

**CALL TO ORDER**

Pledge of Allegiance

**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded
- An Executive session was held January 19, 2022 to discuss personnel and legal matters

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

Consider approving the minutes of the December 15, 2021 Board of Supervisors Ordinance Hearing Meeting.

Consider approving the minutes of the December 15, 2022 Board of Supervisors Budget Adoption Hearing Meeting.

Consider approving the minutes of the January 19, 2022 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 Line of Credit reduction request by Vanguard Development Group for Stage 1 improvements on behalf of Willow Acres LLC, per Solanco Engineering letter of February 2, 2022
2. Consider Line of Credit reduction request by Vanguard Development Group for Stage 2 improvements on behalf of Willow Acres LLC, per Solanco Engineering letter of February 2, 2022

## BOARD OF SUPERVISORS MEETING AGENDA | February 16, 2022 7:00 PM

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3. Consider Line of Credit reduction request by Vanguard Development Group for Stage 3 improvements on behalf of Willow Acres LLC, per Solanco Engineering letter of February 2, 2022
4. Consider destruction of documents, via Resolution, that comply with PA Municipalities Record Retention Schedule -from years 2014 through 2021
5. Authorize the Secretary to advertise sale of unused equipment to be sold on Municibid
6. Consider request to have wedding at Silver Mine Park August 19/20, 2022
7. Hire part-time CDL Driver/Scott Edwards
8. Consider Component 4A Sewage Planning Module for 159 Long Lane (via Resolution)

### REPORTS/UPDATES:

- Pequea Township Police Department – Chief’s Report on table
- Pequea Township Road Department – Road Department January report on table
- Lancaster Inter-Municipal Committee – Representative’s Update- Mtg. held 2/9/22
- Suburban Lancaster Sewer Authority – Representative’s Update- Mtg. held 1/27/22
- Zoning/Code Enforcement Officer – Reports on File
- Pequea Township Zoning Hearing Board – Meeting to be held 3/1/22-request by 3012 Willow Street Pike North for a dynamic sign to replace current sign.
- Pequea Township Planning Commission- Meeting held 1/26/22- West Penn Grand Road Self Storage DEP Planning Module Component 4A, approved.

### ADJOURNMENT