

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- An Executive session was held January 2 at 7:00pm to discuss legal matters

MINUTES OF PREVIOUS MEETING(S):

1. Consider approving the minutes of the December 20, 2023 Board of Supervisors Budget Adoption Hearing Meeting
2. Consider approving the minutes of the December 20, 2023 Board of Supervisors Ordinance Hearing Meeting
3. Consider approving the minutes of the December 20, 2023 Board of Supervisors Meeting
4. Consider approving the minutes of January 2, 2024 Board of Supervisors Re-Org 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. Discuss Bid Packages for budgeted General Fund and Highway (State) Funds for road and bridge

work in 2024

2. Discuss Suburban Lancaster Sewer Authority (SLSA) request for 15 EDU's for Willow Valley Laundry/Operations Center at 480 Millwood Rd.
3. Consider approval of West Willow and New Danville Fire Companies 2024 Events
4. Consider Pioneer Management, LLC request #2 for reduction of LINKBANK Irrevocable Standby Letter of Credit # 6200099752 for work completed on West Penn Grant Self-Storage (DMR Willow LLC)
5. Consider renewal purchase(s) of Certificates of Deposit from the Money Market Fund via Resolution
6. Consider purchase(s) of Certificates of Deposit from Capital Reserve Fund for Roads, Bridges & Culverts via Resolution
7. Consider purchases(s) of Certificates of Deposit from Capital Reserve Fund for Equipment via Two (2) Resolutions
8. Consider purchase of Police Cruiser from American Rescue Plan Funds via Resolution
9. Consider adjustment of Part-Time Police Officers' hourly wage
10. Consider destruction of documents, that comply with PA Municipalities Record Retention Schedule -from years 2013 through 2023- via Resolution
11. Authorize Youth Soccer Club to use Silver Mine Park
12. Authorize Police Car donation to West Willow Fire Company via Resolution
13. Consider request #1 for reduction of Fulton Bank Irrevocable Standby Letter of Credit No. STB914 for work completed at 77 Herrville Road-Brent & Deb Risser

REPORTS/UPDATES:

<u>Pequea Township Police Department</u>	–	Chief's December Report on table
<u>Pequea Township Road Department</u>	–	Road Department January Update
<u>Lancaster Inter-Municipal Committee</u>	–	Representative's Update-No meeting in January
<u>Suburban Lancaster Sewer Authority</u>	–	Representative's Update-Meeting held 12/20/23
<u>Zoning/Code Enforcement Officer</u>	–	Reports on File
<u>Pequea Township Zoning Hearing Board</u>	–	Hearing held 1/2/24 DLD Investments LLC – 351 Sprecher Rd.
<u>Pequea Township Planning Commission</u>	–	No meeting in December
<u>Pequea Township Safety Committee</u>	–	Meeting held 1/3/24

BOARD OF SUPERVISORS MEETING AGENDA | JANUARY 17, 2024 7:00 PM

ADJOURNMENT