AGENDA EAST LAMPETER TOWNSHIP 2250 OLD PHILADELPHIA PIKE BOARD OF SUPERVISORS Monday, April 21, 2025 – 7:00 PM

- 1. Call to Order, Ethan Demme Chair
- 2. Pledge to the Flag
- 3. Public Comment (non-agenda items only)
- 4. Consent Agenda:
 - a. Approval of the April 21, 2025 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, April 7, 2025 Regular Meeting
 - c. Reinstatement and time extension to record conditionally approved plan #23-22-Daniel King Land Development Plan: 338 Willow Road
 - d. Time extension to record conditionally approved plan #24-05 Calumet Enterprises: 2257 Old Philadelphia Pike
 - e. Approval to pay invoices from all funds: Total \$218,873.48
- 5. 2024 Officer of the Year Officer Sam Sanger
- 6. 2024 Annual Report Police Department
- 7. Old Business

None.

- 8. New Business
 - a. Authorize distribution of proposed Zoning Ordinance Amendment re Family Farm Market Use to Planning partners for review & comment
- 9. Supervisors Discussion items:
 - a. Ordinance amendment discussion re Fee in lieu of parkland provisions
 - b. Other
- 10. Action Items:

- a. Memorandum of Understanding Lancaster County Conservation District
- b. Resolution to permit destruction of various financial records
- c. Proclamation re Lafayette in Lancaster
- d. Reappointment to Park Board Mr. Jim Everhart, Term Ending 5/5/30
- 11. Manager's Report
 - a. Recreation programs Update
 - b. PSATS Resolutions
- 12. Public Comment (non-agenda items only)
- 13. Adjournment

Next meeting – Monday, May 12, 2025, 7:00 pm