

AGENDA
EAST LAMPETER TOWNSHIP
2250 OLD PHILADELPHIA PIKE
BOARD OF SUPERVISORS
Monday, January 3, 2022 – 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. Dave Buckwalter
 - d. Appointment of Depositories – PLGIT, M&T Bank; CNB Bank and Uninvest Bank
 - e. Resolution re: Appointment of CPA firm to perform 2021 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 Alternate
 - i. Appointments of SEO and Alternate: Marvin Stoner & Dale High, respectively
6. Appointments to Vacant Positions & Reappointments
 - a. Emergency Services Committee – Two Year Terms ending 12/31/23:
 - i. Hand In Hand Fire Co. Alternate Representative –
 - ii. Hand in Hand Fire Co. Citizen Representative –
 - iii. Lafayette Fire Co. Representative – Dave Keens
 - iv. Ronks Fire Co. Alternate Representative – Dave Gribble
 - v. Ronks Fire Co. Citizen Representative – Melanie McHenry
 - vi. Witmer Fire Co. Representative – Greg Sherman

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- vii. Township Supervisor Representative -
 - viii. Township Supervisor Alternate Representative filling unexpired term through 12/31/22 –
 - ix. Township Citizen Representative –
 - b. Industrial & Commercial Development Authority – 5 year term ending 1/16/27
7. Establishment of Treasurer’s Bond Amount - \$740,000
8. Consent Agenda:
- a. Approval of the January 3, 2022 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, December 20, 2021 Regular Meeting
 - c. Approval to pay invoices from all funds: Total - \$147,703.88
9. Old Business
- a. Request for Financial Security Release: Miller – 317 Strasburg Pike
 - b. Request for Financial Security Reduction: New CVMS – 2110 Horseshoe Rd.
10. New Business
- a. ECHO Agreement – 263 Clearview Road
11. Action Items:
- a. Resolution re: Police Officer Contributions to Police Pension Plan (5%)
 - b. Resolution re: Non-Uniform Employees Contributions to Pension Plan (1.96%)
 - c. Mileage Rate approval – IRS Rate (\$0.585 / mile)
12. Manager’s Report
- a. Regional Recreation Steering Committee
13. Adjournment

Next meeting – Monday, January 17, 2022, 7:30 pm