

January 11, 2022

The East Lampeter Township Industrial and Commercial Development Authority met on Monday, January 11, 2022 at 7:00 am. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. John Blowers, Chairman via Zoom. In addition to Mr. Blowers members present via Zoom were Mr. Dave Buckwalter, Mr. Ethan Demme & Mr. Corey Meyer. Mr. Glenn Eberly was absent. Also present was Mr. Ralph Hutchison, 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:  
Roger Rutt

Reorganization

- a. Appoint Temporary Chairman

Mr. Corey Meyer was appointed Temporary Chairman

- b. Elect Chairman

Mr. Meyer asked for nominations for Chairman for 2022. Mr. Blowers nominated Mr. Ethan Demme as Chairman which was seconded by Mr. Buckwalter. A unanimous voice vote was taken electing Mr. Demme as Chairman for 2022.

- c. Elect Vice Chairman

Chairman Demme asked for nominations for Vice Chairman for 2022. Mr. Blowers nominated Mr. Corey Meyers as Vice Chairman which was seconded by Mr. Buckwalter. A unanimous voice vote was taken electing Mr. Demme as vice Chairman for 2022.

- d. Elect Secretary

Chairman Demme asked for nominations for appointment of Secretary for 2022. Mr. Buckwalter made a motion to appoint Mr. Ralph Hutchison as Secretary. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

- e. Elect Treasurer

Chairman Demme asked for nominations for appointment of Treasurer for 2022. Mr. Buckwalter made a motion to appoint Mr. Ralph Hutchison as Treasurer. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

- f. Elect Assistant Secretary / Treasurer

Chairman Demme asked for nominations for appointment of Assistant Secretary/Treasurer for 2022. Mr. Meyer made a motion to appoint Mr. John Blowers as Assistant Secretary/Treasurer. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

Public Comment on non – Agenda items

None

Reports of Committees

None

Reports of Officers

None

Old and Unfinished Business

None

New Business

- a. Amendment to By Laws to change the date in which a members term expires to coincide with the first meeting of the year, eliminating the need for a reorganizational meeting mid January.

Mr. Blowers made a motion to approve the Amendment to By Laws. Mr. Meyer seconded the motion and it was passed by unanimous voice vote.

Adjournment

A motion was made by Mr. Blowers and seconded by Mr. Meyer to adjourn the meeting. The motion was passed by unanimous voice vote.

Respectfully submitted,

Ralph Hutchison