**Monday, May 6, 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:
5. Approval of the Minutes of the Monday, April 15, 2019 Regular Meeting
6. Approval to pay invoices from all funds: Total $507,573.27
7. Time Extension to record conditionally approved plan #18-25: Lantz – 2348 Rockvale Road
8. Lafayette Fire Co. 2018 Volunteer of the Year Recognition: Tom Leiberher
9. Swearing in of New Police Officer – Emily Dusellier
10. Old Business
    1. Termination agreement re: Plan #15-14 Tanger Road improvements deferral
    2. Turkey Hill Car Wash Land Development Plan #15-22: 5 Strasburg Pike
    3. Request for reconsideration of conditions of approval – PADOT Land Development Plan #17-08: 2105 Lincoln Highway East
    4. Resolution re: Sewer Planning Module – Kauffman, 2066 Millstream Road

8. New Business

* 1. CV Middle School Land Development Plan #19-04: 426 Mt. Sidney Road
  2. 275 Edgemere Drive Stormwater Management Plan #19-08: 275 Edgemere Dr.

9. Action Items

* 1. Application to Zoning Hearing Board re VGT installation: 2622 Lincoln Hwy East
  2. Ordinance re Intermunicipal agreement – Traffic signals
  3. Ordinance re ELSA Refinancing of 2014 Bond Issue debt
  4. Consideration of ROW Ordinance Proposal
  5. Resolution re: additional fund 4 allocation – lockable gun locker for armory

1. Manager’s Report
2. MS4 Report
3. Lincoln Highway East Streetscape Plan Implementation
4. Adjournment

Next meeting – Monday, June 3, 2019, 7:30 pm