

## **AGENDA**

### **CALL TO ORDER/FLAG CEREMONY**

### **MINUTES**

- Review/Approve the Board of Supervisors Workshop Meeting Minutes for November 8, 2022. \*
- Review/Approve the Board of Supervisors Meeting Minutes for November 15, 2022. \*

### **TREASURERS REPORT/BILLS**

- Review/Approve the November 2022 Treasurer's Report.\*
- Review/Approve the December 2022 Disbursement List of Bills to be paid.\*
- PSATS 2023 Membership Dues Package for discussion and approval of annual membership invoice.\*

### **PERSONS TO BE HEARD/PUBLIC COMMENT:**

- Bill Schnoor, PE PMP, Stantec Consulting Services, Inc. – Compass Quarries, Inc. – 47 Mclvaine Road – Lot Add-on Plan: Request for conditional plan approval.\*
- Jonas Fisher regarding conservation projects and land development requirements.

### **CORRESPONDENCE:**

- PA Department of Labor Notice announcing 2023 Bid and Quote Limits.
- The Factory Ministries Year-End Gift circular.
- Lancaster County Conservation District E&S Program Update December 2022.

### **TOWNSHIP REPORTS**

#### **TOWNSHIP MANAGER**

- Updates/Report by Township Manager, David Thompson.
- Request approval to purchase cell phone booster for maintenance building and storage cabinet for Community Building cleaning and other supplies.\*
- December 16, 2022 Letter from Eckert Seamans regarding Benecon IIC Health Program termination.

**\*Action Item**

### **ROADMASTER:**

- Updates/Report by Roadmaster, Blaine Stoltzfus.

### **EMERGENCY SERVICES**

- Updates by Township Manager, David Thompson.
- November 2022 Emergency Services Call Report.

### **PLANNING COMMISSION:**

- Updates by Supervisor, Allen Fisher.

### **ZONING HEARING BOARD:**

- Report submitted by Zoning Officer, Walter Hockensmith.
- Ratify November 9, 2022 Notice of Violation & Enforcement Notice to Samuel E. Esh, 714 Georgetown Road, for violation of Burning Ordinance #1 1972 – unattended bonfire.\*
- Discuss Air B&B “park” at 20 Iva Road as being proposed by Daniel Glick.
- Laura McGowan – 39 N. Kinzers Rd: Discuss and determine next steps to be taken by Township pursuant to Court Order. Reference December 14, 2022 email from Blakinger Thomas.\*

### **PARK & RECREATION COMMISSION:**

- Updates by Supervisor, Ray Rice.

### **SEWER AUTHORITY & SEO:**

- November 7, 2022 Minutes of Paradise Township Sewer Authority.
- Updates Paradise Township Sewer Authority Chairman, Bryan Stoltzfus.

### **OLD/NEW BUSINESS:**

- Retnew 2023 Consulting Engineering/Planning Professional Services Agreement for consideration and approval.\*

### **PERSONS TO BE HEARD/PUBLIC COMMENT:**

### **ADJOURN**

**\*Action Item**