

BOARD OF SUPERVISORS MEETING April 15, 2015

Minutes of the Pequea Township Board of Supervisors meeting held April 15, 2015 at 7:00 p.m. at the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Present at the meeting were:

Board of Supervisors
Harry D. Lehman, Chairman
Rob Reidenbach, Vice-Chairman
Cynthia Evans-Herr, Supervisor

Others present:

Sandra D. Graham, Twp. Secretary
Sign-in Sheet Attached

ANNOUNCEMENTS:

- Public Meetings may be both audio and video recorded.
- The Board of Supervisors held a special meeting this morning, April 15, 2015, at 9:30 a.m., for a MS4 workshop and to consider, discuss, deliberate and/or take official action on any other matters that come in front of the board.

MINUTES OF PREVIOUS MEETING: Chairman Lehman moved to approve the minutes of March 18, 2015, MS4 meeting. Vice Chairman Reidenbach and Supervisor Cynthia Evans-Herr simultaneously seconded the motion. All voted in favor, none opposed. Chairman Lehman moved to approve the regular Board of Supervisors minutes of the March 18, 2015. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.

TREASURERS REPORT: A copy of the bill list is on the table. Chairman Lehman moved to approve checks #9523 through #9567 of the General Fund, and checks #1183 through #1185 of the Recreation Fund and check #1035 of the Street Light Fund and check #1012 through #1013 of the Park Donation Fund. Vice Chairman Reidenbach seconded the motion. Supervisor Evans-Herr noted that she did not sign the Solicitors check, no. 9532 of the General Fund. All voted in favor, none opposed.

POLICE REPORT: Report was presented by Officer Diane Carter.

PUBLIC COMMENTS:

Items on the agenda:

Items not on the agenda – Jackie Jones provided the board members with an article titled Energy Audits, Cutting Costs and Reduce Emissions. She'd like the board members to consider scheduling an audit with PP&L.

OLD BUSINESS:

1. Zoning re-write – Chairman Lehman moved to forward the reviews and comments from our Solicitor and the Lancaster County Planning Commission, to the Pequea Township Planning Commission for their final review. Vice Chairman Reidenbach seconded the motion. All voted in favor, none opposed.
2. Pequea Elementary School - Storm Water Management Plan – It was reported by Mark Deimler that Pequea Elementary School has addressed all the items listed on the review with exception to some administrative housekeeping. They will be finalized later this week. The outstanding items are, the financial security, stormwater management agreement, memorandum of understanding and the waiver to allow more than one driveway on the property.

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Chairman Lehman moved to approve the Pequea Elementary School stormwater management plan and authorize the chairman to sign all required plans and documents. The approval will be subject to the following two conditions:

1. The applicant shall provide financial security for the proposed improvements in the amount of \$428,920.00 in the form of a bond without surety.
 2. The applicant shall provide an executed stormwater management agreement.
- Supervisor Evans-Herr seconded the motion. All were in favor, none opposed.

Chairman Lehman moved to approve the chairman to sign the municipal plan notification located on the land development plan, subject to the following conditions:

1. The applicant shall provide an executed deed of dedication for the proposal right-a-way required for the Bauer Avenue construction.
 2. The applicant shall provide an executed Memorandum of Understanding.
 3. The applicant satisfies all outstanding LCPC plan review comments.
- Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.

Chairman Lehman moved to grant the Pequea Elementary School permission to construct more than one access drive in accordance with the Pequea Township Driveway Ordinance No. 173-2013. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.

3. Phone study update – Vice Chairman Reidenbach stated that Comcast hooked up our phone system. Next month he should have data to report.

NEW BUSINESS:

1. New Zero-Turn Lawn Mower quotes – Chairman Lehman stated that the Silver Mine Parks four year old mower should be traded in. Chairman Lehman moved to obtain at least two quotes for a new Ferris Zero Turn Riding Mower, Model No. 1S5100ZC72, 33 HP Caterpillar Diesel, 72" ICD, with a trade of our 2011 Ferris Mower, Model No. 1S5100ZC72. Vice Chairman Reidenbach seconded the motion. All were in favor, none opposed.
2. Parking Violation – fee increase – Chief Fiorill, of the police department said the parking ticket supply needs replenished. Before he reorders, he asked if the Board of Supervisors would like to consider making amendments to the current ordinances to increase the fines. Chairman Lehman will contact the township solicitor for his input and report back at the next meeting.
3. PA Game Commission – American Kestrel release at Silver Mine Park – Vice Chairman Reidenbach moved to instruct the secretary to forward a letter to Dan Mummert from the Pennsylvania Game Commission, stating that Pequea Township authorizes the relocation of American Kestrels to the Silver Mine Park, if the need arises. Supervisor Evans-Herr seconded the motion. All voted in favor, none opposed.
4. Appoint W.W. F. C. Fire Police – Diana Lynn Weaver - Chairman Lehman moved to appoint Diana Lynn Weaver to the position of West Willow Fire Company Fire police. Supervisor Evans-Herr seconded the motion. All were in favor, none opposed. Ms. Weaver recited the Loyalty Oath, affirming to support, obey and defend the Constitution and discharge the duties of Fire Police for West Willow Fire Company.

DEPARTMENTAL REPORTS:

Road Crew – Report on file.

Zoning/Code Officer – Report on file.

Southern Regional Police Department – Report on table.

Southern Regional Police Commission-Supervisor Reidenbach

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Southern Lancaster County Inter-Municipal Council – Supervisor Evans-Herr

Emergency Management

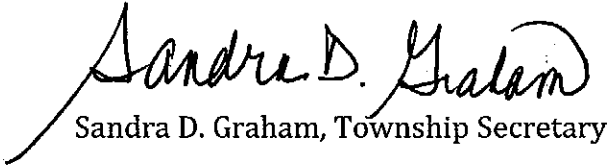
Pequea Township Zoning Hearing Board – Next meeting scheduled May 5, 2015 at 7:00 P.M. (if needed).

ADVISORY BOARD REPORTS:

Pequea Township Planning Commission – Meeting held February 25, 2015. Next meeting March 25, 2015. (if needed)

MEETING ADJOURNED at 7:45p.m.

Respectfully,


Sandra D. Graham, Township Secretary