

BOARD OF SUPERVISORS MEETING-August 16, 2023

Minutes of the Pequea Township Board of Supervisors meeting held at 7:00 on August 16, 2023 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:

Dean Evans LNP Brad Shenk
Jackie Johns Ken Stauffer
Jeff Kreider Della Kreider
Don Homsher
Rob Reidenbach-Twp, Asst./Rec. Sec.

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

Pledge of Allegiance

ANNOUNCEMENTS:

- Public meetings may be both audio and video recorded.
- Thank you to all the volunteers, the NNO Committee and our First Responders for their assistance at the 4th Annual Pequea Township NNO on August 1st. Special thanks to Dennis and Luanne Harding for their tireless efforts from procuring food, drinks, and goodies to coordinating the vendors and setting up the event.
- The Pequea Township Safety Committee hosted a PP&L Live Line Electrical Safety Exhibit on Wednesday, August 9, 2023 at the New Danville Fire Company at 1:00 pm and 6:30 pm. The event was well attended.

MINUTES of PREVIOUS MEETINGS:

1. Consider approving the minutes of the July 19, 2023 Board of Supervisors Meeting.

Vice-Chairman Haas moved to approve the minutes of the July 19, 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

Vice-Chairman Haas moved to approve checks #14667-14709 from the General Fund, checks #2047-2055 from the Recreation Fund, checks #1196-1201 from the Donation Fund, check #0078 from the Escrow Fund, and check #1017 from the American Rescue Plan Fund. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

PUBLIC COMMENTS:

Chairman Lehman gave a synopsis of the 11 items on the agenda prior to public comments.

ITEMS ON THE AGENDA: none

ITEMS NOT ON THE AGENDA: none

OLD BUSINESS:

1. Discuss Dog Ordinance

Chairman Lehman moved to set the Hearing date for September 20, 2023 at 6:30 pm for two dog ordinances. Supervisor Novak seconded the motion. All voted in favor; none opposed.

NEW BUSINESS:

1. Appoint a UCC Board of Appeals representative for Pequea Township for a term of 3 years beginning August 1, 2023 and ending July 31, 2026.

Chairman Lehman moved to appoint Neil Freidly to the UCC Board of Appeals for Pequea Township with his term ending 7/31/2026. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

2. Annual Donation to Lancaster EMS (LEMSA)

Supervisor Novak moved that Pequea Township donate the budgeted amount of \$10,800.00 to Lancaster EMS from the General Fund as the 2023 annual donation. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

3. Consider BHWV Associates, LLC request for Line of Credit reduction for LOC #1084-Penn Grant Commons West, Phase1 based on work completed to date

Supervisor Lucas moved that Pequea Township reduce the letter of credit by \$544,911.61 and establish the new amount equal to \$394,024.07. Chairman Lehman seconded the motion. All voted in favor; none opposed.

4. Consider BHWV Associates, LLC request for Line of Credit reduction for LOC #1085-Penn Grant Commons West, Phase 2 based on work completed to date

Supervisor Lucas moved that Pequea Township reduce the letter of credit by \$326,079.56 and establish the new amount equal to \$977,703.83. Vice-Chairman Haas seconded the motion. All voted in favor; none opposed.

5. Authorize sale of 1987 Park Truck

Vice-Chairman Haas moved to authorize the sale of the 1987 Park Truck through MunicBid. Supervisor Hlavacek seconded the motion. All voted in favor; none opposed.

Chairman Lehman then moved to authorize Vice-Chairman Haas to have the authority to complete the

6. Discuss purchase of Park Truck

Chairman Lehman moved to authorize Vice-Chairman Haas to purchase the new Park truck providing the price is under the \$22,500 threshold and comparable quotes are obtained. Supervisor Novak seconded the motion. All voted in favor; none opposed.

7. Discuss quote for removal of gas & diesel tanks

Vice-Chairman Haas moved to adopt **Resolution #652-2023, a Resolution of the Board of Supervisors of Pequea Township, Lancaster County, Pennsylvania, to designate American Rescue Plan Funds for removal of old existing underground gas tanks. Whereas, the Board of Supervisors wishes to comply with DEP regulations regarding removal of outdated fuel tanks (1-1000 gallon diesel tank and 1-500 gallon gas tank). Whereas, the Board of Supervisors has determined and wishes to remove old fuel tanks in the amount of approximately \$12,500.00.** Chairman Lehman seconded the motion. All voted in favor; none opposed.

8. Authorize intent to appoint a CPA Firm to audit the 2023 Pequea Township Books

Chairman Lehman moved that the Township intends to appoint a CPA to perform the annual audit for 2023. Supervisor Lucas seconded the motion. All voted in favor; none opposed

9. Consider PennDOT Electronic System Access to view Developers Submissions and Review Letters by Resolution

Chairman Lehman moved to pass **Resolution #653-2023** to allow Pequea Township to gain access to the PennDOT electronic system. Supervisor Lucas seconded the motion. All voted in favor; none opposed.

10. Consider Lancaster County Commissioners request to hold their public meeting on April 10, 2024 at 7:00 pm at the Pequea Township Municipal Building

Chairman Lehman moved that the Chairman of the Board of Supervisors contact the Lancaster County Commissioners' office to welcome them to hold their April 10, 2024 meeting at the Pequea Township Municipal Building at 7:00 pm. Vice-Chairman Haas 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-Vice-Chairman Haas gave an update on the Shultz Road pipe and catch basins project, reported an anonymous donor gave the materials to rebuild the footbridge at Silver Mine Park, and announced the storage barn is now completed and the concrete will be poured next week.

Lancaster Inter-Municipal Committee- Representative's Update-Meeting held 8/9//23-Supervisor Hlavacek reported that the topic was the allocation of 1.6 billion dollars for statewide expansion of broadband access.

Suburban Lancaster Sewer Authority- Representative's Update-meeting held 7/27/23

Zoning/Code Enforcement Officer- Reports on file

Pequea Township Safety Committee- hosted a demo by PP&L on Live Line Electrical Safety, 8/9/23 at 1:00
amd 6:30 pm at the New Danville Fire Company

Meeting adjourned at 7:32 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Reidenbach", with a stylized flourish at the end.

Robert Reidenbach, Township assistant/recording secretary

6:30pm - Lequea Township Board of Supervisors
Ordinance Hearing (Short-Term Rentals)

7:00pm - Lequea Township Board of Supervisors
August Monthly Meeting 8/16/23
Lequea Township Municipal Building

Sign In

1. Jacki Johns
2. Jeff Kreider
3. Della Kreider
4. Donald L. Zimshack
5. Dean Evans LNP
6. Ken Stoff - NDRC
7. B. R. Shonk
- 8.
- 9.
- 10.