

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, February 15, 2017 – 7:00pm
A G E N D A

1. Call to order, moment of silence and Pledge of Allegiance
2. Public Comment (non-agenda items only)
3. Consent Agenda:
 - a) 13-15-RFP3 - Lime Spring Farm Apartments
 - Revised SWM O&M agreement
 - Revised SWM Escrow
 - b) 16-19-FP U-Gro at Lime Spring Farm (Consent Agenda)
 - SWM O&M agreement
 - SWM Escrow
 - c) Department Reports - Golf Course, Public Works, Development Services, Police.
 - d) Treasurers Report for February/2017 covering all funds:

12/31/2016	\$8,533,985.20
January income	\$ 949,937.43
January expense	<u>\$1,418,027.92</u>
1/31/2017	\$8,065,894.71
 - e) Invoices from all funds covering 2/4/2017 – 2/17/2017 & totaling 239,974.39.
 - f) Approval of minutes: February 1, 2017
4. Action items:
 - a) Development Services:
 - 16-21-SW Woodcrest Villas Tennis Court
 - Modification Requests
 - SWM O&M agreement
 - SMM Escrow
 - b) PC recommendation to advertise for alternate Planning Commission member
 - c) Public Works – paving projects for 2017
5. Old Business
 - Board goals - 2017
 - Board and Planning Commission roundtable meeting – finalize date of March 22nd
6. New Business
7. Board Group Reports
8. Traffic Commission Report – meeting cancelled
9. Manager's report
10. Adjournment