

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, April 4, 2018 – 7:00pm
A G E N D A

Agenda Items from the cancelled 3/21/2018 meeting have been carried forward to this agenda

1. Call to order, moment of silence and Pledge of Allegiance
2. Public Comment (non-agenda items only)
3. Consent Agenda:
 - a) 17-19-FP Western Corners – Sidewalk Deferral Agreement
 - b) 2001-FP-126 Church of the Apostles Radar Park – Declaration of Plan Termination & Financial Security Release
 - c) 18-02-SW Woodcrest Villas Green House Project – Approval of Financial Security & SWM O&M Agreement
 - d) Department Reports - Golf Course, Public Works, Development Services, Police, ESC.
 - e) Treasurers Report for March 1, 2018 covering all funds:

Fund balance (1/31/18)	\$10,080,394.44
Incomes (February)	\$ 1,620,250.16
Expenses (February)	<u>\$ 1,185,183.78</u>
Fund balance (2/28/18)	\$10,515,460.82
 - f) Invoices from all funds covering 3/10/18 to 3/23/18 & totaling \$376,015.02
 - g) Invoices from all funds covering 3/24/18 to 4/6/2018 & totaling \$262,428.01
 - h) Approval of minutes: March 7, 2018
4. Action items:
 - a) Lancaster Municipal Authority through the East Hempfield Twp Industrial Development Authority(EHTIDA)/Mennonite Home project – Adoption of **resolution #2018-12** appointing the chairman to act on behalf of the Township as the ‘applicable elected representative’ as required by Code and to sign the Certificate of Approval.
 - b) The EHTIDA /Student Lodging Inc. acknowledging that the Chair or Vice Chair has the authorization to sign the Certificate of Approval for financing, as authorized by resolution duly adopted on 8/15/2012.
 - c) Ordinance to create Volunteer Service Credit Program under Act 172 for volunteer Fire Companies who serve East Hempfield Township. – **Ordinance #2018-01**
 - d) Pension Ordinance amendment to add DROP provisions – authorization to advertise
 - e) Police Expansion Project – authorization to advertise a Loan Parameter Ordinance
5. Old Business
6. New Business
7. Manager’s report
8. Adjournment