

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, September 7, 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) 46-RFP-03 Woodcrest Villa, Reduce Escrow by \$76, 580.90, leaving balance of \$847,896.59
 - b) 09-31-FP Integrity Bank, Reduce Escrow by \$660, leaving balance of \$0
 - c) 11-03-RFP1 Homestead Village, Revised Stormwater Management O&M Agreement
 - d) 13-05-FP2 Landis Farm Phase 2
 - Revised Stormwater Management O&M Agreement
 - Financial Security Agreement
 - e) 15-23-FP Richter Precision, Stormwater Management O&M Agreement
 - f) Approval to pay invoices from all funds covering 8/20/16 – 9/9/16 & totaling \$309,290.51
 - g) Approval of minutes: August 17, 2016
4. Action items:
 - a) Planning/Land Development:
 - Spooky Nook Road: Request to place sign in the right-of-way
 - MS4: Proposal from Land Studies to model Little Conestoga Watershed jointly with East Petersburg Borough.
 - b) Golf Course contract for netting/poles-practice area
 - c) Centerville Road — Authorization for Task 2-McCormick Taylor proposal – design of temporary traffic signal @ Nolt/Church Street
 - d) Warrentless Arrest resolution #2016-25
 - e) Used Vehicle and Equipment – authorization to advertised for-sale
 - f) Minimum Municipal Obligation (MMO) for pension funding
5. Old Business
 - CGI Communications – Offer to do online video clips highlighting the Township
6. New Business
7. Manager's report
8. Adjournment