

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, January 17, 2018 – 7:00pm
A G E N D A

1. Call to order, moment of silence and Pledge of Allegiance
2. Hearing – Liquor license transfer for Royal Farm 200 Rohrerstown Road
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a. Department Reports - Golf Course, Public Works, Development Services, Police, ESC.
 - b. Herley Industries (17-23-LAOP) – 90-day time extension to record plan
 - c. Treasurers Report for January 1, 2018 covering all funds:

Balance 11/30/17	\$10,773,281.54
Receipts – December	\$ 521,630.37
Expenditures-December	<u>\$ 1,104,491.89</u>
Balance 12/31/2017	\$10,190,420.02
 - d. Invoices from all funds covering 1/3/2018 – 1/19/2018 & totaling \$576,643.31
 - e. Approval of minutes: January 3, 2018
5. Action items:
 - a) Development Services:
 - Haydn Manor (03-47-CU) – conditional use decision
 - Lime Spring Square-Phase 3 (16-08-FP3) - Amendment to Declaration of Restrictive Covenants for Conservation between Cyraco LLC and EHT.
 - Lime Spring Square-Phase 3 (16-08-FP3) - Running Pump Rd/Embassy Dr. roadway dedication – resolution, deed of dedication and maintenance guarantee
 - Western Corners Pad site (17-19-FP) – modification, final plan, O&M Agreement, & financial security
 - Triangle Carwash LD Waiver (17-29-WA) – 1615 Columbia Ave.
 - b) McCormick Taylor – time extension for final design (Old Rohrerstown bridge project)- authorization to grant extension and notification letter.
 - c) McCormick Taylor – supplement to the contract – authorization to sign supplement
 - Old Rohrerstown bridge project
 - Holland Street bridge project
 - d) Central Lancaster County Council of Government Agreement (CLCCOG) to include East Lampeter Township – current members: East Hempfield, West Hempfield, Manheim Twp. and East Petersburg Boro
 - e) Kimmel Bogrette Architecture+Site AIA agreement to update fee for services to be provided in connection with the police department expansion project
 - f) Park and Public Property Ordinance amendment adoption consideration (2018-01)
 - g) 2018 Paving bids – authorization to move forward with bidding process
6. Old Business
 - 2018 Board Goals – continued discussion/finalize
 - 2018 Board committee appointments – discussion/finalize
 - Current Vacancies list provide – discussion/action items
7. New Business
8. Board Group Reports
9. Traffic Commission Report
10. Manager's report
11. Adjournment