

**CALL TO ORDER**

Pledge of Allegiance

**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded.
- The Board of Supervisors held an executive session at 12:00PM on December 16, 2025 for the purpose of reviewing the new personnel policy with staff and to thank them for a great year.
- The Board of Supervisors Reorganization meeting will be held on Monday, January 05, 2026 at 7:00PM.
- The Board of Supervisors and staff of Pequea Township would like to wish our residents a Merry Christmas and a Happy New Year.

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

- Consider approving the minutes of the November 19, 2025 Board of Supervisors Meeting.
- Consider approving the minutes of the December 03, 2025 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:**

**NEW BUSINESS:**

1. Consider Motion to Move Grant Monies to the Capital Reserve Account for Future Police Vests via Resolution.
2. Set Recording Secretary Wages effective January 01, 2026.
3. Consider Request to Renew CD Purchase for the Following via Resolution:
  - a. Capital Reserve Funds for Roads, Bridges, etc. - \$124,000.00
  - b. Capital Reserve Funds for Roads, Bridges, etc. - \$124,000.00
  - c. Capital Reserve Funds for Equipment - \$235,872.00
  - d. Operating Reserve - \$171,962.21
  - e. Operating Reserve - \$171,945.84
4. Consider Approval to Authorize the Transfer of Unencumbered Monies from the General Fund to the Capital Reserve Fund via Resolution.
5. Consider ADA Website Compliance - SockEm Web Solutions.
6. Consider Request for Financial Security Release #1 – Cliff Charles – 2227 New Danville Pike.
7. Discuss Lancaster County Dispatch Authorization Letter to Allow Permission to West Willow and New Danville Fire Co. to Make Changes to Box Alarms as Needed.
8. Authorize Representatives to Negotiate Union Contract.

**REPORTS/UPDATES:**

<u>Pequea Township Police Department –</u>	Chief's Report on Table
<u>Pequea Township Road Department –</u>	Roadmaster Report on Table
<u>Lancaster Inter-Municipal Committee –</u>	Last Meeting 12/10/2025 - Next Meeting 02/2026
<u>Suburban Lancaster Sewer Authority –</u>	Last Meeting 11/20/2025 – Next Meeting 12/18/2025
<u>Zoning/Code Enforcement Officer –</u>	
<u>Pequea Township Zoning Hearing Board –</u>	Last Meeting 12/02/2025 – Next Meeting 01/06/2026
<u>Pequea Township Planning Commission-</u>	Last Meeting 05/28/2025
<u>Pequea Township Safety Committee -</u>	Last Meeting 12/03/2025 - Next meeting 01/07/2026
<u>Pequea Township Emergency Management-</u>	

**ADJOURNMENT**