

**CALL TO ORDER**

Pledge of Allegiance

**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded
- The Lancaster County Commissioners' will have their April meeting at the Pequea Township Municipal Building Meeting Room – Wednesday, April 10, 2024 at 7:00pm. The Public is invited to attend.

**MINUTES OF PREVIOUS MEETING(S):**

1. Consider approving the minutes of the January 17, 2024 Board of Supervisors Ordinance Hearing Meeting
2. Consider approving the minutes of the January 17, 2024 Board of Supervisors 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 approval of monthly Business Meetings Audio Recordings Policy via Resolution

2. Review Emergency Management Program
3. Consider approval of Strasburg Twp request for West Willow Fire Co. Special Fire Police to assist the Refton Community Fire Co. in traffic and crowd control for the Refton Mud Sale, June 22, 2024, from 6am-2pm
4. Consider request #2 for reduction #2 of Fulton Bank Irrevocable Standby Letter of Credit No. STB914 for work completed at 77 Herrville Road-Brent & Deb Risser
5. Consider renewal of Certificate of Deposit from the Capital Reserve Fund for Roads, Bridges & Culverts via Resolution
6. Consider renewal of Certificate of Deposit from the Capital Reserve Fund for Roads, Bridges and Culverts via Resolution
7. Consider renewal of Certificate of Deposit from the Capital Reserve Fund for Future Expenses via Resolution
8. Consider renewal of Certificate of Deposit from the Capital Reserve Fund for Future Expenses via Resolution
9. Discuss Township Generator
10. Consider approval of New Danville Fire Company 2024 Events
11. Consider approval for annual request from Wellspan Health on the 2024 Summer, free “Get Outdoors” (GO) Lancaster program at Silver Mine Park. 2024’s program theme is “Adventure Begins at your Library” to encourage children (between the ages of birth to 18) and their families to get out and hike, by finding the “Icon”, from a sheet of clues. The Icon, when found correlates to the theme: ways to travel to adventure, things in nature for an adventure, and locations for adventures. Minors who find the icon are then eligible for prizes. Program runs from June 1<sup>st</sup> to August 10th

**REPORTS/UPDATES:**

<u>Pequea Township Police Department</u> –	Chief’s January Report on table
<u>Pequea Township Road Department</u> –	Road Department February Update
<u>Lancaster Inter-Municipal Committee</u> –	Representative’s Update-Meeting held February 21, 2024
<u>Suburban Lancaster Sewer Authority</u> –	Representative’s Update-Meeting held January 25, 2024
<u>Zoning/Code Enforcement Officer</u> –	Reports on File
<u>Pequea Township Zoning Hearing Board</u> –	No meeting in February
<u>Pequea Township Planning Commission-</u>	No meeting in January
<u>Pequea Township Safety Committee</u> -	Meeting held February 7, 2024

**ADJOURNMENT**