

# BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 18, 2023 7:00 PM

Minutes of the Board of Supervisors meeting-1/18/23

## Present:

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

## Others Present:

Bob Heckrote	Della Kreider
Jeff Kreider	Evie Birkenbine
Frank Cazillo	Scott Edwards
Elaine Walmer	Jackie Johns
Brad Shenk	Michael Kuntz
Walt Kuhl	Tommy Kuhl
Robin Kuhl	Jason Topper
Mike Thomas	Steven Smith
Paul Lvicka	Jason Kreider
J. Doran	
Rob Reidenbach-asst. recording sec.	

## CALL TO ORDER

Pledge of Allegiance

## ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- Christmas Trees can be dropped off at Silver Mine Park (see document on public table) beginning 12/26/22 - 1/31/23 daily from dawn to dusk.
- Chairman Lehman announced that an Executive Session was held after tonight's Ordinance Hearing and before the BOS Meeting to discuss personnel and litigation matters.

## MINUTES OF PREVIOUS MEETING(S):

- Consider approving the minutes of the December 21, 2022 Budget Adoption Hearing Meeting

Vice-Chairman Haas moved to approve the minutes of the December 21, 2022 Budget Adoption Hearing. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

- Consider approving the minutes of the December 21, 2022 Board of Supervisors Meeting

Vice-Chairman Haas moved to approve the minutes of the December 21, 2022 Board of Supervisors Meeting. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

- Consider approving the minutes of the January 3, 2023 Board of Supervisors Re-Ord Meeting

Vice-Chairman Haas moved to approve the minutes of the January 3, 2023 Board of Supervisors Re-Ord Meeting. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

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

*Checks 14336-14360 from the General Fund / Check 1988 from the Recreation Fund*

Vice-Chairman Haas moved to approve checks #14336-14360 from the General Fund and check #1988 from the Recreation Fund. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

## **PUBLIC COMMENTS:**

**Chairman Lehman gave a synopsis of the 9 agenda items.**

Items on the agenda: none

Items not on the agenda:

- Jackie Johns inquired as to the status of the two lawsuits facing the Township, questioned why a 35 mph speed limit sign was placed in front of Pequea Elementary School which may confuse drivers who should be heeding the 15 mph speed limit when school is in session, and showed the Board a newspaper article pertaining to a storm sewer grant that was reportedly awarded to Pequea Township and West Cocalico.

**OLD BUSINESS:** none

## **NEW BUSINESS:**

### **1. Consider consent of "Conflict Waiver" for McNees Wallace & Nurick LLC with Willow Valley Associates**

Chairman Lehman moved to authorize the chairman to sign the conflict waiver for McNees Wallace and Nurick LLC. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

### **2. Consider approval of "First Responders Friends" Car Show in May 2023**

Supervisor Lucas moved to approve the First Responders Friends Car Show scheduled for May 2023 (5/13-5/20 rain date). Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

### **3. Consider West Willow Fire Company Calendar of Events for 2023**

Supervisor Lucas moved to approve the West Willow Fire Company's Calendar of Events and Fundraisers as listed. Chairman Lehman seconded the motion. All voted in favor; none opposed.

### **4. Consider New Danville Fire Company Calendar of Events for 2023**

Supervisor Lucas moved to approve the New Danville Fire Company's Calendar of Events and Fundraisers as listed. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.



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### 5. Consider compensation for Township Employee Craig Mellinger

Vice-Chairman Haas moved to compensate Craig Mellinger \$816.72 for temporary roadmaster duties. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

### 6. Discuss Bid Packages for budgeted General Fund and Highway (State) Fund Road and Bridge work in 2023

- A. Vice-Chairman Haas moved to authorize the secretary to advertise the acceptance of bid packages for the following roads from the General Fund: Run Valley Rd.-base repair-Marticville Rd. to the Township line, Clearview Rd.-base repair-Indian Hill Rd. to Millwood Rd., Linestown Rd.-base repair and pipe restoration, Shultz Rd.-base repair-Millwood Rd. to bridge, and Mohawk Dr.-base repair. Chairman Lehman seconded the motion. All voted in favor; none opposed.
- B. Vice-Chairman Haas moved to authorize the secretary to advertise the acceptance of bid packages for the road work from the Highway Fund: Baumgardner Rd.-wearing and leveling course-Rt. 272 to Millwood Rd. and Silver Mine Rd.-base repair-Marticville Rd. to Township Line. Chairman Lehman seconded the motion. All voted in favor; none opposed.

### 7. Discuss Fire Companies request for fuel donations

Supervisor Lucas moved to table this agenda item. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed. During discussion, Chairman Lehman gave some history on fire company funds from the Township and his desire to allow the fire companies to spend funds as they see fit as they are good managers of their funds. Any increase will be considered at the 2023 Budget Workshop. Vice-Chairman Haas requested fire company balance sheets prior to the Budget Workshop. Supervisor Lucas pointed out that this years' Township contribution to the fire companies was an increase of 11.5%.

### 8. Discuss transfer of General Fund monies to PLIGIT Plus Account / CD -Resolution #637-2023 and Resolution #638-2023

- A. Chairman Lehman moved to pass **Resolution #637-2023, a resolution of the Board of Supervisors of the Township of Pequea, Lancaster County, Pennsylvania, to transfer unencumbered monies from the PNC Money Market Fund into a separate General Fund PLIGIT Account in the amount of \$250,000.00**  
Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.
- B. Chairman Lehman moved to pass **Resolution #638-2023, a resolution of the Board of Supervisors of the Township of Pequea, Lancaster County, Pennsylvania, authorizing the purchase of Certificate of Deposit(s) in the amount of \$250,000.00.** All voted in favor; none opposed.

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### 9. Consider approval of Holding Tank Agreement for 105 W Penn Grant Rd- "S'more" Storage Units

Supervisor Lucas moved that we approve the Holding Tank Agreement for 105 W. Penn Grant Road, "S'More" Storage Units as written. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

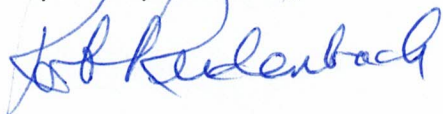
#### REPORTS/UPDATES:

<u>Pequea Township Police Department</u> –	Chief's December Report on table
<u>Pequea Township Road Department</u> –	Road Department December Update
<u>Lancaster Inter-Municipal Committee</u> –	Representative's Update
<u>Suburban Lancaster Sewer Authority</u> –	Representative's Update
<u>Zoning/Code Enforcement Officer</u> –	Reports on File
<u>Pequea Township Zoning Hearing Board</u> –	No meeting in December
<u>Pequea Township Planning Commission</u> –	No meeting in December
<u>Pequea Township Safety Committee</u> –	Representative's Update

#### ADJOURNMENT:

Meeting adjourned at 7:35 pm

Respectfully submitted,



Robert Reidenbach- asst. recording sec.



Pequea Township Board of Supervisors  
January 18, 2023 Meeting - 7:00 pm

Pequea Township Municipal Building

Name & Address Residents / Consultants company name Sign On Sheet

1. Jackie Johns Millbrook Village
2. Michael Kurtz New Providence F.C.
3. Walt Kuhl
4. Tommy Kuhl
5. Robert Hochstetler
6. Robin Kuhl
7. Jason Toppie
8. Scott Schwab
9. Mike Thomas
10. J. Dora
11. John-Evie Birkenbine
12. Steven Smith
13. Frank Cuzzillo 527 Moreland Ct N
14. Paul Lavicka 1011 Millwood Rd.
15. Jeff Kreider
16. Della Kreider
- B. Simon
- Ch. Walmer
- Jason Kreider