

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- The Pequea Township Safety Committee is hosting a PPL Live Line Electrical Safety Exhibit, Wednesday, August 9, 2023, with two demo times (1p and 6:30pm). This event will be held at the New Danville Fire Company and will be open to the public. If you would like to attend, please notify Dawn Rineer at: treasurer@pequeatwp.org
- The 2023 Pequea Township National Night Out on Tuesday, August 1, 2023, will be held at the West Willow Fire Co., from 6-8pm.

Swearing in of new Fire Police Officer, Steven Smith, for the West Willow Fire Company

Please welcome PA Representative Steven Mentzer to our meeting tonight. He represents the 97th Legislative District consisting of parts of Lancaster County consisting of the Townships of Conestoga, East Lampeter, Manheim (PART, District 02,06,12 and 13), Manor (PART, Districts Hershey Mill, Indiantown, Leisure, Manor, New, New East and Washington Boro), Pequea and West Lampeter.

MINUTES OF PREVIOUS MEETING(S):

1. Consider approving the minutes of the June 21, 2023 Board of Supervisors Meeting Minutes.

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:

1. Discuss Dog Ordinance
2. Discuss Short Term Rentals Ordinance
3. Consider Prelim/Final Subdivision Plan for 255 Shultz Rd., including DEP Component 4A sewer module, via resolution for A. Peterson & K. Ditzler

NEW BUSINESS:

1. Consider transfer of unencumbered monies from American Rescue Plan Fund (ARP) to General Funds, to reimburse roadwork monies that were budgeted for in 2023, via Resolution
2. Consider transfer of unencumbered monies from General Funds to Capital Reserve Equipment Fund, via Resolution
3. Consider designating ARP Funds to purchase Salt Shed including removal of existing Salt Shed, via Resolution
4. Consider PA Municipal Retirement Systems (PMRS) Defined Benefit Plan, Adoption Agreement Amendment, to align with Resolution 615-2022 to establish a required employee contribution to the Pequea Township Police Pension Plan for year 2023, via Resolution
5. Consider Escrow release request #1 for 7 Whipporwill Drive per Solanco Engineering Review letter #1 of July 7, 2023, - As Built Plan for R. Livengood. Solanco Engineering recommends reducing the Escrow by \$17,776.60 and establishing the new amount equal to \$1,235.25
6. Consider Vanguard Dev. Group Line of Credit Reduction Request #5 in the final amount of \$58,499.22 from Mid-Penn Bank LOC# 924, per Solanco Engineering Review letter of June 19, 2023, for Willow Acres, Stage 1
7. Consider Vanguard Dev. Group Line of Credit Reduction Request #5, from Mid-Penn Bank LOC# 966. The Solanco Engineering Review letter of June 19, 2023, for Willow Acres, Stage 2, recommends reducing the LOC by \$299,342.31 and establishing the new amount equal to \$44,299.84, which includes the 10% contingency factor as calculated as a percent of remaining improvements, for Willow Acres, Stage 2

BOARD OF SUPERVISORS MEETING AGENDA | JULY 19, 2023 7:00 PM

8. Consider Vanguard Dev. Group Line of Credit Reduction Request #5, from Mid-Penn Bank LOC# 965. The Solanco Engineering Review letter of June 19, 2023, for Willow Acres, Stage 3, recommends reducing the LOC by \$25,995.81 and establishing the new amount equal to \$57,234.19, which includes the 10% contingency factor as calculated as a percent of remaining improvements, for Willow Acres, Stage 3
9. Consider Quarryville Borough request for Fire Police Services (from NDFC & WWFC) for the Solanco Fair Parade, Wed., 9/20/23 from 5pm to approx. 10pm – rain date of Thurs., 9/21/23, for traffic control
10. Discuss Police Pension In-Service Distribution
11. Authorization – Pequea Township to be applicant for PA DOT utility crossing of Route 272S

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-Meeting held 6/14/23
<u>Suburban Lancaster Sewer Authority</u> –	Representative's Update-Meeting held 6/22/23
<u>Zoning/Code Enforcement Officer</u> –	Reports on File
<u>Pequea Township Zoning Hearing Board</u> –	Continued Meeting held 7/5/23- Ferfeldt LLC-3102 Willow St Pike
<u>Pequea Township Planning Commission</u> –	No Meeting in June
<u>Pequea Township Safety Committee</u> –	First Aid Training held 7/12/23

ADJOURNMENT