

AGENDA
EAST LAMPETER TOWNSHIP
2250 OLD PHILADELPHIA PIKE
BOARD OF SUPERVISORS
Monday, January 20, 2020 – 7:30 PM

1. Call to Order – Mr. 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 Monday, January 6, 2020 Regular Meeting
 - b. Approval to pay invoices from all funds: Total - \$373,349.18
5. Old Business
 - a. Greater Lancaster Heritage Pathway Presentation – Mr. Michael Domin, LCPC
 - b. Walnut Street Extension Presentation – High Associates
 - c. Actuarial Assumptions for 1/1/19 Valuation
6. New Business

None.
7. Action Items:
 - a. Engineering Services re: Campus Improvements Plan preparation
 - b. 2020 Fire Services Activity list for Worker’s Comp purposes
8. Manager’s Report
 - a. Lincoln Highway East Streetscape Plan Implementation Report
9. Adjournment

Next meeting – Monday, February 10, 2020, 7:30 pm