

**CALL TO ORDER**

Pledge of Allegiance



**ANNOUNCEMENTS**

- Public Meetings may be both audio and video recorded
- The Toys for Tots Campaign is in full swing. A box is in the township building for drop offs of new, unopened & unwrapped toys. Drop offs should be in the box by December 6, 2023, to allow for sorting & distribution for Christmas.
- Congratulations to our newly elected officials, Harry Lehman, Supervisor; Jeff Kreider, Supervisor and Darren Huegel, Auditor
- The Suburban Lancaster Sewer Authority will hold their monthly board meeting at the Pequea Township Municipal Building at 4 on November 16, 2023

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

1. Consider approving the minutes of the October 18, 2023 Board of Supervisors Meeting
2. Consider approving the minutes of the November 8, Board of Supervisors Budget Workshop 1

**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 approval of 2024 Board Meetings for Pequea Township
2. Consider part-time Police wage increase(s) for 2024
3. Consider Office staff wage increase(s) for 2024
4. Consider BHWV Associates reduction request #3 of Mid-Penn Bank Line of Credit #1084 for work completed on Phase 1 Penn Grant Commons West
5. Consider BHWV Associates reduction request #2 of Mid-Penn Bank Line of Credit #1085 for work completed on Phase2 Penn Grant Commons West
6. Consider BHWV Associates reduction request #3 of Fulton Bank Line of Credit #D007582- full release of \$117,021.16, while the amount of \$156,612.50 for cost of wearing course for a section of Cobblestone Dr that accesses PGC West be carried over into the Penn Grant Commons West Phase 1 Letter of Credit from Mid-Penn Bank LOC# 1084.
7. Authorize preparation of 2023-2024 Snow Removal Contracts
8. Authorize follow up for overdue sewage compliance
9. Authorize dedication of Twp Storage Facility via Resolution
10. ADDENDUM: Consider hiring a Part-time Police Officer-Matthew Diemedio

**REPORTS/UPDATES:**

<u>Pequea Township Police Department</u> –	Chief's October Report on table
<u>Pequea Township Road Department</u> –	Road Department November Update
<u>Lancaster Inter-Municipal Committee</u> –	Representative's Update-Meeting held 10/23/23
<u>Suburban Lancaster Sewer Authority</u> –	Representative's Update-Meeting held 10/26/23
<u>Zoning/Code Enforcement Officer</u> –	Reports on File
<u>Pequea Township Zoning Hearing Board</u> –	Meeting held 11/7/23-consideration of a Variance pursuant to Section 602 – permitted uses, of the 2015 Zoning Ordinance, as amended, to allow a transportation horse to be kept on the property for 139 Marticville Rd.
<u>Pequea Township Planning Commission</u> -	No meeting in October
<u>Pequea Township Safety Committee</u> -	Meeting held 11/1/23

**ADJOURNMENT**