

October 04, 2021

The East Lampeter Township Industrial and Commercial Development Authority met on Monday, October 4, 2021 at 7:00 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. John Blowers, Chairman. In addition to Mr. Blowers members present were Mr. Dave Buckwalter & Mr. Ethan Demme. Mr. Corey Meyer & Mr. Glenn Eberly were absent. Also present was Mr. Ralph Hutchison, Township Manager and Ms. Tara Hitchens, Assistant Township Manager.

The meeting was held using Zoom, an internet web conference tool. A recording was played regarding the use of Zoom for this public meeting including instructions for the public to use in order to participate in the meeting.

The following persons signed in as being present in the audience:
None

Approval of the Minutes of the Monday, July 19, 2021 Authority Meeting

A motion was made by Mr. Demme to approve the minutes as presented. Mr. Buckwalter seconded the motion, and it was passed by unanimous voice vote.

Old Business

- a. Approval of payment: Brand, Gateways, Wayfinding Consulting Services

Mr. Buckwalter made a motion to approve payment to Merje for Branding/Wayfinding signage. Mr. Demme seconded the motion and it was passed by unanimous voice vote.

- b. Report on Branding, Gateway Signage & wayfinding Program

Mr. Hutchison stated that the township staff is looking at federal trademark requirements with the Township Solicitor for branding. Township staff is also working with consultant team on locations of gateway signage and wayfinding signage. Mr. Hutchison stated that he is confident that the eastern gateway will be first installed given the western gateway construction on the Transportation Improvement Plan.

Mr. Blowers noted that as you are traveling westbound from the east, there is a significant amount of vegetation at the Route 30 entrance which could be trimmed. Mr. Hutchison noted that this is within the PennDOT right of way and thus, Township staff will need to contact PennDOT to determine if the area will be trimmed in the near future.

New Business

- a. Prepare for 2022 Reorganization (1/3/22 Meeting)

Mr. Blowers mentioned that there are five members of Authority. Mr. Buckwalter term is done 1/16/22 and he does not wish to be reappointed. Mr. Demme noted that in the initial creation of the authority the intent was to get the authority up and running and funding in place, that's all happening now and it would be great to get some other interested parties involved from outside the Board of Supervisors. Mr. Hutchison noted that Township staff will be working on the business improvement district again in the near future and additional individuals will be needed to serve on that along the corridor as well.

Public Comment

None

Adjournment

A motion was made by Mr. Buckwalter and seconded by Mr. Demme to adjourn the meeting at 7:12 pm. The motion was passed by unanimous voice vote.

Respectfully submitted,

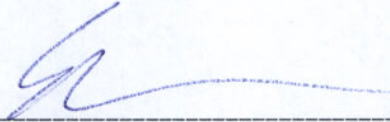
Ralph Hutchison

EAST LAMPETER TOWNSHIP
Fund 18_Indust and Commercial Dev Authority
2250 Old Philadelphia Pike, Lancaster PA 17602
(717) 393-1567, FAX (717-393-4609
Board of Supervisor's Meeting _ APPROVALS
October 04, 2021

Found Design LLC/dba MERJE _ Ck#1009 _ \$17,897.75

Grand Total: \$17,897.75

SIGNATURE 1: _____



SIGNATURE 2: _____

