

February 13, 2017

The East Lampeter Industrial Commercial Development Authority met on Monday, February 13, 2017, at 7:00 p.m. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. Buckwalter. In addition to Mr. Buckwalter, members present were: Mr. John Blowers and Mr. Corey Meyer. Absent was Mr. Glenn Eberly and Mr. Ethan Demme. Also present was Mr. Ralph Hutchison, Township Manager.

The following persons signed in as being present in the audience:

None

Organization of Authority

a. Election of Chairman

Mr. Buckwalter asked for nominations for Chairman for 2017. Mr. Blowers nominated Mr. Meyer as Chairman which was seconded by Mr. Buckwalter. Mr. Meyer motioned to close nominations which was seconded by Mr. Blowers and passed by unanimous voice vote. A unanimous voice vote was taken electing Mr. Meyer as Chairman for 2017.

b. Election of Vice Chairman

Chairman Meyer asked for nominations for Vice Chairman for 2017. Mr. Buckwalter nominated Mr. Blowers as Vice Chairman which was seconded by Mr. Meyer. Mr. Blowers made a motion to close the nominations which was seconded by Mr. Buckwalter and passed by unanimous voice vote. A unanimous voice vote was taken electing Mr. Blowers as Vice Chairman for 2017.

c. Appointment of Secretary/Treasurer

d. Appointment of Assistant Secretary/Treasurer

Chairman Meyer asked for nominations for appointment of Secretary/Treasurer for 2017. Mr. Buckwalter made a motion to appoint Mr. Hutchison as Secretary/Treasurer and Mr. Eberly as Assistant Secretary/Treasurer for 2017. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

Old Business

None

New Business

a. Authority By Laws

Mr. Hutchison stated that a draft of the By Laws was circulated at the last Supervisor's meeting. He stated that one of the items missing is the official seal which needs to be made. He stated that it provides structure regarding voting, order of business, appointments and vacancies, quorums, officers, salaries, and amendments.

Mr. Buckwalter made a motion to adopt the Authority By Laws. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

b. Meeting Schedule

Mr. Hutchison stated that there needs to be an annual meeting on the second Tuesday of each January. Mr. Hutchison stated that the Authority does not need to meet on a regular basis.

Mr. Meyer stated that he would prefer meeting on an on call basis as needed.

Public Comment

None

Adjournment:

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

Respectfully submitted,

Ralph Hutchison

