1. Call to order, moment of silence and Pledge of Allegiance

2. Consent Agenda:
   a) Department Reports - Golf Course, Public Works, Development Services, Police, ESC.
   b) Lime Spring Village, 13-15.07 – Approve request for a 180-day time extension to record the Final Plan, establishing August 30, 2020 as the new deadline to record the plan.
   c) Tobacco Road Condos, 06-FLD-101 – Approve Reduction #1 in the amount of $80,518.68, leaving a balance of $431,330.02.
   d) 601 Stony Battery Rd., 1806.02 – Approve AG-HS Development Agreement and LOC
   e) Treasurers Report for January covering all funds – 11/30/19 bias 9,147,401.29
      Receipts $ 753,776.19
      Expense $ 1,423,878.12
      12/31/19 $ 8,477,299.36
   f) Invoices from all funds covering 1/11/20-1/24/20 & totaling $466,298.55.
   g) Approval of minutes: January 6, 2020

3. Action items:
   a) Development Services:
      - Heat & Control, Inc. 19-09.02 – Modifications/ Waivers and Final LD Plan
      - Penn State Health Lancaster Medical Center (Phase 1) 19-01.06 – Modifications/ Waivers and Final LD Plan
   b) Board/Committee appointments:
      - Recreation Authority – Tom Bennett-term ending 1/2021 (replacing S. Russell)
        - Doug Brubaker-term ending 1/2025 (5 yr term)
      - Planning Commission Alternate Member Vacancies
      - Pension Commission Member Vacancy

4. Old Business

5. New Business
   - MS4 Quarterly Report (Sept./Dec.)
   - Boards/Commission Compensation survey

6. Board Group Reports

7. Traffic Commission Report

8. Manager’s report

9. Public Comment (residents or tax payers of East Hempfield Township only)

10. Adjournment