

**AGENDA**  
**EAST LAMPETER TOWNSHIP**  
**2250 OLD PHILADELPHIA PIKE**  
**BOARD OF SUPERVISORS**  
**Tuesday, January 2, 2024 – 7:00 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
  - d. Appointment of Secretary / Treasurer
  - e. Appointment of Assistant Secretary / Treasurer
4. Public Comment (non-agenda items only)
5. Consent Agenda:
  - a. Approval of the January 2, 2024 Board of Supervisors meeting agenda
  - b. Approval of the Minutes of the Monday, December 18, 2023 Regular Meeting
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. John Blowers
  - d. Appointment of Depositories – PLGIT, M&T Bank; CNB Bank and Uninvest Bank
  - e. Resolution re: Appointment of CPA firm to perform 2023 Audit – Herbein & Co.
  - f. Appointment of PSATS Conference Delegates & Voting Delegate
  - g. Appointments of SEO and Alternate: Dale High & Leonard Spencer respectively
7. Appointments to Vacant Positions & Reappointments
  - a. Emergency Services Committee – Two Year Terms ending 12/31/25:
    - i. Hand In Hand Fire Co. Alternate Representative –
    - ii. Hand in Hand Fire Co. Citizen Representative -
    - iii. Lafayette Fire Co. Representative – Jason Beiler

- iv. Ronks Fire Co. Alternate Representative –
- v. Ronks Fire Co. Citizen Representative -
- vi. Witmer Fire Co. Representative –
- vii. Township Supervisor Representative –
- viii. Township Citizen Representative -

b. Industrial & Commercial Development Authority – Mr. Tim Lapp, 5 year term ending 1/16/29

8. Establishment of Treasurer’s Bond Amount - \$740,000

9. Old Business

None.

10. New Business

None.

11. Action Items:

- a. Resolution re: Police Officer Contributions to Police Pension Plan (5%)
- b. Resolution re: Non-Uniform Employees Contributions to Pension Plan (1.0%)
- c. Mileage Rate approval – IRS Rate (\$0.67 / mile)

12. Manager’s Report

- a. Regional Bike Share program
- b. Bridgeport Mobility Plan implementation projects

13. Adjournment

Next meeting – Monday, January 15, 2024, 7:00 pm