

AGENDA
EAST LAMPETER TOWNSHIP
2250 OLD PHILADELPHIA PIKE
BOARD OF SUPERVISORS
Monday, January 6, 2020 – 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; CNB Bank and Uninvest Bank
 - e. Resolution re: Appointment of CPA Firm to Perform 2019 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 – Board Representative and Alt
6. Appointments to Vacant Positions & Reappointments
 - a. Emergency Services Committee – Two Year Terms ending 12/31/21:
 - i. Hand In Hand Fire Co. Alternate Representative – Don Boyer
 - ii. Hand in Hand Fire Co. Citizen Representative – James A. Martin
 - ii. Lafayette Fire Co. Representative – Dave Keens
 - iii. Ronks Fire Co. Alternate Representative – Dave Gribble
 - iv. Ronks Fire Co. Citizen Representative – Melanie McHenry
 - v. Witmer Fire Co. Representative – Chris Kauffman

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- vi. Township Supervisor Representative –
 - vii. Township Citizen Representative – Susan Yoder
 - b. Industrial & Commercial Development Authority – 5 year term ending 1/16/25
 - c. Alternates to Zoning Hearing Board – 2 vacancies
7. Establishment of Treasurer’s Bond Amount - \$740,000
8. Consent Agenda:
- a. Approval of the Minutes of the Monday, December 16, 2019 Regular Meeting
 - b. Approval to pay invoices from all funds: Total - \$310,679.43
 - c. Request for Financial Security Reduction – Tru Hotel: 2310 Lincoln Highway East
9. Old Business
- a. Eastwood Meadows Traffic Calming Report
10. New Business
- None.
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. Mileage Rate approval – IRS Rate (\$0.575 / mile)
 - d. Authorization to apply for Green Light Go Funding for Old Philadelphia Pike corridor signal improvements (Greenfield Rd. to N. Oakview Rd.)
 - e. Policy re Traffic Calming Requests
12. Manager’s Report
- a. MS4 Report (no grant for Rosewood project)
13. Adjournment

Next meeting – Monday, January 20, 2020, 7:30 pm