

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

1. Call to Order
2. Pledge to the Flag
3. Board of Supervisors Reorganization
 - a. Appointment of Temporary Chairman
 - b. Election of Chairman
 - c. Election of Vice Chairman
4. Public Comment (non-agenda items only)
5. Annual Appointments
 - a. Appointment of Solicitor–Blakinger Thomas Law Firm, Susan Peipher, Esq.
 - b. Appointment of Twp Engineer & Alternates – David Miller & Assoc., Becker Engineering, HRG Inc., Grove Miller Engineering and McMahon Associates
 - c. Appointment of Vacancy Board Chairman – Mr. Michael Landis
 - d. Appointment of Depositories – PLGIT, M & T Bank and CNB Bank
 - e. Resolution re: Appointment of CPA Firm to Perform 2018 Audit – Maher Duessel
 - f. Appointment of PSATS Conference Delegates & Voting Delegate
 - g. Appointments to LCTCB Board – Representative and Alternate
 - h. Appointments to Central Lancaster County COG – Representative and Alternate
6. Appointments to Vacant Positions & Reappointments
 - a. Emergency Services Committee – Two Year Terms ending 12/31/20:
 - i. Hand In Hand Fire Co. Representative – Paul Fisher
 - ii. Lafayette Fire Co. Alternate Representative – Jeff Hatfield
 - iii. Lafayette Fire Co. Citizen Representative – Bruce Paul
 - iv. Ronks Fire Co. Representative – Steve Gribble
 - v. Witmer Fire Co. Alternate Representative – John Latschar
 - vi. Witmer Fire Co. Citizen Representative – Gerald Kling
 - vii. Township Supervisor Alternate Representative –

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- viii. Township Citizen Representative – Clair Graham
 - b. Industrial & Commercial Development Authority – 5 year term ending 1/16/24
- 7. Establishment of Treasurer's Bond Amount - \$720,000
- 8. Consent Agenda:
 - a. Approval of the Minutes of the Monday, December 17, 2018 Regular Meeting
 - b. Approval to pay invoices from all funds: Total \$580,453.88
- 9. Old Business

None.
- 10. New Business
 - a. Lancaster Host Land Development Plan #18-22: 2300 Lincoln Highway East
 - b. Beiler Stormwater Management Plan #18-27: 148 N. Ronks Road
- 11. Action Items:
 - a. Resolution re: Police Officer Contributions to Police Pension Plan (5%)
 - b. Resolution re: Non Uniform Employees Contributions to Pension Plan (1.0%)
 - c. IRS Mileage Rate approval (\$0.58 / mile)
 - d. Letter to PA Gaming Control Board re: VGT application
- 12. Manager's Report
 - a. MS4 Report
- 13. Adjournment

Next meeting – Monday, January 21, 2019, 7:30 pm