

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538

Wednesday, April 19, 2017 – 5:00pm

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:
 - Richter Precision (15-23-RFP) – escrow reduction
 - Department Reports - Golf Course, Public Works, Development Services, Police & EMC.
 - Treasurers Report for March/2017 covering all funds:

2/28/17 combined cash	\$9,026,730.23
March receipts	\$1,482,795.21
March expenditures	<u>\$1,362,512.47</u>
3/31/17 combined cash	\$9,147,012.97
 - Invoices from all funds covering 4/8/2017 – 4/21/2017 & totaling \$346,636.20
 - Approval of minutes: April 5, 2017
4. Action items:
 - a) Development Services:
 - Lime Spring Square – Deed of dedication (Hempfield School District/Township)
 - Springbrook Annex at Good Drive (15-19-FP) – time extension
 - Landis Poultry Barn (17-03-SW) –
 - Establish Escrow
 - SWM O&M Agreement
 - Modification Request(s)
 - b) Centerville Road project – PPL agreement to move utility poles
5. Old Business
 - Draft Master Park Plan – Additional comments, if any. The plan will be formally presented at the May 3, 2017 meeting of the BOS.
 - PSATS 2017 proposed resolutions
6. New Business
7. Board Group Reports
8. Traffic Commission Report – no meeting
9. Manager's report
10. David Miller Associates Inc. – new Township engineer of record
11. Adjournment