

SUPERVISORS - AGENDA MONDAY, FEBRUARY 7th, 2022

A. Call regular meeting to order:

B. Approval of Minutes

1. January 3rd, 2022 – Reorganization Meeting
2. January 3rd, 2022 – Regular Meeting
3. January 20th, 2022 – Regular Meeting

C. Public comment period:

D. Communications

1. Police Chiefs Report
2. Martindale Fire Company Report
3. Garden Spot Fire Rescue Report
4. Eastern Lancaster County Library
5. Road Master's Report
 - a. Approval for Part-time Seasonal Employee
6. Zoning/Code Report
7. SEO's Report
8. Solicitor's Report
 - b. For consideration to advertise Small Wireless Facilities Ordinance

E. Subdivision and Land Development Plan reviews:

F. Unfinished Business.

G. New Business.

1. Approval of the Stormwater Management Agreement for 921 Walnut Street – Beiler.
2. Approval of the Agreement – Reimbursement of Professional Services for Sheetz
3. Approval for a 60-day Time extension for Aaron Horning at 412 E. Farmersville Road Plan.
4. Approval of the Stormwater Management Agreement for 720 Stonecrest Road – Zook.
5. LCSWMA – rebate for periods October 1, 2021 thru December 31, 2021 is \$3,109.47.
6. NPDES Permit No. PA 0593885 reflecting the increases for the Burkholder Quarry Operation.
7. Approval of the Agreement – Reimbursement of Professional Services for Titus H. Martin.
8. Approval for Security Reduction for The Landings at Garden Spot Reserve.
9. Executive Session.

H. Ordinance, Resolutions, and Agreements.

1. Approval of Resolution 2022-01 – Participate in Co-Operative Bidding and Purchasing for Road Work – Ultra Thin Friction Coarse and Seal Coating.

I. Approval of Payable:

J. Receipts: General Fund	\$175,959.70
Street Light Fund	\$ 12,257.04
Waste & Recycling Fund	\$ 69,313.93

K. Adjournment:

Upcoming Meeting: – Thursday, February 17th @ 7 a.m. and Monday March 7th @ 7 p.m.