

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

1. Call to order, moment of silence and Pledge of Allegiance
2. New Police Officer – swearing in - Tyler Clisham
3. Public Comment (non-agenda items only)
4. Consent Agenda:
 - a. 16-02-SW Carson Residence 1204 Woodworth Dr. Financial Security Release
 - b. 17-02-FP Wilson Ave. Subdivision Park & Rec Financial Security Release
 - c. 13-15-FP Lime Spring Square Phase 1 & Phase 2 Financial Security Reduction
 - d. Approval to pay invoices from all funds covering 1/20/2018 – 2/9/2018 & totaling
 - e. Approval of minutes: January 17, 2018
5. Action items:
 - a) Development Services:
 1. 17-28-RFP The Farmstead – Lime Spring Farm - Noll Dr.
 - a. Plan Withdrawal acknowledgement
 - b. Request for 18-month Extension to File Lot Consolidation Plan
 2. 17-29-LAOP 2625 Pennwood Rd. Lot Add-On Plan
 - a. Modifications approval
 - b. Final Plan approval
 - b) Gentry Heights sidewalk survey results
 - c) HARC Triathlon – annual event-April 29th – use of Twp. roadways with no closures
 - d) Elected Auditor vacancy – letter of interest from D. Rupp
 - e) Zoning Hearing Board vacancies – member vacancy – 3 yr. term
- alternate vacancies (x2) – each 3 yr. terms
 - f) Park and Public Property rules and regulation draft amended ordinance – seeking authorization to readvertise.
 - g) Intergovernmental Cooperative Agreement for HARC, draft – Seeking permission to participate in the shared advertisement of an ordinance to amend the Intergovernmental Cooperation Agreement involving HARC.
 - h) Police Expansion Project – Recommendation to hire a Construction Management firm to represent the Township throughout the project.
 - i) Electronic Device - key employee reimbursement request for electron device - \$285
6. Old Business
 - Miller Road/Lititz Road bridge project update - Perry
7. New Business
 - Act 172 – A draft ordinance providing for Earned Income and Local Real Estate tax credit reimbursement for volunteer fire fighters. – discussion with eventual authorization to advertise the ordinance.
8. Manager’s report
9. Adjournment