AGENDA EAST LAMPETER TOWNSHIP 2250 OLD PHILADELPHIA PIKE BOARD OF SUPERVISORS Monday, March 4, 2024 – 7:00 PM

- 1. Call to Order, Mr. Corey Meyer Chair
- 2. Pledge to the Flag
- 3. Public Comment (non-agenda items only)
- 4. Consent Agenda:
 - a. Approval of the March 4, 2024 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, February 12, 2024 Regular Meeting
 - c. Financial Security Release: LMH Stormwater Management Plan–2176 Lincoln Highway East
 - d. Financial Security Reduction Request: Mr Car Wash 2175 Lincoln Highway East
 - e. Financial Security Reduction Request: King 419 Mt. Sidney Rd
 - f. Financial Security Reduction Request: LMH Land Development Plan 2176 Lincoln Highway East
 - g. Time Extension for Recording conditionally approved Land Development Plan #22-14: Paradise Energy Solutions 2985 Lincoln Highway East
 - h. Time Extension for Recording conditionally approved Land Development Plan #23-5: Gish Furniture 2217 Lincoln Highway East
 - i. Approval to pay invoices from all funds: Total \$
- 5. Lafayette Fire Company 2023 Annual Report Chief Dave Keens
- 6. 2023 Officer of the Year Sgt. Nikolaus, Presentation by Lions Club
- 7. East Lampeter Township Police Department 2023 Annual Report Chief Zerbe
- 8. Old Business

None.

9. New Business

- a. Sketch Plan for redevelopment of Rodeway Inn Property 2331 Lincoln Hwy
- b. Supervisor discussion items:
 - 1. Public Comment meeting rules
 - 2. Township Web site

10. Action Items:

- a. Planning Commission Annual Report 2023
- b. Resolution re Escalator clause for price adjustment of bituminous materials bidding
- c. Resolution re PennDOT Reimbursement Agreement for Connects 2040 LHP study Walnut St.
- d. Resolution re PennDOT Reimbursement Agreement for Connects 2040 LHP study Pitney Rd.
- e. Agreement re Pollution Reduction project with Lancaster County Conservation District

11. Manager's Report

- a. MS4 / Pollution Reduction Plan update
- b. Housing Study presentation by consultant at 3/18 meeting of the BOS
- c. City Water Lead Pipe Inventory

12. Adjournment

Next meeting – Monday, March 18, 2024, 7:00 pm