6.	Evie BirKenbine	
ጎ.	Frank Cazillo	
	John Bolan	
9.	GRA DEMASON	
	Joe waid	
	J. Kreider	-
/Z.	K. SPAUFFEL. NOFC	
/3	JASON TOPPER	
14.	B. Shank 4 thomas	
15	Set School	
(6	A marter Harrise	
17	HOISTIAN HARRICK	