

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, October 5, 2016 – 7:00pm
A G E N D A

1. Call to order, moment of silence and Pledge of Allegiance
2. Visitors:
 - Robert Pickel – recognition of years of service upon his retirement on June 1st – resolution #2016-27
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a. 09-22-FP, Landisville Mennonite Church escrow reduction of \$6,430.45 leaving a balance of zero
 - b. 13-05-FP1: Landis Farm Phase 1, Escrow reduction of \$1,116,007.74, leaving a balance of \$960,889.71
 - c. Approval to pay invoices from all funds covering 9/24 – 10/7, 2016 & totaling \$502,602.39
 - d. Approval of minutes: September 21, 2016
5. Action items:
 - a) Planning and Development:
 - Zoning Text Change Petition Regarding Commercial Day Care: Authorization to forward to EHT and Lancaster County Planning Commissions
 - 16-03-FP1; State Road Commerce Park
 - Action on Final Land Development Plan
 - Establish Escrow for Lot 1 in the amount of \$150,004.80
 - Establish Escrow for Lot 2 in the amount of \$530,560.80
 - Stormwater Management O&M Agreement
 - Developers Agreement
 - b) Holland Street Bridge – McCormick Taylor time extension request for part 1 of their contract.
 - c) Planning Commission Alternates – ratification of 9/21/16 Board action-resolution #2016-28 appointing Brian Biggs and Linda Diperna as Planning Commission alternates until January 1, 2020.
 - d) Hempfield Water Authority – recommendation to appoint Robert Kreider to fulfill the vacancy left by Ted Ayres (until January 1, 2021).
6. Old Business
 - Hempfield Water Authority – review of response letter concerning Gentry Heights Water waterlines.
7. New Business
 - Hempfield Water Authority – Notification of submission of SRBC application for water withdrawal from wells W-6 and W-7.
8. Traffic Commission
9. Manager's report
10. Adjournment

Budget meeting scheduled for Thursday, October 27th at 4:30pm