

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, May 16, 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. Consent Agenda:
 - Department Reports - Golf Course, Public Works, Development Services, Police, EMS.
 - Treasurers Report for April covering all funds:

3/31/2018	\$10,692,907.72
April receipts	\$ 3,157,570.79
<u>April expense</u>	<u>\$ 2,835.119.03</u>
4/30/2018	\$11,015,359.48
 - Invoices from all funds covering 5/5 – 5/18 2018 & totaling \$457,392.60
 - Approval of minutes: May 2, 2018
4. Action items:
 - a) Development Services:
 - 18-006-SK Catalyst Commercial Development – 601 Stony Battery Road Sketch Plan
 - Preliminary Plan Waiver
 - 13-05-FP3 Landis Farms Phase 3 Final Plan – Nissley Rd.
 - SWM O&M Agreement approval
 - Establish Financial Security
 - Financial security MOU approval
 - Final Plan approval
 - 14-03-FP2 Stone Fence Phase 2 – Church St.
 - Establish Financial Security
 - Financial Security MOU approval
 - Final Plan approval
 - b) Police Expansion project – Scott Kramer, RBC presentation of loan proposals
 - c) Hempfield Water Authority agreement to share expenses on Centerville Rd project.
 - d) Black Knight Petition for exemption from section 493(34) of the Liquor Code regarding amplified music
 - e) State Road Bridge - Amtrak Easement Agreement
 - f) Holland Street Bridge removal
 - Supplement B – acknowledging increase of costs
 - Resolution 2018-18 to authorize Twp. signatures on Supplement B
 - Amtrak design/construction phase agreement with Twp.
 - g) Vacating of current police eligibility list – vacate current eligibility list to allow the police department to process new applications for police officer.
 - h) Special Event approvals:
 - Penn Legacy Soccer – Hempfield Classic – 11/17-18
 - Spooky Nook Fathers Day 5K - 6/16
 - Little Mac Block party-road closure – 6/10
5. Old Business
6. New Business
7. Board Group Reports
8. Traffic Commission Report
9. Manager’s report
10. Adjournment

Next meeting **(6/6/2018)** of the Board of Supervisors will be held at the
Four Seasons Banquet Facility, 949 Church Street, Landisville