

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Four Seasons Banquet Center, 949 Church Street, Landisville PA**  
**Wednesday, January 23, 2019 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Swearing in of police officer – Andrew L. Kurnocik
3. **Public Hearing #1**
  - 18-11-01 Nolt Road-LPB, LLC **Conditional Use** – 3072 Nolt Road Cluster Development (Continued from Dec. 05, 2018 BOS meeting)
4. Consent Agenda:
  - a) Department Reports - Golf Course, Public Works, Development Services, Police, EMC.
  - b) 17-10-FP PDQ Industries – Approval to reduce the amount of \$106,336.00 Financial Security from project's current balance of \$188,112.10, leaving a balance of \$81,776.10
  - c) 16-05-FP Burger King – Approval to release the amount of \$17,614.41 financial security from the project's current balance of \$17,641.14, leaving a balance of \$0.
  - d) 06-FP-119 Bethel Commons - Approval to reduce the amount of \$19,693.10 Financial Security from project's current balance of \$7,802.00, leaving a balance of \$11,891.10.
  - e) Treasurers Report for January/2019 covering all funds on 12/31/18 totaling \$12,198,582.70
  - f) Invoices from all funds covering 1/8/19 – 1/25/19 & totaling \$1,100,475.02
  - g) Approval of minutes: January 7, 2019
5. Action items:
  - a) Development Services:
    - i. 17-07-FP Lidl (NE Corner of Good Dr. & Columbia Ave)
      - Approval - Time Extension Request until Feb. 8, 2019
      - Approval - Revised Alternative Traffic Plan
      - Approval - Traffic Signal Agreement
      - Approval - Financial Commitment Letter
      - Approval - TE-160 Resolution for Good Dr. & Lowe's/Lidl Driveway Traffic Signal
      - Approval - TE-160 Resolution for Good dr. & Columbia Ave. Traffic Signal
    - ii. 2014 Zoning Ordinance Text Amendment – Off Street Parking Regulations
    - iii. Donald R. Geiter, 1152 Snapper Dam Rd. – Request to permit a 12' X 20' shed to be located in a utility easement.
  - b) Old Rohrerstown Road bridge project – Utility Relocation Reimbursement Agreement between Lanc. Area Sewer Authority and East Hempfield Township.
6. **Public Hearing #2**
  - 18-06.03 Catalyst Commercial Development, LLC **Conditional Use** – 601 Stony Battery Road Heavy Industrial Use
7. Old Business
8. New Business
9. Board Group Reports
10. Traffic Commission Report – meeting cancelled due to lack of agenda items
11. Manager's report
12. Public Comment (residents or tax payers of East Hempfield Township only)
13. Adjournment