

**AGENDA**  
**EAST LAMPETER TOWNSHIP**  
**2250 OLD PHILADELPHIA PIKE**  
**BOARD OF SUPERVISORS**  
**Monday, September 21, 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, August 17, 2020 Regular Meeting
  - b. Approval to pay invoices from all funds: Total - \$2,272,556.54
  - c. Financial Security Reduction Request: Hartman Station Subdivision, Phase 3
  - d. Financial Security Release: Abadir, 275 Edgemere Drive
5. Presentation re Pension Funds Investment Performance – Morgan Stanley
6. Old Business
  - a. Zoning Ordinance Amendment
7. New Business
  - a. Daneker ECHO Agreement – 2262 Old Philadelphia Pike
  - b. Berger Stormwater Management Plan #20-12: 2191 Porter Way
  - c. Wyndham Resort Stormwater Management Plan #20-14: 2300 Lincoln Hwy East
8. Action Items:
  - a. Reappointments to ELSA – Richard Robinson & Todd Stumpf, 5-year terms ending 9/7/25
  - b. Resolution re: Relief from Penalty and Interest Charges on 2<sup>nd</sup> Quarter Sanitary Sewer bills
  - c. 2021 Minimum Municipal Obligation to Pension Plans Calculations Approval
  - d. Resolution Authorizing the acquisition of Real Estate for Public purposes
  - e. Purchase and Lease agreements re 2551 Old Philadelphia Pike
  - f. Post Analysis of Traffic Calming measures in Eastwood Meadows area

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9. Manager's Report

- a. Trick or Treat 2020 - Friday, 10/30 (6 pm – 8 pm)
- b. MS4 Report
- c. Lincoln Highway Streetscape Plan Implementation Report
- d. Assessment Appeal activity

10. Adjournment

Next meeting – Monday, October 5, 2020, 7:30 pm