AGENDA EAST LAMPETER TOWNSHIP 2250 OLD PHILADELPHIA PIKE BOARD OF SUPERVISORS Monday, December 4, 2023 – 7:30 PM

- 1. Call to Order, John Blowers Chair
- 2. Pledge to the Flag
- 3. Public Comment (non-agenda items only)
- 4. Consent Agenda:
 - a. Approval of the December 4, 2023 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, November 13, 2023 Regular Meeting
 - c. Approval of Financial Security Reduction Beechdale Farms LLC: 458 Beechdale Road
 - d. Request for Time Extension to Record conditionally approved Land Development Plan #22-24 – Laranbo Farms: 458 Mt. Sidney Road
 - e. Request for Time Extension to Record conditionally approved Land Development Plan #23-5 – Gish's Furniture: 2205 – 2217 Lincoln Highway East
 - f. Approval of Financial Security Reduction Sundance Car Wash: 1728 Lincoln Highway East
 - g. Approval of Financial Security Release Starbucks: 525 Greenfield Road
 - h. Approval to pay invoices from all funds: Total \$
- 5. Old Business

None.

- 6. New Business
 - a. Treehouse Foods Stormwater Management Plan #23-26: 2060 Old Philadelphia Pike
 - b. Request for Waiver of Land Development Planning Country Acres Campground: 20 Leven Road
 - c. Request for Waiver of Land Development Planning Millstream Motel: 170 Eastbrook Road

7. Action Items

- a. Appointment of County Treasurer as Tax Collector for 2024 & 2025
- Appointment of David Buckwalter to fill vacant Board of Auditors position for 2024 & 2025
- c. LCTCB CV Region Municipal Representative Appointments for 2024
- d. Authorization to sell Township equipment no longer in use
- 8. Manager's Report
 - a. Shentel / Glo Fiber update
 - b. HVAC replacement project
 - c. 2024 U.S. Women's Open Golf Tournament Preparations
- 9. Adjournment

Next Regular meeting – Monday, December 18, 2023, 7:30 pm