

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, March 16, 2016 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Public Comment (non-agenda items only)
3. Consent Agenda:
  - a) Department Reports - Golf Course, Public Works, Planning & Development, Police.
  - b) Hempfield Adidas Fall Classic park special event 11/19&20 with field set-up 11/5,6, 12,13 & 18
  - c) Treasurers Report for February/2016 covering all funds:

1/31/2016 balance	\$8,511,494.08
February receipts	\$1,155,933.67
<u>February expenditures</u>	<u>\$ 909,173.46</u>
2/29/2016 balance	\$8,758,254.29
  - d) Invoices from all funds covering 3/4/2016 to 3/18/2016 & totaling \$367,415.25
  - e) Approval of minutes: March 2, 2016
4. Action items:
  - a) Subdivision/Land Development:
    - 16-04-SK Gerhart Coffee, 224 Wohlsen Way, Sketch Plan and Request to Waive Preliminary Plan
    - 16-05-SK Burger King, 5300 Main Street, Sketch Plan and Request to Waiver Preliminary Plan
    - 15-17-FP Stony Battery Self Storage, Reapprove Revised Plan, Establish Escrow and a fee in-lieu for street improvements.
  - b) Dreampark project – authorization to bid project.
  - c) Spooky Nook Emergency Plan – authorization to have work performed to complete plan.
  - d) HARC Cooperative Agreement – review of revisions and authorization to distribute to other participants.
  - e) Holland Street Bridge Design and Construction Agreement with Amtrak – authorization to sign agreement.
5. Old Business
6. New Business
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment

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