

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded.
- There was a personnel meeting held directly after the Budget Hearing on December 4, 2024.
- The Board of Supervisors Re-Organization meeting will be held on Monday, January 6, 2025.

MINUTES OF PREVIOUS MEETING(S):

1. Consider approving the minutes of the November 20, 2024 Board of Supervisors Meeting.
2. Consider approving the minutes of the December 4, 2024 Budget Hearing Meeting.

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

YEAR IN REVIEW

- Chairman Lehman to discuss "Year in Review" Document

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 Request for Reinstatement of the Stormwater Management Plan – 5 Lark Ln.
2. Consider Approval to Renew CD Purchase out of Capital Reserve Funds for Roads, Bridges, etc. via Resolution
3. Consider Approval to Renew CD Purchase out of Capital Reserve Funds for Equipment via Resolution
4. Consider Approval to Renew CD Purchase out of Operating Reserve via Resolution
5. Consider Approval to Renew CD Purchase out of Operating Reserve via Resolution
6. Consider Approval to Liquidate CD of Capital Reserve from Money Market Funds Account via Resolution
7. Consider Approval to Liquidate CD of Capital Reserve held in General Fund via Resolution
8. Consider Approval to Authorize the Transfer of Unencumbered Monies from the General Fund to the Capital Reserve Fund via Resolution
9. Consider Approval of the Memorandum of Understanding (MOU) with Conestoga Township
10. Consider Approval of the Generator and HVAC Quotes from Groff's

REPORTS/UPDATES:

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| <u>Pequea Township Police Department</u> – | Chief's November Report on table |
| <u>Pequea Township Road Department</u> – | Roadmaster Report on table |
| <u>Lancaster Inter-Municipal Committee</u> – | Meeting held December 11, 2024 |
| <u>Suburban Lancaster Sewer Authority</u> – | Meeting held December 18, 2024 |
| <u>Zoning/Code Enforcement Officer</u> – | Reports on File |
| <u>Pequea Township Zoning Hearing Board</u> – | Meeting held December 3, 2024 |
| <u>Pequea Township Planning Commission</u> – | Meeting on December 19, 2024 |
| <u>Pequea Township Safety Committee</u> - | Meeting held December 4, 2024 |
| <u>Pequea Township Emergency Management</u> – | |

ADJOURNMENT