

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
Four Seasons Banquet Center, 949 Church Street, Landisville PA 17538
Wednesday, July 18, 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. Announcement –
 - Recognition of Tracee McGuire for her 22 years of service to the township
 - Succession plan for impending retirement of Bob Krimmel in December
4. Consent Agenda:
 - a) Department Reports - Golf Course, Public Works, Development Services, Police, EMC.
 - b) 17-05-FP JMS Motors – Approval of Time Extension Request
 - c) 15-21-FP South Tree Drive Hotel – Approval to reduce Financial Security of \$152,733.90 by \$117,954.00, leaving a balance of \$34,779.90
 - d) 15-24-FP The Willows at Landisville
 - i. Approval to reduce Elmwood Culvert Financial Security of \$54,343.38 by \$38,198.25, leaving a balance of \$16,145.13
 - ii. Approval to reduce site improvements Financial Security of \$795,598.27 by \$536,280.07, leaving a balance of \$295,318.20
 - e) Treasurers Report for July/2018 covering all funds:

Total cash 5/31/18	\$12,798,044.58
June receipts	\$ 9,046,358.98
<u>June expenditures</u>	<u>\$ 5,667,621.81</u>
Total cash 6/30/18	\$16,176,781.75
 - f) Invoices from all funds covering:

6/23/18 - 7/6/18 & totaling	\$364,912.56
7/7/18 – 7/20/18 & totaling	\$367,956.39
 - g) Approval of minutes: June 20, 2018
- a) Action items:
 - a) Development Services:
 - 18-007.01 KRM-Stony Battery Road (Southeast corner of Stony Battery Rd. & Nolt Rd.) Sketch Plan and Preliminary Plan Waiver Request
 - b) Elizabeth Street storm water project - bid results/award
 - c) Vender Truck – permission to set up in A. Herr Park
 - d) McMahan Traffic Engineers proposal for long term changes to Farmingdale Road traffic.
 - e) Special event consideration of approval:
 - Remax Realty Lancaster Music Fest tethered hot air balloon rides in Jacob’s Creek Park (9/8/18).
- b) Old Business
- c) New Business
- d) Board Group Reports
- e) Traffic Commission Report
- f) Manager’s report
 - A. Herr Foundation roofing project
- g) Adjournment