

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

1. Call to Order – Corey Meyer, Chair
2. Pledge to the Flag
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a. Approval of the Minutes of the Wednesday, October 2, 2019 Special Meeting
 - b. Approval of the Minutes of the Monday, October 7, 2019 Regular Meeting
 - c. Approval to pay invoices from all funds: Total \$306,862.73
5. Old Business
 - a. None at this time
6. New Business
 - a. Educational presentation - ILHERA Medical Marijuana dispensary
 - b. SALDO #2019-20 Stephen Esh 2810 Old Philadelphia Pike Deferral to Leacock Township
7. Action Items
 - a. Ordinance re: ELSA Refinancing and new money borrowing
 - b. Ordinance re: Township Refinancing and new money borrowing
 - c. Resolution re: Police Department purchases through Fund 4 for halon fire system and crowd control items.
 - d. Resolution re: Supporting the Lancaster County Drug Task Force in 2020
 - e. Reappoint Scott Enterline to the Zoning Hearing Board with a term expiration of 11/12/2022
 - f. Reappoint Roger Rutt to the Planning Commission with a term expiration of 11/19/2023
 - g. Authorize Township Staff to submit a National Fish and Wildlife Foundation Grant Application for a Pollution Reduction Project located at Rosewood Terrace.
 - h. Authorize a Board member to serve as Assistant Secretary/Treasurer

8. Manager's Report

- a. Lincoln Highway Streetscape Implementation Plan Report

9. Adjournment

Next Board of Supervisors regular meeting – Monday November 18, 2019 at 7:30 pm