

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, April 18, 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. Conditional Use Hearing - 15-18-CU-3 State Road Commerce Park 2001 State Rd.
4. Police Building Expansion project - presentation by Kimmel Bogrette. - authorization to bid project
5. Consent Agenda:
  - A. 16-08-FP3 Lime Spring Square Financial Security Reduction Approval
  - B. Department Reports - Golf Course, Public Works, Development Services, Police, EmergSC.
  - C. Treasurers Report for April/2018 covering all funds

Feb 28, 2018	\$10,378,662.10
March receipts	\$ 1,477,042.11
<u>March expense</u>	<u>\$ 1,162,795.99</u>
Mar 31, 2018	\$10,692,908.22
  - D. Invoices from all funds covering 4/7/2018 - 4/20/2018 & totaling \$831,480.39
  - E. Approval of minutes: April 4, 2018
6. Action items:
  - A. Development Services:
  - B. 14-03-FP2 Stone Fence Phase 2 - Final Plan and Est. of Financial Security
  - C. Centerville Road-North - Award of bid
  - D. Elizabeth Street stormwater project - authorization to bid project
  - E. Act 172 resolution containing criteria - resolution #2018-13
  - F. Police Expansion-Loan Parameter Ordinance - 2018-02
  - G. Police Expansion - Authorization to sign and submit the Borrowing Base Certificate & Debt Statement to DCED
  - H. Lanc. Co. Clean Water Consortium - 2018 membership dues of \$750
7. Old Business
8. New Business
9. Board Group Reports
10. Traffic Commission Report
11. Manager's report
12. Adjournment

Joint meeting of the Planning Commission and the Board of Supervisors  
scheduled for Wednesday, April 25<sup>th</sup> beginning at 7pm.