

EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS
Four Seasons Banquet Facility, 949 Church Street, Landisville PA 17538
Wednesday, September 19, 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)
 - Benjamin and Kristy Drover – Randy Rd. stormwater/flooding
3. Consent Agenda:

Department Reports - Golf Course, Public Works, Development Services, Police.
15-21-FP South Tree Drive Hotel – approval of financial security reduction in the amount of \$16,215.00, leaving a balance of \$18,564.90.
Treasurers Report for September/2018 covering all funds:

Combined cash 7/31/2018	\$15,924,400.87
August Income	\$ 2,459,844.41
August Expense	<u>\$ 2,436,636.83</u>
Combined cash 8/31/2018	\$15,947,608.45

Invoices from all funds covering 9/8/18 – 9/21/18 & totaling \$1,202,243.55
Approval of minutes: September 9, 2018
4. Action items:
 - a) Development Services:
 - 13-26.02 DL Holdings, LLC/ Melvin R. Weaver & Sons – Sketch Plan for 2213 Leabrook Rd.
 - Request to waive §265-4.1 C (2) (a), which establishes the requirement to submit a Preliminary Plan
 - b) Susquehanna Valley EMS – Mike Fitzgibbons-monthly report
 - c) East Hempfield Recreation Authority – recognition of members and consideration of adoption of ordinance # 2018-06 creating the East Hempfield Recreation Authority.
 - d) 2018 Leaf pick-up contract
5. Old Business
6. New Business
7. Board Group Reports
8. Traffic Commission Report
9. Manager's report
10. Adjournment

