

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, February 1, 2017 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Police Award – award presentation to Officer Christopher Keen
3. Public Comment (non-agenda items only)
4. Consent Agenda:
  - a. Gerhart Coffee (16-04-FP), escrow reduction of \$68,370.50 leaving a balance of zero.
  - b. Approval to pay invoices from all funds covering 1/20 – 2/3/2017 & totaling \$297,632.07
  - c. Approval of minutes: January 18, 2017
5. Action items:
  - a) Developmental Services Department:
    - Lime Spring Farm Apartments (13-15-RFP3)
    - U-Gro at Lime Spring Farm (16-19-FP)  
Modifications and Final plan
  - b) Planning Commission appointment – Brian Biggs for a 4 year term ending 12/31/2021
  - c) The Farmstead at Lime Spring – letter regarding trash/recycling services
6. Old Business
  - Planning Commission request for annual roundtable discussion
7. New Business
8. Manager's report
9. Adjournment