

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, February 21, 2018 – 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. Department Reports - Golf Course, Public Works, Development Services, Police, ESC.
 - b. 08-06-FP LGH Women's & Babies – Financial Security Release
 - c. 10-21-FP LGH Cancer Center – Financial Security Release
 - d. 103-FP-06 LGH Rehab Hospital – Financial Security Release
 - e. 17-05-FP JMS Motors – Time Extension Request
 - f. Treasurers Report for February/2018 covering all funds:

Fund balance 12/31/17	\$10,190,420.02
Income January	\$ 1,570,978.69
Expenses January	<u>\$ 1,681,004.27</u>
Fund balance 1/31/18	\$10,080,394.44
 - g. Invoices from all funds covering 2/10/2018 – 2/23/2018 & totaling \$428,383.94
 - h. Approval of minutes: February 7, 2018
4. Action items:
 - a. Development Services:
 - 16-20-FP Police Bldg. Expansion – modification and final plan
 - b. 2018 Paving Bid results – authorization to accept
 - c. Land Studies proposal of Services – Stormwater BMP's (A. Herr Park), EHT Maintenance Facility (design and construction services).
 - d. Lancaster County Drug Task Force 2018 contribution rate of \$1.00 or \$1.25
 - e. Lanc. Co. Tax Collection Bureau – appointment of regional municipal reps.:
 - Andrew Stern, Manager for West Hempfield Township-representative
 - Karen St. Clair, Treasurer for East Petersburg Borough-alternate
5. Old Business
 - a. Gibble Kraybill and Hess LLP memorandum regarding options for property at Church and Stony Battery (Four Seasons Golf Course).
 - b. Annual BOS/PC Joint Meeting – March 28, 2018
6. New Business
 - Centerville Road South – project update
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment