AGENDA EAST LAMPETER TOWNSHIP 2250 OLD PHILADELPHIA PIKE BOARD OF SUPERVISORS Monday, May 12, 2025 – 7:00 PM

- 1. Call to Order, Ethan Demme Chair
- 2. Pledge to the Flag
- 3. Public Comment (non-agenda items only)
- 4. Consent Agenda:
 - a. Approval of the May 12, 2025 Board of Supervisors meeting agenda
 - b. Approval of the Minutes of the Monday, April 21, 2025 Regular Meeting
 - c. Time extension for Township Review and Action Texas Roadhouse #2024-18 at 2317 Lincoln Highway East
 - d. Time extension to record conditionally approved plan Rockvale Parcel 2 #2023-32 at 25 South Willowdale Drive
 - e. Time extension to record conditionally approved plan Elmer Petersheim #2024-12 at 702 Hartman Station Road
 - f. Time extension to record conditionally approved plan Sheetz #2024-13 at 2100 Lincoln Highway East
 - g. Time extension to record conditionally approved plan Omar Fisher #2024-19 at 2008 Horseshoe Road
 - h. Time extension for Township Review and Action Rockvale Parcel 5 #2024-22 at 35 South Willowdale Drive
 - i. Reinstatement and Time Extension to record conditionally approved plan Dutch Wonderland #23-20 : 2249 Lincoln Highway East
 - j. Approval to pay invoices from all funds: Total \$452,663.24
- 5. Township Manager Swearing in Tara Hitchens
- 6. Appointment of Senior Advisor to Township Manager Ralph Hutchison
- 7. Old Business
 - a. Comprehensive Plan Process Update

8. New Business

a. Resolution re DEP Sewer Planning Module – 2156 Shereem Road In Law Quarters

- 9. Supervisors Discussion items:
 - a. Park Foundation information
 - b. Other
- 10. Action Items:
 - a. Decision re Liquor License Transfer Application VS Old Philadelphia Pike LLC: 2453 Old Philadelphia Pike
 - b. Appointment to IIC Board Tara Hitchens, Twp. Mgr.
 - c. Amendment to Cooperation Agreement re Hempstead Rd / Greenfield Rd. Intersection improvement project
 - d. Approval of consulting services proposal re CFA grant processing for Hempstead
 @ Greenfield improvement project
 - e. Authorize America 250 grant application for Drone Show Summer 2026
 - f. Approval of Easement and Right of Way Documents re Lincoln Highway Streetscape Project
 - g. Authorize Lafayette and Witmer Fire Companies to participate in three separate live music events in Greenfield for fire or emergency situations and traffic and pedestrian safety.
- 11. Manager's Report
 - a. Prep for 2027-2030 TIP (list of projects already on TIP 25-28; list of projects previously submitted to be reconsidered)
- 12. Public Comment (non-agenda items only)
- 13. Adjournment

Next meeting – Monday, June 2, 2025, 7:00 pm