BOARD OF SUPERVISORS MEETING AGENDA | JUNE 20, 2018

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- The first and foremost priority of this meeting is to publicly conduct Pequea Township business.
 In that effort, the Supervisors sincerely ask everyone in attendance to stay focused on what is of best interest for our township and during that process be respectful towards other people's comments, concerns and/or feelings. Expression of personal feelings of disrespect or disruption of this meeting is not an option.
- An opportunity for public comment will be given before the Board takes official action on agenda items. Public comment for items not on the agenda will be taken at the end of the meeting.
 When the Chair opens the floor, please come to the lectern, state your name and address, and limit your comments to three minutes. Additional time may be granted at the Board's discretion.

HEARING: Traffic Ordinance

Ordinance # _____-2018

An Ordinance providing for the regulation of traffic by means of controlled intersections, the establishment of speed limits and the regulation of the stopping, standing and parking of vehicles on highways and streets in Pequea Township, Lancaster County, Pennsylvania and providing for the setting of penalties for the violation thereof.

MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the May 16, 2018 Board of Supervisors Meeting and June 14, 2018 Special Meeting.

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

OLD BUSINESS:

- 1. Review Noise Ordinance
- 2. Consider updates to the Public Works Operations Manual
- 3. Consider draft Pequea Pulse newsletter and mailing
- 4. Consider revisions to draft Personnel Policy
- 5. Consider improvements to Sprecher Road
- 6. Consider Summerfield street dedication
- 7. Consider disbursement of Fire Company Contributions
- 8. Consider proposal for duckweed management at Silver Mine Park

NEW BUSINESS:

- 1. Consider Improvements to the Storm Water System
- 2. Consider Improvements to the Zoning Ordinance
- 3. Consider Well Isolation Waiver for 131 Marticville Rd
- 4. Consider Life Fellowship Church Escrow Reduction
- 5. Discuss Hanover Engineering analysis of Herrville Rd

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- 6. Consider changing Primary Ambulance Service Provider
- 7. Consider PennDOT Winter Maintenance Agreement
- **8.** Consider finalization of the Southern Regional Police Commission's October 26, 2017 weapons transaction
- 9. Consider audit of Township weapons and ammunition by the Board of Auditors
- **10.** Consider authorizing RKL (CPA firm) to perform Phase II of the audit of the 2010-2016 financial records of the Southern Regional Police Commission
- **11.** Consider authorizing RKL (CPA firm) to release the Southern Regional Police Commission computer and files in their possession to the Pennsylvania State Police
- 12. Accept resignation from Park and Recreation Board
- 13. Consider appointment to Park and Recreation Board
- 14. Consider installing life preservers at ponds in Silver Mine Park
- 15. Consider replacing fence posts at Silver Mine Park
- **16.** Consider purchasing a used golf cart for Silver Mine Park
- 17. Consider advertising and hiring seasonal part-time Public Works employees for Silver Mine Park

REPORTS/UPDATES:

Southern Regional Police Department - Report on File

Pequea Township Road Crew - Report on File

Lancaster County Inter-Municipal Committee – Representative's Update

<u>Suburban Lancaster Sewer Authority</u> – Representative's Update

Zoning/Code Enforcement Officer – Report on File

<u>Pequea Township Zoning Hearing Board</u> – The Zoning Hearing Board met on June 5, 2018 for further findings on remand of the Court of Common Pleas of Lancaster County to determine whether the variance requested by Thomas Schelling pursuant to Section 1403.11.A.1.b of the Pequea Township Zoning Ordinance for the construction of a structure exceeding maximum building height at the property located within the Agricultural Zoning District at 330 Baumgardner Road, Willow Street, PA 17584 is a *de minimis* variance. They will reconvene on August 7, 2018 for further review.

<u>Pequea Township Planning Commission</u> – At their meeting on May 30, 2018, the Planning Commission discussed possible improvements to the Zoning Ordinance.

<u>Pequea Township Park and Recreation Board</u> – At their meeting on June 13, 2018, the Park and Recreation Board discussed hosting a performance in the park, stormwater damage, fence post replacement, and Wildlife Habitat signage.

PUBLIC COMMENTS:

Public comment for items not on the agenda will be taken at this time.

ADJOURNMENT