

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, May 2, 2018 – 7:00pm
A G E N D A

1. **Call to order, moment of silence and Pledge of Allegiance**
2. **Police recognitions/awards presentations**
 - a. Proclamation for National Police Week 2018 – Resolution #2018-14
 - b. Community Policing award
 - c. Officer of the Year award
 - d. K9 Ringo retirement recognition – Resolution #2018-15
 - e. Transfer of ownership from the Township to handler Officer William Watt
 - f. Promotion of Detective Christopher Chase to Sergeant
3. **Public Comment** (non-agenda items only)
4. **Consent Agenda:**
 - a. Approval to pay invoices from all funds covering 4/21 to 5/4 & totaling \$317,977.99.
 - b. Approval of minutes: April 18, 2018
5. **Action items:**
 - a. **Development Services**
 - i. 04-PP-59 Haydn Manor – Request to extend plan protection
 - ii. 13-15-PP Lime Spring Farm – Request to extend plan protection for an additional 5 years
 - iii. 15-18-CU-3 State Road Commerce Park Conditional Use - Render Decision
 - iv. Noll Dr/Old Tree Dr – Running Pump Rd. Roundabout Landscaping funding request
 - a. **Uniformed Pension amendment to include Deferred Retirement Option Plan (DROP) – Ordinance #2018-03**
 - b. **Black Knight Tavern** – Request the Township to seek a noise exemption from the PA Liquor Control Board to allow outdoor live music. – adopt resolution and authorize submission of a petition to PALCB.
 - c. **Holland Street Bridge Removal project**
 - i. Second Supplemental Federal-Aid Bridge Project Reimbursement Agreement accounting for added construction & contingency costs totaling \$42,713.
 - ii. Design & Construction Phase Agreement between Amtrak & Township assigning liability for the project.
 - d. **Mark E. Earhart retirement recognition** – Resolution #2018-16
6. **Old Business**
 - State Road Easement Agreement between Amtrak & Township
7. **New Business**
8. **Manager's report**
9. **Adjournment**

NOTICE: Effective with the June 6, 2018 meeting, all Township public meetings will be held at the Four Seasons Banquet Facility, 949 Church Street, Landisville