

AGENDA
EAST LAMPETER TOWNSHIP
2250 OLD PHILADELPHIA PIKE
BOARD OF SUPERVISORS
Tuesday, January 3, 2023 – 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. Consent Agenda:
 - a. Approval of the January 3, 2023 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, December 19, 2022 Regular Meeting
 - c. Approval to pay invoices from all funds: Total - \$141,049.50
6. 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 Univest Bank
 - e. Resolution re: Appointment of CPA firm to perform 2022 Audit – Herbein & Co.
 - f. Appointment of PSATS Conference Delegates & Voting Delegate
 - g. Appointments to LCTCB Board – Representative and Alternate
 - h. Appointments of SEO and Alternate: Marvin Stoner & Dale High, respectively
7. Appointments to Vacant Positions & Reappointments
 - a. Emergency Services Committee – Two Year Terms ending 12/31/24:
 - i. Hand In Hand Fire Co. Representative – Paul Fisher
 - ii. Lafayette Fire Co. Alternate Representative – Dave Keens

- iii. Lafayette Fire Co. Citizen Representative – Eric Bergstrom
 - iv. Ronks Fire Co. Representative – Dave Gribble
 - v. Witmer Fire Co. Alternate Representative –
 - vi. Witmer Fire Co. Citizen Representative -
 - vii. Township Supervisor Alternate Representative –
 - viii. Township Citizen Representative -
- b. Emergency Services Committee Appointment to fill unexpired term ending 12/31/23 – Lafayette Fire Co. Representative – Jason Beiler
 - c. Emergency Services Committee Appointment to fill unexpired term ending 12/31/23 – Ronks Fire Co. Alternate Representative – Nate Church
 - d. Industrial & Commercial Development Authority – 5 year term ending 1/16/27
8. Establishment of Treasurer’s Bond Amount - \$740,000
9. Old Business
- a. Request for Financial Security Release: The Reserve at Greenfield #16-02– 355 Pitney Rd
10. New Business
- a. Resolution re: DEP Sewer Planning Module – Paradise Energy #22-17: 2985 Lincoln Highway East
11. Action Items:
- a. Resolution re: Police Officer Contributions to Police Pension Plan (5%)
 - b. Resolution re: Non-Uniform Employees Contributions to Pension Plan (1.33%)
 - c. Mileage Rate approval – IRS Rate (\$0.625 / mile)
 - d. Transfer of file re Bond Counsel
12. Manager’s Report
- None.
13. Adjournment

Next meeting – Monday, January 16, 2023, 7:30 pm