

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS
Agenda

DATE: December 4, 2023

PLACE: Township Building, 370 Steinman Farm Road, Pequea, PA 17565

TIME: 7:00 PM

- **Call to Order**
Pledge to the Flag and Prayer
- **Minutes & Treasurers Reports**
Minutes of the November 6, 2023, Supervisors Meeting
Treasurers Report for the period ending November 30, 2023
The Supervisors will act on invoices submitted for approval.
- **Public Comment – For items not on the agenda**
- **324 Crossing**
Final cost of project
- **Department reports:**
Road Department report: Dave Williams

Zoning Report: 6 Building 6 Zoning
- **Unfinished Business**
Adoption of the 2024 Budgets: General & Liquid Fuels
Road Department - Uniform companies follow up information.
364 Steinman Farm Rd – rental
- **New Business**
Employee Compensation for 2024
Resolution 12-04-23 Fee Schedule
Employee handbook update: Good Friday / New Years Eve
197 Pencroft Dr – Consent Agreement extension

Consent Agenda for Appointments & Twp Business: to take effective January 1, 2024:

Legal Counsel – Morgan, Hallgren, Crosswell & Kane

Engineering Firm – Rettew

Sewage Enforcement Officer – Duane Truax / Rettew

Depositories for Township funds – Bank of Bird-in-Hand, PLGIT, Fulton Bank & Wells Fargo

All Township Monthly Meetings Times & Dates – the same as 2023

Martic Township observed Holidays.

LC Earned Income Tax Bureau Reps – Ryan Strohecker/Manor Twp

Alternate: Ed Arnold/Millersville Borough

Pension Plan Administrator – PSATS

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Reappointment of ZHB members: Laura Finberg and an alternate/ Ryan Anastasio

Reappointment of Planning Commission members: Jon Kloppmann, Christopher High, Ralph Huber.

Emergency Management appointees

2024 Municipal Mowing – DWD Landscaping

- **The Board of Supervisors will meet again on Tuesday, January 2, 2024, at 7:00 pm at the Township Office for their Reorganizational meeting.**
- **Adjournment**