**AGENDA**

**EAST LAMPETER TOWNSHIP**

**BOARD OF SUPERVISORS**

**2250 OLD PHILADELPHIA PIKE**

**Monday, December 17, 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, December 3, 2018 Regular Meeting
	2. Approval to pay invoices from all funds: Total $222,812.70
	3. Financial Security Reduction: Tru Hotel – 2310 Lincoln Highway East
5. Police Recognitions – Chief Zerbe
6. Recognition of Service to the Township – Mr. Randall Ranck
7. Old Business
	1. Request for Time Extension: Car Wash Land Development Plan #15-22: 5 Strasburg Pk
	2. Request for Time Extension: Phase II Devon Creek Land Development Plan #15-38: New Holland Pike
	3. Sheetz Revised Final Land Development Plan #18-11: 518 Greenfield Road
8. New Business
	1. High Associates Building #24 Land Development Plan #18-26: Olde Homestead
9. Action Items:
	1. Adoption of 2019 Budget for all Funds
	2. Adoption of 2019 Real Estate Tax Resolution
	3. Resolution re: Township Fees
	4. Resolution re: Traffic Signal Permit – PA340 @ Campus Drive
	5. Ordinance re: Police Pension Plan benefits for new hires
	6. Authorization to pay Success Fees contingent upon Multi Modal Funding award
	7. Right of Way / Easement Acquisition Services contract re: Rockvale Trail project
10. Manager’s Report
	1. Lincoln Highway Streetscape Plan Implementation Report
11. Adjournment