

**AGENDA**  
**EAST LAMPETER TOWNSHIP**  
**2250 OLD PHILADELPHIA PIKE**  
**BOARD OF SUPERVISORS**  
**Monday, January 21, 2019 – 7:30 PM**

1. Call to Order
2. Pledge to the Flag
3. Public Comment (non-agenda items only)
4. Consent Agenda:
  - a. Approval of the Minutes of the Monday, January 7, 2019 Regular Meeting
  - b. Approval to pay invoices from all funds: Total \$130,159.75
  - c. Financial Security Reduction – Tru Hotel: 2310 Lincoln Highway East
  - d. Financial Security Reduction – South View Drive: 2324 South View Drive
  - e. Financial Security Reduction – Stoltzfus: 250 Maple Avenue
5. Old Business

None.
6. New Business
  - a. Tanger Outlets Expansion Revised Stormwater Management Plan #19-03: 311 Tanger Boulevard
  - b. Fisher Lot Add on Plan #18-28: 73 S. Ronks Road
7. Action Items:
  - a. Resolution re: Adoption of County Hazard Mitigation Plan
  - b. Acceptance of Planning Commission Annual Report for 2018
  - c. Appointment to fill unexpired term ending 12/31/19 – Emergency Services Committee: Hand in Hand Fire Company Alternate Representative – Don Boyer
8. Manager's Report
  - a. Lincoln Highway Streetscape Plan Implementation Report

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9. Adjournment

Next meeting – Monday, February 11, 2019, 7:30 pm