

**CALL TO ORDER**

Pledge of Allegiance

**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded.
- The Radcliff Road bridge demolition project was completed at the end of 2025.

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

- Consider approving the minutes of the December 17, 2025 Board of Supervisors Meeting.
- Consider approving the minutes of the January 05, 2026 BOS Reorganizational 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:**

**NEW BUSINESS:**

1. Appoint an Emergency Management Liaison.
2. Consider Hiring Part-Time Office Personnel for Document Scanning.
3. Consider Approval of West Willow Fire Company and New Danville Fire Company 2026 Fundraisers.
4. Set Zoning Hearing Board Solicitors Rate of Pay.

5. Consider Approval of Soccer Shots Spring, Summer and Fall Schedule Use of Silver Mine Park.
6. Consider Approving Purchase of a Dump Trailer for Silver Mine Park.
7. Discuss Bid Packages for Budgeted Funds for Road and Bridge Work (Equipment Rental – Paving).
8. Discuss Bid Packages for Budgeted Funds for Road and Bridge Work (Tar and Chip).
9. Consider Destruction of Documents that Comply with PA Municipalities Record Retention Schedule Through 2025 via Resolution.
10. Consider Approval for Permanent PDF/A Electronic Records via Resolution.
11. Consider Approval of the Stormwater Management Plan for Joseph Stoltzfoos- SEA Review #2 – 1141 Millwood Road.
12. Consider Approval to Reclassify PNC Account to Defer Charges.
13. Consider Approval to Open a New PNC Account to Maximize Investment Opportunities.
14. Consider Approval to Replace Township Building Roof.
15. Consider Approval for Penn Manor Youth Baseball/Softball Spring and Fall Use of Silver Mine Park.

**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 02/11/2026
<u>Suburban Lancaster Sewer Authority –</u>	Last Meeting 12/18/2025 – Next Meeting 01/29/2026
<u>Zoning/Code Enforcement Officer –</u>	
<u>Pequea Township Board of Auditors-</u>	Last Meeting 01/06/2026 - Reorganization
<u>Pequea Township Zoning Hearing Board –</u>	Last Meeting 01/06/2026 – Reorganization
<u>Pequea Township Planning Commission-</u>	Last Meeting 05/28/2025 – Next Meeting 01/28/2026
<u>Pequea Township Safety Committee -</u>	Last Meeting 01/07/2026 - Next meeting 02/04/2026
<u>Pequea Township Emergency Management-</u>	

**ADJOURNMENT**