

AGENDA
EAST LAMPETER TOWNSHIP
2250 OLD PHILADELPHIA PIKE
BOARD OF SUPERVISORS
Monday, April 15, 2024 – 7:00 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 April 15, 2024 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, March 18, 2024 Regular Meeting
 - c. Offer of Time Extension for Township Review & Action: Divya Motel Stormwater Management Plan #23-25 - 170 Eastbrook Road
 - d. Offer of Time Extension for Township Review & Action: MP Lancaster LLC / Rockvale Parcel 2 Land Development Plan #23-32 – 35 S. Willowdale Drive
 - e. Offer of Time Extension for Township Review & Action: Calumet Enterprises (Clark) Land Development Plan #24-05 – 2257 Old Phila Pike
 - f. Offer of Time Extension for Township Review & Action: Kaufhold / Witmer Lot Add-on Plan #24-06 – 2195 / 2181 Old Phila Pike
 - g. Offer of Time Extension for Township Review & Action: Chick fil A Land Development Plan #24-07 – 2467 Lincoln Highway East
 - h. Approval to pay invoices from all funds: Total - \$1,972,903.00
5. Old Business

None.
6. New Business
 - a. King Land Development Plan #23-22: 338 Willow Road
 - b. Dart Stormwater Management Plan #24-04: 110 Pitney Road
 - c. Supervisor discussion items:
 1. Township Web site
 2. Housing Plan Implementation

7. Action Items:

- a. Public Meeting Rules Adoption
- b. Consultant Selection re CFA Local Share project for Heritage Pathway section
- c. Award of Bid for In place paving materials
- d. Award of Bid for in place Oil & Chip treatment
- e. Reappointment to Park Board, 5 year term Ending 5/5/29, Diane Tyson
- f. Authorization to apply for Susquehanna Riverlands Mini Grant – Gibbons Park at Nolt's Mill

8. Manager's Report

- a. PSATS Conference Resolutions
- b. Report on Pole Building
- c. Report on Codification
- d. Historic Preservation Trust Adaptive Reuse Award – Quarry View Building Group

9. Adjournment

Next meeting – Monday, May 6, 2024, 7:00 pm