

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538

Wednesday, September 21, 2016 – 6:00pm

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. Visitors:
 - Police Building Expansion – Kimmel Bogrette update on project design progress
 - Dreampark Committee – update on build progress
4. Consent Agenda:
 - a) Department Reports - Golf Course, Public Works, Planning & Development, Police.
 - b) 13-24-FP: Cyraco/QBP: reduce escrow by \$5,254.70 leaving a balance of \$2,980.49
 - c) 15-17-FP Stony Battery Self Storage, Reduce escrow by \$168,761.67, leaving a balance of \$223,381.46.
 - d) Treasurers Report for August/2016 covering all funds:

7/31/2016 beginning	\$10,434,716.47
August receipts	\$ 1,341,752.23
August expenditures	\$ 959,853.17
8/31/2016 ending	\$10,816,615.53
 - e) Invoices from all funds covering 9/10 – 9/23 & totaling \$1,361,630.95
 - f) Approval of minutes for September 7, 2016
5. Action items:
 - a) Planning/Development:
 - 16-11-SK: 194 Cooper Ave, sketch plan request to waive preliminary plan
 - The Crossings: Sewer Planning Module Review and Action: Defer to Manheim Twp.
 - 16-09-FP: Noll Drive Office Building (Project X)
 - Final Land Development Plan
 - Stormwater Management Agreement
 - Developers Agreement
 - Establish Escrow
 - Amendment to Lancaster Farm Fresh Developer's Agreement
 - b) Ted Ayers proclamation of service to the Township – resolution #2016-25
 - c) Sidewalk Ordinance: Authorize staff to send to solicitor for advertisement
 - d) 5K and Kids Fun Run (Hempfield HS Min-i-thon) – conditional approval of 10/8/2016 road event.
 - e) Appointment of Planning Commission alternates – Brian Biggs and Linda DiPerna
 - f) Banking Cash Management Program – memo
6. Old Business
7. New Business
8. Board Group Reports
9. Traffic Commission Report – meeting cancelled
10. Manager's report
11. Adjournment