BOARD OF SUPERVISORS MEETING-June 21, 2023

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on June 21, 2023 at the Pequea Township Municipal Building

Present at the meeting were:	OTHERS PRESENT:
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Harry Lehman, Chairman Frank Cazillo John Henderson
Tom Haas. Vice-Chairman Brad Shenk Tim Arters

E. John Hlavacek, Supervisor

Jackie Johns

Ken Stauffer

Mike Novak-Supervisor Mark Hackenburg Darren Huegel

Shirley Henderson Jeff Kreider

Jeff Kreider Elaine Walmer

Jason Topper

Rob Reidenbach-Twp, Asst./Rec. Sec.

Bill Wos

CALL TO ORDER: Chairman Lehman called the meeting to order at 7:00 PM.

Pledge of Allegiance

Eric Lucas, Supervisor

ANNOUNCEMENTS:

- Public meetings may be both audio and video recorded.
- An Executive Session was held May 17, 2023 at 6:30 pm at the Township Building to discuss personnel matters.
- The Pequea Township Safety Committee is hosting a PP&L Live Line Electrical Safety Exhibit on Wednesday, August 9, 2023 with two demo times: 1:00 pm and 6:30 pm. This event will be held at the New Danville Fire Company and will be open to the public. If you would like to attend, please notify Dawn Rineer at treasurer@pequeatwp.org.
- An Executive Session was held prior to tonight's meeting to discuss personnel matters.

MINUTES of PREVIOUS MEETINGS:

1. Consider approving the minutes of the May 17, 2023 Board of Supervisors Meeting.

Supervisor Lucas moved to approve the minutes of the May 17, 2023 Board of Supervisors 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 #14573-14622 from the General Fund, checks #2030-2035 from the Recreation Fund, and check #0077 from the Escrow Fund. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS:

Chairman Lehman gave a synopsis of the 15 items on the agenda prior to public comments.

ITEMS ON THE AGENDA:

none

ITEMS NOT ON THE AGENDA:

- Jackie Johns asked how much Conestoga and Pequea Townships had to pay in the recent John Fiorill lawsuit settlement. Chairman Lehman explained that it was covered by the SRPD Commission Insurance.
- Tim Arters complained about the constant and excessive noise coming from the old Nauman Construction Building, which has an old and loud air exchanger on the roof causing noise pollution for neighbors nearby.
- Darren Heugel was concerned about Conestoga Township dumping stormwater which will affect the river bank near the Silver Mine Road.
- John Henderson of Lyndale Road informed the BOS of a dangerous surface hole in a drainage pipe at the intersection of Lyndale and Sprecher Roads.

OLD BUSINESS:

1. Discuss Dog Ordinance

This item was tabled.

2. Discuss Short Term Rental Ordinance

This item was tabled.

3. Discuss New Gas Tank

Vice-Chairman Haas informed on the progress of the removal of the old gas tank and the installation of new ones. He then moved to approve Nolts Propane Connections for the required gas and diesel tanks necessary to comply with DEP specs in the approximate amount of \$14,020.00. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

NEW BUSINESS:

1. Township Citizen Acknowledgement

Novak seconded the motion. All voted in favor: none opposed.

Vice-Chairman Haas recognized John Hess for his many years of maintenance at the intersection of Long Lane and New Danville Pike. Many residents have commented on its appearance. Haas then read a resolution: "Be it resolved that the BOS of Pequea Township, Lancaster County, PA wishes to acknowledge John B. Hess for his continuous efforts to maintain, beautify and provide a safe Long Lane and New Danville Pike intersection." John's countless hours and dedication are greatly appreciated by the BOS of Pequea Township. Chairman Lehman stated that this letter will be sent to John along with a small gift certificate to show our appreciation. Chairman Lehman moved to accept this resolution. Supervisor

Supervisor Novak moved to pass Resolution # 647-2023, a resolution of the BOS of Pequea Township, to designate American Rescue Plan Funds to purchase portable radios for the Pequea Township Police Department- 6 radios for a total of \$15,000.00. Chairman Lehman seconded the motion. All voted in favor; none opposed.

3. Consider Purchase of Police Cruiser

Chairman Lehman moved to instruct the chief of police to purchase the duplicate of police car currently under order and to equip said vehicle to necessary specifications at a cost of \$53, 523.00. Vice-Chairman Haas seconded the motion. Supervisors Haas, Lehman, Lucas and Novak voted in favor; Supervisor Hlavacek opposed.

4. Authorize Bid for Sale of 2006 Peterbilt truck on Municibid

Vice-Chairman Haas moved to authorize the Township Treasurer to sell the 2006 Peterbilt dump truck at the highest bid price in succession of available funds and to transfer said funds to the Capital Reserve equipment fund. Chairman Lehman seconded the motion. All voted in favor; none opposed.

5. Consider SWM Plan for Catherine Hershey School-393 Long Lane

Three representatives from the Hershey Foundation gave a quick overview of the plans for the Catherine E. Hershey School to be at the former New Danville Mennonite School. The school will serve 100 children from ages 6 weeks to 5 years old. The school will provide many free family services along with providing day care education. These services will benefit local school districts. They will continue to allow community use of the athletic/softball field. Parking, paving, minor construction, stormwater retention, and access were addressed.

Supervisor Lucas moved to conditionally approve the Stormwater Management Plan and Waiver of Section 506.1.B.3 Loading Ratios subject to the Solanco Engineering Associates review letter dated June 4, 2023. He further moved that the Chairman be authorized to sign all required agreements and the plans when appropriate. Chairman Lehman seconded the motion. All voted in favor; none opposed.

6. Consider Silver Mine Park Bank Restoration Project-Hanover Engineering

Chairman Lehman moved to instruct Hanover Engineering to make grant applications for the trail and streambank repairs for the Silver Mine Park trolley trail. Supervisor Novak seconded the motion. All voted in favor; none opposed.

7. Consider DEP Sewage Planning Module Component 4A via Resolution for 255 Shultz Road-A. Peterson & K. Ditzler

This item was tabled.

8. Consider PennDOT Winter Maintenance Agreement

Vice-Chairman Haas moved to authorize the Chair to sign the winter maintenance agreement with PennDot. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

9. Radcliff Road Bridge Update

Chairman Lehman updated the progress of the removal of the bridge. He expects this project to be completed by this time in 2024.

10. Approval of Camping Weekend (July 7) for the Abraham Stoltzfus Family at Silver Mine Park

Supervisor Lucas moved that we approve the Abraham Stoltzfus family camping weekend at Silver Mi Park. Chairman Lehman seconded the motion. All voted in favor; none opposed.

11. Set Township Employee Wages

Chairman Lehman moved to set annual wages for Township's treasurer/administrator at \$65,000 per year, effective 6/26/23. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed

12. Annual Fire Companies (NDFC & WWFC) Donation

Supervisor Novak moved that our annual donation from the General Fund to the fire companies (totaling \$68,000.00) be made-\$34,000 to New Danville Fire Co. and \$34,000 to West Willow Fire Co. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

REPORTS/UPDATES:

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

Pequea Township Road Department- Road Department May Update -Rep. Haas spoke on current pipe we being done at Heaward Heath, old salt shed removal and prep work, and the gutter work on Shultz Road Department May Update -Rep. Haas spoke on current pipe we being done at Heaward Heath, old salt shed removal and prep work, and the gutter work on Shultz Road

Lancaster Inter-Municipal Committee- Representative's Update-Meeting held 6/14/23

Suburban Lancaster Sewer Authority- Representative's Update-meeting held 5/25/23

Zoning/Code Enforcement Officer- Reports on file

Pequea Township Zoning Hearing Board- Meeting held 5/2/23-Ferfeldt LLC- 3102 Willow Street Pike project-decision to be rendered on or before 7/5/23 (next ZHB meeting)

Pequea Township Planning Commission-Meeting held May 31, 2023- Conditional approval of subdivision 225 Shultz Rd. and approval of DEP sewage facilities planning module for same

Pequea Township Safety Committee- meeting held 6/7/23-stop bleeding training is topic for next meeti

Meeting adjourned at 7:46 pm.

Respectfully submitted,

Lequea Township Board of June 21, 2023 Monthly N Seguea Township Municipal Building Residents: name & address 1 others: name & Company JASON TOPPER Frank Cazillo 527 Moreland CTW el Kreide 7. Elaine Walmer Arters 92 Lyandale Rd RGS ASSOCIATES, UNC 10. MARK HACKEHBURG 11. Bill was Milton Henshey School