

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**1700 Nissley Road, Landisville PA 17538**  
**Wednesday, January 18, 2017 – 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. Visitors – Jeff Book Executive Director of Hempfield Area Recreation Commission
4. Consent Agenda:
  - a) Landis Farm Associates, LLC (13-05-FP1)– release of road improvement escrow (Nissley & Bowman Road) in the amount of \$1,309,199.80 leaving a balance of \$11,027.09.
  - b) Department Reports - Golf Course, Public Works, Planning & Development, Police.
  - c) Treasurers Report for January 1, 2017 covering all funds:

11/30/2016	\$9,366,028.07
December receipts	\$ 537,388.34
December expenses	<u>\$1,396,874.24</u>
12/31/2016	\$8,506,542.17
  - d) Invoices from all funds covering 1/4/2017 – 1/20/2017 & totaling \$469,743.13
  - e) Approval of minutes: January 3, 2017
5. Action items:
  - a) Development Services:
    - Noll Drive Office Building extension of time to record plan (30 days, until Feb. 18, 2017)
    - Township Engineer - Engineering Request for Proposals
    - MS4 –
      - Land Studies – MS4 Services
      - Land Studies – CBPRP/PRP's
      - RAV Associates – MS4 work
  - b) Police memo – request to hire based on officer retirement
6. Old Business
7. New Business
  - Board Group Reports
    - Police Group (police memo) – Synopsis of 2016 crime and police workload
    - Dreampark Group (memo/summary provided)
8. Traffic Commission Report
9. Manager's report
10. Adjournment