

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- Christmas Trees can be dropped off at Silver Mine Park (see document on public table) beginning 12/26/22 - 1/31/23 daily from dawn to dusk.

MINUTES OF PREVIOUS MEETING(S):

Consider approving the minutes of the December 21, 2022 BOS Budget Adoption Hearing
Consider approving the minutes of the December 21, 2022 Board of Supervisors Meeting
Consider approving the minutes of the January 3, 2023 Board of Supervisors Re-Org 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 consent of “Conflict Waiver” for McNees Wallace & Nurick LLC with Willow Valley Associates**
2. **Consider approval of “First Responders Friends” Car Show in May 2023**
3. **Consider West Willow Fire Company Calendar of Events for 2023**
4. **Consider New Danville Fire Company Calendar of Events for 2023**
5. **Consider compensation for Township Employee Craig Mellinger**
6. **Discuss Bid Packages for budgeted General Fund and Highway (State) Fund road and bridge work in 2023**
7. **Discuss Fire Companies request for fuel donations**
8. **Discuss transfer of General Fund monies to PLIGIT Plus Account / CD**
9. **Consider approval of Holding Tank Agreement for 105 W. Penn Grant Rd**

REPORTS/UPDATES:

<u>Pequea Township Police Department</u>	–	Chief’s December Report on table
<u>Pequea Township Road Department</u>	–	Road Department December Update
<u>Lancaster Inter-Municipal Committee</u>	–	Representative’s Update
<u>Suburban Lancaster Sewer Authority</u>	–	Representative’s Update
<u>Zoning/Code Enforcement Officer</u>	–	Reports on File
<u>Pequea Township Zoning Hearing Board</u>	–	No meeting in December
<u>Pequea Township Planning Commission</u>	–	No meeting in November
<u>Pequea Township Safety Committee</u>	-	Representative’s Update

ADJOURNMENT