

AGENDA

CALL TO ORDER/FLAG CERMONY

MINUTES

- Review/Approve the Board of Supervisors Meeting Minutes for November 19, 2024.*

TREASURERS REPORT/BILLS

- Review/Approve Corrected October 2024 Treasurers Report.*
- Review/Approve the November 2024 Treasurers Report.*
- Review/Approve the December 2024 Disbursement List of Bills to be paid.*

PERSONS TO BE HEARD:

- Pequea Valley Library Board.
- Randall L. Hoover or Adam Keller, TeamAg, Inc. – Cherry Crest Farms – SWM Plan – Proposed Building & Play Area:
 - Request for Modification of SWM Ordinance Section 404.3.C.5 – Wetlands Delineation.*
 - Request for Modification of SWM Ordinance Section 504.4.a.4 – Minimum Pipe Diameter.*
 - Request for Modification of SWM Ordinance Section 506.1.B.3.a. – Loading Ratio.*
 - Request for conditional plan approval.*

PUBLIC COMMENT:

CORRESPONDENCE:

- December 6, 2024 letter from the Township Solicitor, Appel, Yost & Zee, LLP, regarding 2025 General Billing Rate.
- December 10, 2024 County of Lancaster letter regarding interim assessment bills.

TOWNSHIP REPORTS

TOWNSHIP MANAGER

- Updates/Report by Township Manager, David Thompson.
- Request for approval to schedule a Community Planning town hall meeting.*

ROADMASTER:

- Updates/Report by Roadmaster, Blaine Stoltzfus.

***Action Item**

EMERGENCY SERVICES

- October 2024 Emergency Services Call Report.
- PVFD November 2024 Report.

PLANNING COMMISSION:

- Updates by Township Manager, David Thompson.

ZONING HEARING BOARD:

- Report by Zoning Officer, Walter Hockensmith.

PARK & RECREATION COMMISSION:

- Updates by Park Foundation Chairman, Michael Hartmann.
- Approve replacement of backstops and installation of outfield fences on Fields 3 & 4. Project will be 100% funded by the Park Foundation.*

SEWER AUTHORITY & SEO:

- Updates/Report by Sewer Authority Chairman, Bryan Stoltzfus.

OLD/NEW BUSINESS:

- Adopt Resolution 2024-13 Setting Forth the Compensation for the Township Manager for 2025.*
- Approve advertising Ordinance 2025-01, an ordinance establishing a speed limit on S. Kinzer Road between Rt. 30 and Rt. 741.*
- Nominate/Appoint Township Auditor for the 2025 calendar year to fill seat vacated by Douglas Brubaker.*
- Discuss Act 94 of 2024, which became effective December 1, 2024, and provides for increasing the allowable compensation caps for township supervisors. Potentially, approve preparing resolution providing for an increase of the annual supervisor compensation consistent with this Act.*

ANNOUNCEMENTS:

ADJOURN*

***Action Item**