

**CALL TO ORDER**

Pledge of Allegiance

**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded
- **Welcome, Lancaster County Commissioner John Trescot**
- **National Night Out – August 2, 2022, 6-8pm – West Willow Fire Company**
- An Executive session was held Saturday, 7/2/22 at 9:00am

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

Consider approving the minutes of the June 15, 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. **Lancaster County ARPA Grant applications from New Danville and West Willow Fire Companies and the Pequea Township Police Department**
2. **SLSA Request by Resolution to allocate money from American Rescue Plan Funds**

## BOARD OF SUPERVISORS MEETING AGENDA | JULY 20, 2022 7:00 PM

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3. Consider request by Abram Stoltzfus family-275 Stoney Lane-to camp at Silver Mine Park, Friday evening to Saturday afternoon on July 22-23 OR Rain date(s) August 19-20 or August 26-27
4. Consider Sewage Planning Module for Henry K. Beiler 756 Byerland Church Rd. by Resolution
5. Consider IRS Increase of Mileage Allowance for Second Half of 2022-effective July 1, 2022 to December 31,2022 – from 58.5 cents per mile to 62.5 cents per mile
6. Consider Ordinance to Regulate Small Wireless Facilities and use of Public Street Right-Of-Way
7. Consider Line of Credit reduction for Willow Acres Stage I, Request 2; Stage 2 Request 2; Stage 3, Request 2
8. Resolution-Purchase new computers for Roadmaster & Treasurer from ARPA Funds
9. Union Contract proposal
10. Consider PennDOT Winter Maintenance Service Agreement & Authorize the Chairman to execute the agreement by Resolution
11. Long’s Asphalt proposal for Linestown Road repair & shoulder restoration from American Rescue Plan Funds by Resolution
12. Clarify Salt Shed Expenditures-All Engineering & related funds for construction to be paid out of Capital Reserve monies set aside for Salt Shed Project via Resolution
13. Formally hire Road Crew Employee
14. Consider purchase of Lawn Tractor

### REPORTS/UPDATES:

<u>Pequea Township Police Department</u>	– Chief’s June Report on table
<u>Pequea Township Road Department</u>	– Road Department June Update
<u>Lancaster Inter-Municipal Committee</u>	– Representative’s Update from May Mtg.
<u>Suburban Lancaster Sewer Authority</u>	– Representative’s Update from June Mtg.
<u>Zoning/Code Enforcement Officer</u>	– Reports on File
<u>Pequea Township Zoning Hearing Board</u>	– Meeting held 7/5/22-Requested by 393 Long Lane Rd.- Pastor J. Jaime Santiago-special exception of a residential treatment facility to allow a recovery support training center
<u>Pequea Township Planning Commission</u>	- No meeting in June
<u>Pequea Township Safety Committee</u>	- Kick-off meeting 7/6/22 @ 10:00am

### ADJOURNMENT