

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, March 1, 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. Approval to pay invoices from all funds covering 2/18 – 3/3/2017 & totaling \$254,793.81
  - b. Approval of minutes: February 15, 2017
4. Action items:
  - a) Development Services:
    - The Willows at Landisville, formerly The Elms (15-24-FP)
      - Memorandum of Understanding: Court Order Approval
      - Established Revised Financial Security
      - SWM O&M Agreement Approval
      - Improvement Easement Agreement Approval
      - Trail Easement Agreement Approval
    - Lime Spring Square, Phase 3 (16-08-FP3)
      - Modifications and Final Plan
    - Haydn Manor Phase 1 (05-59-RFP2) -Revised Final Plan
      - Establish Revised Financial Security
  - b) Appointment of Colin Siesholtz Zoning Officer and Assistant SWM Officer. Appointment of Jon Beck as SWM Officer and Assistant Zoning Officer.
5. Old Business
  - Board Goals/2017
  - The Crossing at Conestoga Creek-Farmingdale Road Improvement partial contribution received (\$285,000).
6. New Business
7. Manager's report
8. Adjournment

Joint meeting of the Planning Commission and the Board of Supervisors  
to be held March 22, 2017 @ 7pm