

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, May 18, 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) Diller Tract (09-05-FP): Escrow Reduction of \$38,669.40, leaving a balance of \$136,532.55
 - c) Hempfield Rec road events: Glow run – 10/22/16, Honey Run – 8/28/16
 - d) Treasurers Report for May 1, 2016 covering all funds:

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|--------------------|-----------------------|
| 3/31/16 | \$9,066,413.80 |
| Receipts-April | \$1,269,654.55 |
| Expenditures-April | <u>\$1,385,431.25</u> |
| 4/30/16 | \$8,950,637.10 |
 - e) Invoices from all funds covering 5/7/2016 – 5/20/2016 & totaling \$513,161.29
 - f) Approval of minutes: May 4, 2016
4. Action items:
 - a) Subdivision/Land Development:
 - Elms (15-24-FP): Final Land Development
 - Gerhart Coffee (16-04-FP): Final Land Development
 - Kellogg's (16-07-WA): Request to waive Land Development
 - Elite RV Storage (15-10-FP): Reapprove Final Land Development Plan, originally approved November 18, 2015
 - Lime Spring Square/Outin (16-08-SK):
 - Sketch Plan/Master Plan
 - Request to waive Preliminary Plan for Lot #11/Building #23
 - Comprehensive Plan – authorization to advertise for adoption consideration
 - b) Dreampark bid/trail review and award
 - c) Stanley Avenue stormwater project – award bid (bid opening on Monday, 5/16)
 - d) Sale of old police cars to constables (P. Madonna)
 - e) Non-Uniformed Pension – correction of prior ordinance change – Ord. #2016-03
5. Old Business
6. New Business
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment