AGENDA EAST LAMPETER TOWNSHIP BOARD OF SUPERVISORS 2250 OLD PHILADELPHIA PIKE Monday, December 3, 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:
 - a. Approval of minutes of the Friday, November 9, 2018 Special Meeting
 - b. Approval of minutes of the Monday, November 12, 2018 Regular Meeting
 - c. Approval to pay invoices from all funds: Total \$935,810.98
 - d. Financial Security Release: Mylin 620 Millcross Road
 - e. Financial Security Reduction: The Villas 2117 Old Philadelphia Pike
- 5. Emergency Services Recommendations re Fire Service Funding Plan
- 6. Old Business

None.

- 7. New Business
 - a. Esh Lot Add on plan #18-17: 238 / 240 Railroad Avenue
 - b. D&E Properties / Country Acres Lot Add-on Plan #18-24: 2975 LHE / 20 Leven Rd
- 8. Action Items:
 - Appointment to Planning Commission Mr. Dan Pryzwara: 4 yr term ending 11/19/22
 - b. Appointment to Park Board Mr. Frank Hollingsworth: Term ending 5/5/21
 - c. Award of Bid for Green Light Go Program Traffic Signal Projects
 - d. Award of Bid for Lincoln Highway Adaptive Traffic Signal System Equipment
 - e. Recycling Ordinance Amendment
 - f. Resolution re: Recycling Rules & Regulations

- g. Resolution re: EIT collections legislation
- 9. Manager's Report
 - a. MS4 Report
- 10. Adjournment