CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- An Executive session was held March 3, 2022, to discuss legal matters
- An Executive session was held March 5, 2022, to discuss personnel matters

MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the February 16, 2022 Board of Supervisors Meeting Consider approving the minutes of the March 3, 2022 Board of Supervisors Special Meeting

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

PUBLIC COMMENTS:

• Public comments are encouraged and welcomed from Pequea Township residents and taxpayers, only. Please come to the lectern and limit your comments to three (3) minutes. If the conversation dictates more than three (3) minutes, time may be extended. When your 3 minutes are up, the Chair will tap the gavel to signal that time is up. By having organized public comments, we will be allowing more of our citizens to express their views. Comments for items on the agenda and items not on the agenda will be taken prior to the start of the Business Meeting.

Items on the agenda:

Items not on the agenda:

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider hiring of additional Full-Time Police Officer
- 2. Consider submitting PA DCED Grant application for new Police Cruiser via Resolution
- 3. Consider Approval of 2022 Road Bids accepted March 7,2022

BOARD OF SUPERVISORS MEETING AGENDA | MARCH 16, 2022 7:00 PM

- 4. <u>Consider appointment of a person for the UCC Committee</u>. <u>Committee appoints persons to the UCC Board</u>
- 5. <u>Consider Resolution to align with Lancaster Inter-Municipal Committee (LIMC) Trick or Treat Policy for Lancaster County</u>
- 6. <u>Approval of Lancaster County Conservation District (LCCD) Memorandum of Understanding (MOU)</u>
- 7. Consider Pennsylvania Municipal Retirement System (PMRS) Defined Benefit Plan, Adoption Agreement Amendment to align with 9-21-2021 resolution to establish required employee contributions to the Pequea Township Police Pension Plan
- 8. Consider Generator purchase with American Rescue Plan Funds
- 9. Consider Lancaster County Drug Task Force request/invoice for annual contribution

REPORTS/UPDATES:

<u>Pequea Township Police Department</u> – Chief's Report on table

<u>Pequea Township Road Department</u> — Road Department February -update by Tom Haas

Lancaster Inter-Municipal Committee – Representative's Update-

Suburban Lancaster Sewer Authority – Representative's Update- Mtg. held 2/24/22

Zoning/Code Enforcement Officer – Reports on File

Pequea Township Zoning Hearing Board – Meeting held 3/1/22-request by 3012 Willow Street Pike

North for a dynamic sign to replace current sign, variance

approved after Zoning Hearing Board conditions are met

Pequea Township Planning Commission - No February meeting

ADJOURNMENT