

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
Four Seasons Banquet Facility, 949 Church Street, Landisville PA 17538
Wednesday, August 15, 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:
 - a) Department Reports - Golf Course, Public Works, Development Services, Police, EMC.
 - b) 15-24-RFP Willows at Landisville – Approval of Public Trail Easement Amendment (of Elmwood Ave.) and Fee-in-lieu
 - c) Treasurers Report for August/2018 covering all funds:

| | |
|---------------|------------------------|
| 6/30/18 | \$16,176,781.75 |
| July receipts | \$ 1,269,496.31 |
| July expenses | <u>\$ 1,521,877.19</u> |
| 7/31/18 | \$15,924,400.87 |
 - d) Invoices from all funds covering 8/4/18 – 8/17/18 & totaling \$974,269.93.
 - e) Approval of minutes: August 1, 2018
4. Action items:
 - a) Development Services:
 - 13-15-RFP2 Lime Spring Farm Revised Final Plan – Waiver of Build-to-lines for Lots 66, 105, & 106
 - 18-009.01 610 Community Way Sketch Plan and Preliminary Plan Waiver
 - 18-018-PP State Road Commerce Park Preliminary Plan (2001 State Road)
 - Approval of Modifications
 - Approval of Preliminary Plan
 - 18-018-FP State Road Commerce Park Final Subdivision and Final Land Development Plan for Phase 1 – Lot 2 (2001 State Road)
 - Establish Financial Security
 - Approval SWM O&M Agreement
 - Approval of Final Plan
 - b) 2019 Minimum Municipal Obligation for pensions
 - c) Lebanon Farms Disposal approving transfer of contract to new owners Waste Industries, Inc.
 - d) Rob Brady (ROBB Consulting, LLC) – engagement contract to perform consulting services to evaluate fire services for the Township (current and future).
 - e) Vehicle bids – authorization to sell vehicles per memo
5. Old Business
6. New Business
7. Board Group Reports
8. Traffic Commission Report
9. Manager’s report
10. Adjournment