

CALL TO ORDER

Pledge of Allegiance

ANNOUNCEMENTS

- Public Meetings may be both audio and video recorded
- Thank you to all the volunteers, the NNO Committee and our First Responders for their assistance at the 4th Annual Pequea Twp. NNO on August 1st. Special thanks to Dennis and Luanne Harding for their tireless efforts from procuring food, drinks & goodies to coordinating the vendors and setting up the event!
- The Pequea Township Safety Committee hosted a PPL Live Line Electrical Safety Exhibit, on Wednesday, August 9, 2023, at the New "Danville Fire Co. at 1:00pm and 6:30pm. The event was well attended!

MINUTES OF PREVIOUS MEETING(S):

1. Consider approving the minutes of the July 19, 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

NEW BUSINESS:

1. Appoint a UCC Board of Appeals representative for Pequea Township for a term of 3 years beginning August 1, 2023 and ending July 31, 2026.
2. Annual donation to Lancaster EMS (LEMSA)
3. Consider BHWV Associates, LLC request for Line of Credit reduction for LOC #1084-Penn Grant Commons West, Phase 1 based on work completed to date
4. Consider BHWV Associates, LLC request for Line of Credit reduction for LOC #1085-Penn Grant Commons West, Phase 2 based on work completed to date
5. Authorize sale of 1987 Park Truck
6. Discuss purchase of Park Truck
7. Discuss quote for removal of gas & diesel tanks
8. Authorize intent to appoint a CPA Firm to audit the 2023 Pequea Township Books
9. Consider PennDOT Electronic System Access to view Developers Submissions and Review Letters by Resolution
10. Consider Lancaster County Commissioners' request to hold their public meeting on April 10, 2024, at 7:00pm at the Pequea Township Municipal Bldg.

REPORTS/UPDATES:

<u>Pequea Township Police Department</u>	–	Chief's July Report on table
<u>Pequea Township Road Department</u>	–	Road Department July Update
<u>Lancaster Inter-Municipal Committee</u>	–	Representative's Update-Meeting held 8/9/23
<u>Suburban Lancaster Sewer Authority</u>	–	Representative's Update-Meeting held 7/27/23
<u>Zoning/Code Enforcement Officer</u>	–	Reports on File
<u>Pequea Township Zoning Hearing Board</u>	–	No meeting in August
<u>Pequea Township Planning Commission</u>	–	No Meeting in July
<u>Pequea Township Safety Committee</u>	–	Hosted a demo by PPL on Live Line Electrical Safety, 8/9/23 at 1:00 & 6:30pm at the New Danville Fire Company

ADJOURNMENT