

BOARD OF SUPERVISORS MEETING AGENDA | April 19, 2023 7:00 PM

Minutes of the Board of Supervisors meeting-4/19/23

Present:

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

Others Present:

Della Kreider	Don Homsher
Jeff Kreider	Helen Brubaker
Nicole Abdal	David Espenshade
Luann Harding	Dennis Harding
Jackie Johns	Brad Shenk

Dean L. Evans-LNP
Rob Reidenbach-asst. recording sec.

CALL TO ORDER

- Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- **PSATS (PA Assoc. of Twp. Supervisors) held “The Duties of a Zoning Hearing Board Member” training at the Township Municipal Bldg. on March 28, 2023. Four of the Zoning Hearing Board members and the office staff attended the training.**
- **First Responders Friends presents the 3rd Annual Pequea Township Classic Car Show to be held Saturday, May 13, 2023 from 9 am-3 pm at the West Willow Fire Co. (192 W. Willow Rd.). All cars, trucks and motorcycles are welcome. Registration is \$20.00 and includes lunch. Rain date is Saturday, May 20, 2023.**
- **May 14-20, 2023 is National Police Week- mark your calendars to thank your PTPD Officers on May 15 (Police Officers Memorial Day) or any day that week for their dedicated service to keep Pequea Township and its residents safe and secure.**
- **2023 National Night Out (NNO) will be Tuesday, August 1, 2023. More details to be announced at a later date.**
- **Chairman Lehman announced that the John Fiorill lawsuit has been settled.**

MINUTES OF PREVIOUS MEETING(S):

- Consider approving the minutes of the March 6 , 2023 Board of Supervisors Road Bid Opening Meeting Minutes.

Vice-Chairman Haas moved to approve the minutes of the March 6, 2023 Board of Supervisors Bid Opening Meeting. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

- Consider approving the minutes of the March 6, 2023 Board of Supervisors Pre-Bid Meeting minutes.

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Vice-Chairman Haas moved to approve the minutes of the March 6, 2023 Board of Supervisors Pre-Bid Meeting. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

- Consider approving the minutes of the March 15, 2023 Board of Supervisors Meeting minutes.

Vice-Chairman Haas moved to approve the minutes of the March 15, 2023 Board of Supervisors Meeting. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

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

Checks #14457-14529 from the General Fund / Check #2006-2020 from the Recreation Fund

Supervisor Lucas moved to approve checks #14457-14529 from the General Fund and check #2006-2020 from the Recreation Fund. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

***Chairman Lehman moved that the BOS add an addendum** to the agenda titled: Consider Settlement Agreement and Release of Conestoga Township. Supervisors Novak and Lucas seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS:

Chairman Lehman gave a synopsis of the 11 agenda items.

Items on the agenda:

- Jackie Johns urged the BOS to make a donation to the funding of the Lancaster County Drug Task Force.

Items not on the agenda:

- Helen Brubaker of 271 Stoney Lane complained about stormwater runoff from a neighbor's property (downspouts) dumping water onto her property. Supervisor Lehman indicated that he and our Township engineer would meet with her at her property.

OLD BUSINESS:

1. **Discuss Dog Ordinance**-this item was tabled
2. **Discuss Short Term Rental Ordinance**

Chairman Lehman moved to direct the solicitor to prepare an amendment to the Pequea Township Zoning Ordinance regarding a short term rental ordinance. Supervisor Lucas seconded the motion. Supervisors Hlavacek, Lucas, Novak and Lehman voted in favor; none opposed. Vice-Chairman Haas recused himself from the vote (see attachment).

NEW BUSINESS:

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1.C Consider resolution to clarify expenditure from ARP funds for Garage Windows and Township Building Exterior Painting, budgeted in 2023 budget

Vice-Chairman Haas moved to approve Resolution #643-2023, a **Resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, to designate American Rescue Plan Funds to purchase windows for the Pequea Township garage building and painting of the exterior municipal buildings. Whereas the Board of Supervisors has determined and wishes to purchase windows for the Municipal Garage and painting of the Municipal Township Buildings in the amount of approximately \$26,418.61.** Supervisor Novak seconded the motion. All voted in favor; none opposed.

2. Consider resolution to clarify expenditures from ARP funds to install ceiling fans in Township garage

Vice-Chairman Haas moved to approve **Resolution #644-2023, a Resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, to designate American Rescue Plan Funds to purchase ceiling fans for the Pequea Township Municipal Garage Building. Whereas, the Board of Supervisors has determined and wishes to purchase ceiling fans for the Municipal Garage in the amount of approximately \$2,650.00.** Supervisor Novak seconded the motion. All voted in favor; none opposed.

3. Authorize expenditures for old salt shed/equipment shed removal based on received vendor quotation(s)

Vice-Chairman Haas moved to authorize Jason Zimmerman to do the demolition of the old salt shed and storage barn in the amount of \$5,800.00. Supervisor Novak seconded the motion. All voted in favor; none opposed.

4. Authorize National Night Out (NNO) to be held August 1, 2023 and authorize expenditures from the NNO Donation Fund

Dennis Harding, NNO organizer, addressed the Board on some NNO details- the event will be held at the New Danville Fire Company, helpers are needed, and the Penn Manor sports teams are welcome to host a booth for their own fundraising.

Supervisor Novak moved that we authorize National Night Out to be held August 1, 2023 and to authorize payments from the NNO Donation Fund. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

5. Consider donation to Drug Task Force

All Board members spoke to this issue. All were in agreement that the Drug Task Force is a worthy cause but felt the \$5,400 requested would best be used to support our Pequea Township Police Department which has been operating on a tight budget.

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Supervisor Lucas moved that we respectfully decline the District Attorney's request for a donation to the Drug Task Force. Supervisor Novak seconded the motion. All voted in favor; none opposed.

6. Consider Millwood Estates LLC request for 4 additional/credited EDU's of sewer capacity for 801 Millwood Rd. project

Supervisor Lucas moved that we approve Millwood Estates LLC's request for 42 EDU's of sewer capacity for 801 Millwood Road project. Chairman Lehman seconded the motion. All voted in favor; none opposed.

7. Consider Line of Credit reduction request #1 for 2111 Millersville Rd., Circle M Campground per Solanco Engineering Review #1 Letter dated 4/5/23

Supervisor Lucas moved that we approve a Line Of Credit Financial Security Reduction, Request #1 as Built Plan Review #1, for Circle M Campground, 2111 Millersville Road, with Pequea Township retaining \$3000 for as-built plan revisions per Solanco Engineering's letter dated 4/5/23. Chairman Lehman seconded the motion. All voted in favor; none opposed.

8. Consider request by Natalie Barrett to plant a memorial tree at Silver Mine Park.

Chairman Lehman moved to allow Natalie Barrett to plant a memorial tree at Silver Mine Park. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

***9. Addendum: Consider Settlement Agreement and Release of Conestoga Township**

Chairman Lehman moved to authorize the Chairman to sign the Settlement Agreement and Release with Conestoga Township. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

Pequea Township Police Department – Chief's March Report on table

Pequea Township Road Department – Road Department April Update- Vice-Chairman Haas highlighted a few items: (1) April 17-21 is designated as National Work Zone awareness Week, (2) East Drumore Township's road crew is helping ours with the Linestown Road repair project as part of a joint road crew sharing venture, (3) Township Treasurer Dawn Rineer researched propane prices and saved the Township approximately \$4000, and (5) a township resident has offered to pay for the wood to repair a footbridge at Silver Mine Park; volunteer help is welcome.

Lancaster Inter-Municipal Committee – Representative's Update-meeting held 4/11/23- Supervisor Hlavacek reported that District Attorney Adams spoke to the Committee. He highlighted the stat that Lancaster County is the third lowest in the state in crime rate as a percentage of the population and that Lancaster County's crime has been decreasing steadily over the last six years. Homelessness will be the topic for the next meeting in June.

Suburban Lancaster Sewer Authority – Representative's Update-meeting held 3/23/23

Zoning/Code Enforcement Officer – Reports on File

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Pequea Township Zoning Hearing Board - Meeting held 4/4/23-Millwood Estates LLC was approved. Catherine Hershey School Daycare-393 Long Lane was approved. Ferfeldt LLC-3102 Willow Street Pike project requested a continuance until 5/2/23.

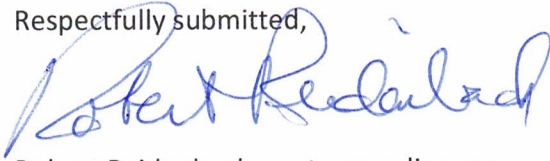
Pequea Township Planning Commission- No meeting in March

Pequea Township Safety Committee - Meeting held 4/5/23-Received Safety Committee Certification from Commonwealth of PA 4/12/23 which results in Pequea Township saving on our Workman's Compensation.

ADJOURNMENT:

Meeting adjourned at 7:52 pm

Respectfully submitted,



Robert Reidenbach- asst. recording sec.

Lequea Township Board of Supervisors Meeting
April 19, 2023 7:00pm

Lequea Township Municipal Bldg.
1028 Millwood Rd., Willow Street, PA 17584

<u>Name</u>	<u>Residents - Address</u>	*P.L.S. SIGN-IN*
1. Dean Evans	LNP	
2. Jackie Johns	Millwood Village	
3. Louann Hardy	Manhattan Village	
4. Danni Hardy	" "	
5. Jeff Kreider		
6. Della Kreider		
7. Helen Degenhardt Brubaker		
8. Nicole Abdal		
9. TB Smith		
10. David Espenshade		
11. Donald L. Gromsh		
12. Michael Brubaker		