

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Four Seasons Banquet Facility, 949 Church Street, Landisville PA 17538**  
**Wednesday, September 5, 2018 – 7:00pm**  
**A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Police: Ryan Adams – hiring recommendation as police officer
3. Public Comment/Visitors (non-agenda items only)
  - Lancaster Public Library – Lori Dietrich Director of Development
  - East Hempfield Recreation Authority – Frank Mincarelli is present to answer any question regarding the formation or operation of the authority. This will be an action item on the 9/19 agenda.
4. Consent Agenda:
  - a. 17-07-FP Lidl Grocery Store (Good Dr. & Columbia Ave.)
    - a. Approve SWM O&M Agreement
    - b. Approve Access & Drainage Easement Agreement
    - c. Approve MOU for Financial Security
    - d. Approve Fair Share contribution for traffic improvements in the amount of \$12,125.00
    - e. Establish Financial Security in the amount of \$840,539.46
    - f. Establish SWM Permit Fee and SWM Inspection Fee each in the amount of \$8,951.73
  - b. 17-19-FP Western Corners (2933-2993 Columbia Ave.)
    - a. Authorize the release of Financial Security in the amount of \$157,627.60, leaving a balance of \$27,087.26
  - c. Approval to pay invoices from all funds covering 8/18/18 – 9/7/18 & totaling \$657,214.79
  - d. Approval of minutes: August 15, 2018
5. Action items:
  - a) Development Services:
    1. Spooky Nook Rd./ PA Route 283 Traffic Improvements – Developer request for Letter of Support from the Board of Supervisors
  - b) Gentry Heights – Virginia Deener-681 Gentry Drive requesting 50% reimbursement of costs related to sidewalk and tree removal.
  - c) Special Event approvals for 2019:
    - SVPS Walk Run for Life 5K at the Junction Center, 5/11/2019
    - SVGTO All Pontiac Car Show at A. Herr Park 8/17/2019 (rain date of 9/24/2019)
  - d) Hempfield Recreation Commission Intermunicipal Cooperative Agreement – consider authorizing to be part of joint advertising of the ordinance to update the agreement.
6. Old Business
  - Farmingdale Road temporary improvements – update
  - Farmingdale Road long term improvements project - update
7. New Business
  - HARC – acknowledgement of 6 month financials and potential for 2019 capital needs.
8. Manager's report
9. Adjournment