

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Four Seasons Banquet, 949 Church Street, Landisville PA 17538**  
**Wednesday, June 20, 2018 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Recognition – Jeremy Simmons – resolution #2018-22
3. Public Comment (non-agenda items only)
4. Consent Agenda:
  - a) Department Reports - Golf Course, Public Works, Development Services, Police, EMC.
  - b) 16-09-FP Noll Drive Office Building
    - Financial Security Reduction from \$228,229.16 to \$155,084.90
  - c) 16-15-SW Sahd SWM Plan
    - Financial Security release from \$20,288.40 to \$0.
  - d) Treasurers Report for June covering all funds:

Balance 4/30/18	\$11,015,359.48
Receipts for May	\$ 2,978,201.25
Expense for May	<u>\$ 1,195,516.15</u>
Balance 5/31/18	\$12,798,044.58
  - e) Invoices from all funds covering 6/9/18 – 6/22/18 & totaling \$651,804.94.
  - f) Approval of minutes: May 6, 2018
5. Action items:
  - a) Creation of Hempfield Recreation Authority – discussion
  - b) Development Services
    - 18-01-SW UPS Parking Expansion Project
      - i. Modification request to have plan set in a scale of 1" = 80' instead of 1" = 50'
      - ii. Financial Security in the amount of \$68,504.70 and Establish SWM Fee and SWM Inspection Fee each in the amount of \$423.93
      - iii. Approve SWM O&M Agreement
  - c) Police Expansion Project – award of bids, proceed with financing settlement
  - d) Event approvals – HARC 5K Honey Run (8/26/18) and HARC Flea Market (9/3/18)
6. Old Business
7. New Business
8. Board Group Reports
9. Traffic Commission Report
10. Manager's report
11. Adjournment