

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, April 20, 2016 – 7:00pm
A G E N D A

1. Call to order, moment of silence and Pledge of Allegiance
2. Visitors:
 - Amos Herr House Foundation – Bob Wildasin providing information on their barn project.
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a) Department Reports - Golf Course, Public Works, Planning & Development, Police.
 - b) The Arbors at Spring Valley escrow release of \$47,938.79 leaving a balance of zero.
 - c) Rachel Snow and Sandra Henny – acceptance of drainage easement agreement for Centerville Road widening project.
 - d) Treasurers Report for April covering all funds:
 - a. 2/28/16 total all funds \$8,758,254.29
 - b. March receipts \$1,643,180.14
 - c. March expenses \$1,335,020.63
 - d. 3/31/16 total all funds \$9,066,413.80
 - e) Invoices from all funds covering 4/9/16 – 4/22/16 & totaling \$473,668.11
 - f) Approval of minutes: April 6, 2016
5. Action items:
 - a) Planning/Subdivision/Land Development:
 - 1) 15-19-FP: Springbrook Annex at Good Drive, Additional Modification Requests
 - 2) 15-27-FP: Kirby Agri Warehouse Expansion, Running Pump Road, Action on Final Plan
 - 3) 16-05-FP: Burger King, 5300 E. Main St., E. Petersburg, Action on Final Plan
 - 4) 5100 Main Street, Maintenance and Right-of-Way Agreement
 - 5) Hayden Manor: Revised Open Space / Recreation Plan
 - 6) PHFA: Request for comments for “The Elms” project
 - 7) 2016 Comprehensive Plan: Authorization to forward to Lancaster County Planning Commission, adjoining municipalities, and the Hempfield School District and to Schedule Public Hearing
 - b) Hometown Press – Authorization to move forward with using Hometown Press to publish and mail the Township newsletter twice a year using advertising to cover the cost of printing.
 - c) Holland Street Bridge removal – Authorization to have Robert Krimmel sign a supplemental agreement between PennDOT and the Township proving for reimbursement of Amtrak Fees. – Resolution #2016- 11.
 - d) Pension Plans – Authorization to advertise a correction to the non-uniform pension plan and adopt resolution #2016-12 appointing the Township Manager as the Chief Administrative Officer for both plans (Uniformed and Non-Uniformed).
 - e) HARC Cooperative Agreement – requesting adoption based on revisions made and discussed at the last meeting and provided to participating entities.
6. Old Business
7. New Business
8. Board Group Reports
 - Public Safety – Drawings based on suggestions as requested by group for discussion.
9. Traffic Commission Report – no meeting
10. Manager's report
11. Adjournment