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

2. **Consent Agenda:**
   a) Department Reports - Golf Course, Public Works, Development Services, Police, EMC.
   b) Lime Spring Square Ph. 5 (16-08.05) – Approve request to extend the deadline to record the Final Plan until May 21, 2020
   c) Lime Spring Square Ph. 4 (16-08.06) – Approve request to extend the deadline to record the Final Plan until May 21, 2020
   d) Treasurers Report for February/2020 covering all funds:
      
      | Date     | Total         |
      |----------|---------------|
      | 12/31/19 | $8,477,299.36 |
      | Receipts | $2,341,328.39 |
      | Expenses | $2,961,544.70 |
      | 1/31/20  | $7,857,083.05 |
   
e) Invoices from all funds covering 2/8/20 – 221/20 & totaling $722,976.11
   f) Approval of minutes: February 5, 2020

3. **Action items:**
   a) Penn State Hospital request for time extension to record final plan, until April 2, 2020 (30 days)
   b) Drainage ditch (running parallel to Harrisburg Pike) – review of project and authorization to advertise for bids.
   c) Special Event – Susquehanna Valley GTO Club, 8/15/20 event
   d) Board 2020 Goals

4. **Old Business**
   - Board/Commission vacancies (Alt. Planning and Alt. Zoning) – tabled till March
   - Lanc. Co Drug Task Force invoice - tabled

5. **New Business**

6. **Board Group Reports**

7. **Traffic Commission Report** – no meeting

8. **Manager’s report**

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

10. **Adjournment**