

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, October 19, 2016 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Visitors Business – appointment of fire police for Hempfield Fire Department:

Christopher P. Beiler	Joseph A. Doubleday
Christopher D. Leighty	Brian W. Lewis
Patrick J. O'Brien	Troy D. Steffy
Nicole A. Valinteno	
3. Public Comment (non-agenda items only)
4. Consent Agenda:
  - a) Cyraco/BQP escrow reduction of \$2,980.49, leaving balance of ZERO.
  - b) Department Reports - Golf Course, Public Works, Planning & Development, Police.
  - c) Treasurers Report for October 1, 2016 covering all funds:

Beginning Balance	\$10,816,615.53
Income	\$ 1,115,038.28
Expenses	<u>\$ 2,213,900.94</u>
Ending Balance	\$ 9,717,752.87
  - d) Invoices from all funds covering 10/8/2016 – 10/21/2016 & totaling \$328,603.95.
  - e) Approval of minutes: October 5, 2016
5. Action items:
  - a) Planning Department:
    - Sidewalk ordinance (2016-04) – adoption consideration
    - 15-23-RFP: Richter Precision, Revised Final Plan
    - 16-08-PP: Lime Spring Square, Preliminary Plan
    - 16-11-FP: 194 Cooper Ave, Final Plan
  - b) Homestead Village at Farmstead: Request waiver from municipal trash collection
  - c) Authorization to hire 34<sup>th</sup> Police officer
  - d) Hempfield Water Authority – appointment of Robert Kreider to fill the vacancy left by Ted Ayres (until 1/2021).
  - e) Accept resignation of Andrew Stern, Director of Planning & Development
  - f) Sale of Used Equipment and Vehicles
6. Old Business
7. New Business
8. Board Group Reports
9. Traffic Commission Report
10. Manager's report
11. Adjournment

