AGENDA EAST LAMPETER TOWNSHIP 2250 OLD PHILADELPHIA PIKE BOARD OF SUPERVISORS Monday, April 6, 2020 – 7:30 PM

THIS MEETING WILL BE AVAILABLE TO THE PUBLIC VIA ZOOM, A LIVE STREAMING SERVICE. LOOK FOR DETAILS ON THE TOWNSHIP WEBSITE

- 1. Call to Order Mr. Corey Meyer, Chair
- 2. Pledge to the Flag
- 3. Announcement of Executive Session March 20, 2020
- 4. Public Comment (non-agenda items only)
- 5. Consent Agenda:
 - a. Approval of the Minutes of the Monday, March 16, 2020 Regular Meeting
 - b. Approval to pay invoices from all funds: Total \$513,542.73
 - c. Request for Financial Security Reduction: Beiler 338 Beechdale Rd.
- 6. Old Business
 - a. Resolution re Sewer Planning Module: High Assoc. Zook/Yoder/Esh
 - b. Announce Officer Mauro swearing in on March 18, 2020 by Chairman Meyer
 - c. Announce availability of online survey re Bridgeport Mobility Plan
 - d. Announce availability of online survey re Old Philadelphia Pike corridor plan
 - e. Announce postponement of Devon Creek Conditional Use Hearing
 - f. Announce online presentation of ELSA meeting on April 8, 2020
 - g. Announce postponement of Zoning Hearing Board Hearings
 - h. Announce cancellation of Planning Commission Meeting
 - i. Special Emergency Service Committee meeting to be held on April 16, 2020
- 7. New Business

None.

8. Action Items:

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- a. Renew / Continue Declaration of Disaster Emergency
- b. Resolution re: Designation of Agent re Disaster Emergency,
- c. Action to ratify Policy re EPSLA and EFMLEA effective 4/1/20
- d. Resolution re: Extension of 2020 Real Estate Tax Base Period to 12/31/20
- e. Award of bid for sale of Pick-up Truck
- f. Resolution re Traffic Signal Permit application: Strasburg Pk / Millport Rd
- g. Request for letter of support for grant application City of Lancaster

9. Manager's Report

- a. MS4 Report (including announcement of ELSA actions on 3/19)
- b. Public Meetings and other considerations

10. Adjournment

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