

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, July 20, 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) Burger King (16-05-FP)
    - o Request for 30 day time extension to record plan
    - o Establish escrow in the amount of \$17,614.41
    - o Establish fee in lieu of road improvements in the amount of \$9,099.20
  - c) Kirby Agri Expansion (15-27-FP)-O&M Agreement for Stormwater Management Facilities
  - d) Dutch Valley Auto Works (15-22-FP)
    - o Establish escrow in the amount of \$115,748.05
    - o Establish fee in lieu of road improvements in the amount of \$16,280
  - e) Creek LLC (14-25-SW) escrow reduction in the amount of \$12,782.55
  - f) Lancaster Farm Fresh (15-05-FP) escrow reduction in the amount of \$788,052.65
  - g) Richter Precision (15-23-FP) establish escrow in the amount of \$325,660.78
  - h) Treasurers Report for June covering all funds

Balance forward 5/31:	\$11,330,075.60
Income	\$ 870,854.72
Expense	<u>\$ 1,468,332.50</u>
Current balance 6/30:	\$10,732,597.82
  - i) Invoices from all funds covering 6/18/2016 – 7/8/2016 & totaling \$624,284.13
  - j) Invoices from all funds covering 7/9/2016 – 7/22/2016 & totaling \$294,420.50
  - k) Approval of minutes: June 15, 2016
4. Action items:
  - a) Oak Tree Development: Embassy Drive CFA MTF Grant Application-Resolution #2016-19
  - b) Police Dept.– Authorization to purchase breath testing equipment-memo
  - c) Dreampark Project - consideration of bid award for trail-\$74,989 to Custer Excavating Inc.
  - d) First Preservation Trust – extension of fundraising contract for Dreampark
  - e) Spooky Nook Sports Tax Assessment appeal-approval of settlement
  - f) Traffic Engineer – authorize advertising for Request for Qualifications
  - g) State Road project detour authorization for PennDOT to utilize Township State Road for detour route during ramp work
  - h) Resolution #2016-18 – records destruction
5. Old Business
  - Holland Street bridge project
  - Police Expansion project – KB contract is under review by the solicitor
6. New Business
  - Public Works – memo requesting increase in staffing
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment