

AGENDA
EAST LAMPETER TOWNSHIP
2250 OLD PHILADELPHIA PIKE
BOARD OF SUPERVISORS
Monday, January 4, 2021 – 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 Univest Bank
 - e. Appointment of PSATS Conference Delegates & Voting Delegate
 - f. Appointments to Central Lancaster County COG – Board Representative and Alternate
 - g. Appointment of County Treasurer as 2021 Tax Collector
6. Appointments to Vacant Positions & Reappointments
 - a. Emergency Services Committee – Two Year Terms ending 12/31/22:
 - i. Hand In Hand Fire Co. Representative – Paul Fisher
 - ii. Lafayette Fire Co. Alternate Representative – Jason Beiler
 - ii. Lafayette Fire Co. Citizen Representative – Eric Bergstrom
 - iii. Ronks Fire Co. Representative – Steve Gribble
 - iv. Witmer Fire Co. Alternate Representative – Michael Creamer
 - v. Witmer Fire Co. Citizen Representative – Nicole Castagna
 - vi. Witmer Fire Co. Representative to fill unexpired term ending 12/31/21 – Greg Sherman

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- vii. Township Supervisor Alternate Representative –
- viii. Township Citizen Representative – Clair Graham
- b. Industrial & Commercial Development Authority – 5 year term ending 1/16/26

7. Establishment of Treasurer's Bond Amount - \$740,000

8. Consent Agenda:

- a. Approval of the Minutes of the Monday, December 21, 2020 Regular Meeting
- b. Approval to pay invoices from all funds: Total - \$415,784.55

9. Old Business

None.

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 (2.05%)
- c. Mileage Rate approval – IRS Rate (\$0.56 / mile)

12. Manager's Report

- a. Acquisition of 2551 Old Philadelphia Pike / Nolt's Mill
- b. Walnut Street Extension / Greater Lancaster Heritage Pathway

13. Adjournment

Next meeting – Monday, January 18, 2021, 7:30 pm