

**AGENDA**  
**EAST LAMPETER TOWNSHIP**  
**2250 OLD PHILADELPHIA PIKE**  
**BOARD OF SUPERVISORS**  
**Monday, September 16, 2019 – 7:30 PM**

1. Call to Order – John Blowers, V. Chair
2. Pledge to the Flag
3. Public Comment (non-agenda items only)
4. Consent Agenda:
  - a. Approval of the Minutes of the Monday, August 19, 2019 Regular Meeting
  - b. Approval to pay invoices from all funds: Total \$1,633,297.86
  - c. Financial Security Reduction – Fox: 110 Hartman Bridge Road
  - d. Financial Security Reduction – Beiler: 2725 Lincoln Highway East
5. Recognition of Service to Township – Mr. Wayne Beaner
6. Life Saving Award Recognition – Officer Michael Redden
7. Recognition of 25 years of service – Captain James Shank
8. Old Business
  - a. Request for Plan reinstatement and Time Extension: Turkey Hill - 5 Strasburg Pk.
  - b. Request for Plan reinstatement and Time Extension: Crills - 2009 Meadow Ridge
  - c. Request for Time Extension: Welsh Stone – 3056 Lincoln Hwy E
  - d. Request for Time Extension: Mellinger Mennonite Church – 1916 Lincoln Hwy E
  - e. Planning Module Resolution: Kauffman – 2066 Millstream Road
9. New Business
  - a. Leaman Subdivision Plan #19-17: 1892 Windy Hill Road
  - b. Park Board recommendation re Peer Study
  - c. Presentation re: Pension Plans Investment Results – Morgan Stanley
10. Action Items

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- a. Consideration of 2016 Bank Loan Refinancing
  - b. Adoption of 2020 Pension Plans MMO's
  - c. Ordinance Adoption re: Deferred Retirement Option Plan for Police Pension
  - d. Ordinance Adoption re: Industrial Waste Discharge Requirements
  - e. Authorize Not to Exceed Payment for Pequea Streambank Project
11. Manager's Report
- a. MS4 Report
  - b. Lincoln Highway East Streetscape Plan Implementation
12. Adjournment

Next meeting – Monday, October 7, 2019, 7:30 pm