

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
1700 Nissley Road, Landisville PA 17538
Wednesday, May 17, 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. Consent Agenda:
 - a) Department Reports - Golf Course, Public Works, Planning & Development, Police.
 - b) Homestead Village (11-03-RFP1) Escrow reduction
 - c) Treasurers Report for May 1, 2017 covering all funds:

3/31/2017	\$9,148,609.64
April receipts	\$1,744,566.83
April expense	<u>\$2,046,981.58</u>
4/30/2017	\$8,846,194.89
 - d) Invoices from all funds covering May 6, 2017 to May 19, 2017 & totaling \$357,905.20
 - e) Approval of minutes: May 3, 2017
4. Action items:
 - a) Development Services:
 - Golden Meadows Park (17-09-WA) – Waiver of Land Development
 - Appointment of alternate to the Planning Commission – PC recommends Brent Detter
 - State Road Commerce Park (16-03-PP) – Memorandum of Understanding
 - b) A. Herr Park draft Master Plan – discussion of comments from the last meeting.
 - c) Dreampark loop trail – seeking authorization to bid.
 - d) Special Roadway events:
 - Spooky Nook Sports father's day (6/17) 5K run
 - HARC A. Herr Honey Run (8/27)
 - e) Old Rohrerstown Road bridge project – reimbursement agreement between the Township and Norfolk Southern for reimbursement of project construction costs of \$91,235.
 - f) Manheim Township Multi-bridge project with PennDOT – Ordinance #2017-03 authorizing PennDOT to acquire rights-of-way.
 - g) Regional Crash Investigation Team – Request by West Lampeter Twp. to join the regional crash team.
 - h) Public Works memo requesting replacement of truck #27.
 - i) Annual insurance renewal – memo with quotes recommending insurance renewal provider.
5. Old Business
6. New Business
 - Matthew Angello letter regarding drainage area to the rear of his property on Bank St.
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment