

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Four Seasons Banquet Center, 949 Church Street, Landisville PA**  
**Wednesday, February 6, 2019 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Consent Agenda:
  - a. Approval to pay invoices from all funds covering 1/26/19-2/8/19 & totaling \_\_\_\_\_
  - b. Approval of minutes: Oct.30,2018 (forgotten budget meeting minutes) and January 23, 2019
3. Action items:
  - a) Development Services:
    - i. 18-07.02 KRM-Stony Battery LLC: SE Corner of Stony Battery Rd. & Nolt Rd.
      - a. Approval – Modifications/Waivers
      - b. Approval – Final Land Development Plan
    - ii. 18-09.02 Lititz Pike Associates: 610 Community Way
      - a. Approval – Modifications/Waivers
      - b. Approval – Final Land Development Plan
    - iii. 13-26.03 DL Holdings: 2213 Leabrook Rd
      - a. Approval – Modifications/ Waivers
      - b. Approval – Final Land Development Plan
    - iv. 18-14.01 James Keener: 2854-2860 Harrisburg Pike
      - a. Approval – Modifications/ Waivers
      - b. Approval – Final Lot Add-On Plan
    - v. 19-01.01 State Road Investors -Petition to Rezone 2148 & 2701 State Rd. from Agricultural Holding (AH) Zone to Campus (C) Zone
    - vi. 19-01.02 State Road Investors – Petition to Amend East Hempfield Township 2014 Zoning Ordinance dealing with motor fueling stations and daycares.
  - b) Penn Medicine – Noise Variance Request for Saturday, May 18, 2019
  - c) Inter-governmental Cooperation Agreement (ICA) addressing the governance and funding of the Hempfield Area Recreation Commission – restated – Adoption consideration of Ordinance #2019-\_\_\_\_ and the ICA.
  - d) Centerville Road-South – Authorization to enter into a contract with Stantec, Allentown for Right-of-Way Acquisition Services.
  - e) Public Comment Policy redraft
4. Old Business
5. New Business
  - Conditional Use – template of specific conditions & timeline protocol
6. Manager's report
7. Public Comment (residents or taxpayers of East Hempfield Township)
8. Adjournment