

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, March 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:
 - Department Reports - Golf Course, Public Works, Development Services, Police, Emergency Services.
 - 13-05-FP1: Landis Farm Phase 1 - Escrow Reduction
 - Treasurers Report for March 1, 2017 covering all funds:

1/31/2017 funds balance	\$8,065,894.71
February revenues	\$2,279,417.85
February expenses	<u>\$1,318,582.33</u>
2/28/2017 funds balance	\$9,026,730.23
 - Invoices from all funds covering 3/4/2017 – 3/17/2017 & totaling \$736,031.72
 - Approval of minutes: March 1, 2017
4. Action items:
 - a) Development Services:
 - (1) 17-02-SK: Wilson Avenue Project
 - Modification & Sketch Plan
 - (2) 17-05-SK: JMS Motors
 - Modification & Sketch Plan
 - (3) 16-08-FP3: Lime Spring Square Phase 3
 - Developer's Agreement
 - SWM O&M Agreement
 - Amendment to SWM O&M Agreement
 - 2nd Amendment to SWM O&M Agreement
 - Financial Security
 - Second Amendment to Easement Agreement
 - Deed of Easement between the Township and Dealbrook
 - Deed of Easement between the Township and Stobro
 - (4) Embassy Drive Extension Project – MTF Grant
 - Award the Construction Bid
 - b) Non-Uniform Pension Ordinance revisions – authorization to advertise revised ordinance
 - c) Lancaster General Health Foundation (Penn Medicine) – variance request to the noise curfew for May 6, 2017.
 - d) Noel Dorwart Park – authorization for banner placement for the Brubaker Family celebration in August.
 - e) Manheim Township Administrative Services Agreement – Seeking permission to provide notice to Manheim that the agreement is to be dissolved. Many of the duties listed in the agreement will now be performed by Rohrerstown Fire Company or the new Township Emergency Services Coordinator, Diane Garber.
5. Old Business
6. New Business
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment