

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, June 1, 2016 – 7:00pm
A G E N D A

1. Call to order, moment of silence and Pledge of Allegiance
2. Public Hearing – Comprehensive Plan
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a) 15-27-FP Kirby Agri Warehouse Establish escrow of \$216,468.23
 - b) 16-04-FP Gerhart Coffee, Establish escrow of \$68,909.50
 - c) 16-04-FP Gerhart Coffee, Fee in lieu of road improvements of \$5,737.60
 - d) 16-02-SW Thomas & Carla Carson (1204 Woodworth Dr.) O&M Agreement for stormwater management facilities
 - e) W.O.D. (Workout of the Day) for Water - (Ever Thirst Water Org.) – park event on 8/6 (9-12).
 - f) Brandon & Renee Schroll – accept easement for Centerville Rd. project.
 - g) Approval to pay invoices from all funds covering 5/21/16 – 6/3/16 & totaling \$744,274.08
 - h) Approval of minutes: May 18, 2016
5. Action items:
 - a) Subdivision/Land Development:
 - 02-FP-08 Village Grande, Escrow reduction of \$13,750.00 leaving balance of \$390,165.49
 - 03-FP-41 Village Grande, Phase 2, Escrow reduction of \$489,264.60, leaving balance of \$9,370.68
 - Comprehensive Plan adoption consideration – Resolution #2016-14
 - 16-03-PP: State Road Commerce Park, Preliminary Plan
 - 15-12-RZ: John and Lori Landis, 1896 Colebrook Road
 - Accept withdrawal of rezoning request
 - Waive Subdivision for leasehold
 - b) Old Rohrerstown Rd. Bridge 'Letter of Work Order Amendment' to account for \$26,170 Norfolk Southern review fees and resolution #2016-15, authorizing signature.
 - c) Employee Manual - modification to education benefit to add doctorate (section 418)
6. Old Business
 - Kimmel Bogrette – police building expansion project
7. New Business
 - Alternate Members for Planning Commission – discussion
 - Insurance renewal – just an FYI as coverage has been bound effective 5/29/2016
8. Manager's report
9. Adjournment