AGENDA EAST LAMPETER TOWNSHIP 2250 OLD PHILADELPHIA PIKE BOARD OF SUPERVISORS Monday, March 16, 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. Swearing in of new Police Officer Olivia Mauro
- 5. Presentation of 2019 Officer of the Year award Det. Preston Gentzler
- 6. 2019 Annual Police Department Report Chief Zerbe
- 7. 2019 Annual Lafayette Fire Company Report Chief Keens
- 8. Consent Agenda:
 - a. Approval of the Minutes of the Monday, March 2, 2020 Regular Meeting
 - b. Approval to pay invoices from all funds: Total \$222,264.85
- 9. Old Business

None.

10. New Business

None.

11. Action Items:

- a. Transfer Stormwater System to ELSA
- b. Agreement re: Operation, Maintenance and Improvement of Stormwater System
- c. Award of Paving and Oil & Chip Contract Bids
- d. Easement re Streambank Improvement project Mill Creek / Gibbon's Park
- e. Authorization to make application for DCED Grant funding Truck scales
- f. Approval of Changes to 2020 Pay Policy

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12. Manager's Report

- a. Lincoln Highway East Streetscape Plan Implementation Report
- b. Public Meeting considerations
- 13. Adjournment

Next meeting – Monday, April 6, 2020, 7:30 pm