

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, April 5, 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. Visitors
 - Holland Street bridge removal - Matthew Goudy, McCormick Taylor will provide an overview of the project to date.
4. Consent Agenda:
 - a. Haydn Manor (05-59-RFP2) Revised SWM O&M Agreement
 - b. Stony Battery Road Self Storage (15-17-FP) Escrow Reduction
 - c. Approval to pay invoices from all funds covering 3/18/2017-4/7/2017 & totaling \$624,684.88
 - d. Approval of minutes: March 15, and March 22, 2017
5. Action items:
 - a) Development Services:
 - State Road Commerce Park Phase 1 (16-03-FP1) Time Extension Request
 - SWM Ordinance Amendment – Small Project Definition – Authorization to advertise
 - DEP Growing Greener Grant Resolution #2017-07 – Township and Village Grande SWM Projects
 - Zoning Ordinance Amendment Request – Oak Tree Development Group – Signage
 - b) 2017 Paving Bid results – approval of contracts
 - c) Non-uniform pension amended ordinance – Ordinance #2017-01
 - Clarifies distribution to non-vested former employees
 - Raises Township contribution rate from 6% to 7% for defined contribution plan
6. Old Business
 - Planning & Development Work Group – recommendations for appointment of Township engineer.
7. New Business
 - PSATS 2017 proposed resolutions
8. Manager's report
 - Introduction of Master Park Plan Concept drawing
 - Dreampark Trail – seeking authorization to bid perimeter trail
9. Adjournment

