

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, November 16, 2016 – 7:00pm
A G E N D A

1. Call to order, moment of silence and Pledge of Allegiance
2. Public Hearing - Zoning text change to allow commercial day care facilities within the enterprise zoning district.
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a) 670 Church Street (16-12-SW) O&M Agreement-Stormwater Management Facilities
 - b) 670 Church Street (16-12-SW) Establish escrow in the amount of \$12,122
 - c) South Tree Drive Hotel (15-21-FP) Establish escrow in the amount of \$152,733.90
 - d) Champ Blvd (13-29-FP) Reduction of escrow in the amount of \$287,820.07 leaving a balance of -0-
 - e) Hempfield Cross Country Meet-use of A. Herr Park on Tuesday, 9/12/2017
 - f) Hempfield Triathlon (HARC) – Sunday, 4/30/2016-use of roadways
 - g) Department Reports - Golf Course, Public Works, Planning & Development, Police.
 - h) Treasurers Report for October/2016 covering all funds:

9/30/2016 balance	\$9,717,752.87
Oct. receipts	\$ 719,716.97
Oct. expense	<u>\$1,280,416.85</u>
10/31/2016 balance	\$9,157,052.99
 - i) Invoices from all funds covering Nov. 5 – Nov 18, 2016 & totaling \$569,795.38
 - j) Approval of minutes: October 27, 2016 and November 2, 2016
5. Action items:
 - a) Planning/Development:
 - Zoning Text Change – consideration of Ordinance #2016-05
 - KAI Warehouse Expansion (15-27-FP) modification request
 - U-Gro at Lime Spring Farm (16-17-SK) modification request
 - East Hempfield Police Expansion (16-19-SK) modification request
6. Old Business:
 - 2017 Budget – Discussion if necessary. The budget is scheduled for adoption at the 12/7/2016 meeting.
 - HARC – request to have the Township co-sign a bank note for the purchase of a pool dehumidifier system and hot water heater.
7. New Business
8. Board Group Reports
9. Traffic Commission Report
10. Manager's report
11. Adjournment