BOARD OF SUPERVISORS MEETING-August 17, 2022

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on August 17, 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:

Brad Shenk

Stephen Smith

Elaine Walmer

Martin Harnish

John Michener

Kevin Shenk

Jackie Johns

Ken Stauffer

Ashley Shenk

Laura Shenk

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.
- A big THANK YOU to Dennis and Louanne Harding for their tireless efforts to coordinate the 2022 Pequea Township National Night Out (NNO). A round of applause for all the NNO Committee members and all the volunteers that helped out on August 2nd!! Big thanks to all the sponsors that donated money and/or services for this year's NNO! A great time was had by all!

MINUTES of PREVIOUS MEETINGS:

Consider approving the minutes of the July 20, 2022 Board of Supervisors Meeting.

Supervisor Novak moved to approve the minutes of the July 20, 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

Checks 14080-14117 from the General Fund/ checks 1953-1957 (void 1954) from the Recreation Fund/ checks 1184-1190 from the Donation Fund/ check 0068 from the Escrow Fund/ checks 1008-1010 from the ARP Fund/ check 417 from the Highway Aid Fund

BOS-8/17/22-P2

Vice-Chairman Haas moved to approve checks #14080-14117 from the General Fund, checks #1953-1957 (void 1954) from the Recreation Fund, checks #1184-1190 from the Donation Fund, check #0068 from the Escrow Fund/ checks #1108-1010 from the ARP Fund, and check 417 from the Highway Aid Fund. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

Chairman Lehman gave a synopsis of the 8 agenda items.

AGENDA ADDENDUM:

Supervisor Lucas asked to add a 9th agenda item. Supervisor Lucas moved to add discussion of the billboard request by the Mellingers' on Long Lane. The motion was seconded by Chairman Lehman and Supervisor Novak. All voted in favor; none opposed.

PUBLIC COMMENTS:

ITEMS ON THE AGENDA: none

ITEMS NOT ON THE AGENDA:

Jackie Johns told of the death of former supervisor Virginia Brady on 8/11/22 at age 90. She noted that the EPA has funds available for repair and corrections to our township's portion of the Pequea Creek which would help with our MS4 expenses. She asked about the price comparison of our salt shed with the \$227,000 cost for West Hempfield's salt shed. Jackie noted that some trees have been removed at Fisher Steel that held a barrier chain to a driveway. She said that zoning requires replacement of the chain and trees/landscaping. She mentioned a website, "Lead-free family.org" which guides homeowners and landlords on lead paint mitigation for homes built pre-1978.

OLD BUSINESS: none

NEW BUSINESS:

 Consider advertising and scheduling a hearing for the Small Wireless Facilities in Public Streets/Right of Ways Ordinance

Chairman Lehman moved that this item be tabled until next month. Supervisor Novak seconded the motion. All voted in favor; none opposed.

2. Consider Borough of Quarryville (Scott Peiffer, Boro Mgr.) request for New Danville Fire Company Police to assist at the Quarryville Parade (Solanco Fair) on Wednesday, September 14, 2022 from 5:00 to 10:00 pm. Rain date is Thursday, September 15, 2022.

Supervisor Novak moved the BOS approve the request by Quarryville Borough to permit the fire police from New Danville Fire Co. to assist at the Quarryville Parade/Solanco Fair on Wednesday, September 14 with the rain date being Thursday, September 15. Chairman Lehman seconded the motion. All voted in favor; none opposed.

3. Consider Signal Services contract effective September, 2022

Vice-Chairman Haas moved to authorize the Chair to sign the two-year traffic signal maintenance contract with Signal Services Inc. in the amount of \$1425.00 per year. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

4. Consider Request #1 from Herrville LLC (1 Brooks Ave.) for Performance Bond Reduction

Supervisor Lucas moved that we approve Herrville Road LLC bond reduction request #1 to \$7,100.00 which includes a 10% contingency factor as recommended by Solanco Engineering Associates in a July 25, 2022 letter. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

5. Consider Line of Credit Reduction request #1 from Penn Grant Commons West for file #PC2020-03, Land Development and Stormwater Management Plan

Supervisor Lucas moved that we approve the Penn Grant Commons West Land Development and Stormwater Management Plan's letter of credit reduction request #1by \$1,388,817.32 to a new amount of \$938,935.68 as recommended by Solanco Engineering Associates letter of July 28, 2022. Chairman Lehman seconded the motion. All voted in favor; none opposed.

6. Consider approval of Letter of Credit for 159 Long Lane

Supervisor Lucas moved that we approve Lot #3 of the Former Myers Partnership Subdivision at 159 Long Lane, the preliminary final land development plan- review #5, establishing a line of credit for Bradley Myers (House Site A) of \$29,145.31 and line of credit for Javier and Anna Bustamante (House Site B) of \$45,670.27 as recommended by Solanco Engineering Associates letter dated May 19, 2022. Supervisor Novak seconded the motion. All voted in favor; none opposed.

7. Consider hiring a part time police officer by 9/17/22 at a starting rate of \$23.00/hour

Chairman Lehman moved that we hire Michael Diemedio at the rate of \$23.00 per hour. Supervisor Novak seconded the motion. All voted in favor; none opposed.

8. American Rescue Relief Fund Update

Chairman Lehman gave a thorough review of the ARP fund balance and the remaining considerations. After explaining the work done preparing the Grant request by West Willow Fire Company, Supervisor Novak moved that we take \$16,200 from the Township ARP funds to give to West Willow Fire Company to get their amount up to \$53,000 which is the 50% for the grant request with one condition that if the grant request fails, those funds come back to the Township ARP Fund. Chairman Lehman seconded the motion. All voted in favor; none opposed.

9. (Addendum) Mellinger Billboard Request- Long Lane

Supervisor Lucas gave a review of his background research with Chief Michener regarding accident History along this stretch of Long Lane. Supervisor Lucas then moved that the BOS inform the Zoning Hearing Board that they want to respectfully take a position and be a party in the discussion due to safety concerns. Chairman Lehman seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

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

Pequea Township Road Department- Road department July update

Lancaster Inter-Municipal Committee- Representative's Update from August meeting

Suburban Lancaster Sewer Authority- Representative's update from July meeting

Zoning/Code Enforcement Officer-Reports on file

Pequea Township Zoning Hearing Board-Meeting to be held 9/6/22-requested by 369 Long Lane (for a Special Exception of Section 1003.7 pursuant to Section 1406. D to erect a billboard. The property is zoned industrial.

Pequea Township Planning Commission-no meeting in July

Pequea Township Safety Committee- Representative's update from August meeting.

Meeting adjourned at 7:55 pm

Respectfully submitted,

Robert Reidenbach, Township assistant/recording secretary

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