**AGENDA**

**EAST LAMPETER TOWNSHIP**

**BOARD OF SUPERVISORS**

**2250 OLD PHILADELPHIA PIKE**

**Monday, May 7, 2018 – 7:30 PM**

1. Call to Order, David Buckwalter, Chair
2. Pledge to the Flag
3. Public Comment (non-agenda items only)
4. Consent Agenda:
   1. Approval of minutes of the Monday, April 16, 2018 Regular Meeting
   2. Approval to pay invoices from all funds: Total $537,132.65
   3. Release of Financial Security – Beanies Chuck Wagon, 2321 Norman Road
   4. Reduction of Financial Security – Horst, 1903 Millport Road
   5. Time Extension to Record Conditionally approved plan #17-21: 2232 Lincoln Hwy
   6. Time Extension for Township review & action – PADOT plan #17-08: 2105 Lincoln Hwy
5. Lafayette Fire Company 2017 Annual Report – Chief Keens
6. Recognition of Promotion – Captain James Shank
7. Old Business
   1. Request for plan modifications re: The Villas – 2117 Old Philadelphia Pike
   2. Proposed Developer’s Agreement re: The Villas – 2117 Old Philadelphia Pike
   3. Stormwater Fee Analysis Proposal Presentation – HRG, Inc.
   4. Resolution re: Young Lungs at Play
8. New Business
   1. Smucker Stormwater Management Plan #18-05: 2008 Horseshoe Road
9. Action Items:
   1. Proposal for legal Services re: LERTA
   2. Reappointment to Park Board, 5 year term ending 5/5/23 – Mr. Christian Chretien
   3. Traffic Ordinance Amendment – Consideration of Adoption
10. Manager’s Report
    1. MS4 Report
    2. Lincoln Highway Streetscape Plan Implementation Report
    3. Public Input Event for CV Region Park & Recreation Plan – Friday, May 11
    4. Public Input Event for Bridgeport Area Plan – Wednesday, May 16
11. Adjournment