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

2. Consent Agenda:
   a. Heat & Control, Inc. (19-09.02): Approval of the SWM O&M Agreement, establishment of $18,678.00 as the Fee-In-Lieu-Of (FILO) the Running Pump Rd. frontage mill and overlay, establishment of $619,235.10 as the project’s Financial Security, establishment of $5,311.27 for the SWM Maintenance Fee, and establishment of $5,311.27 for the SWM Inspection Fee.
   b. Lime Spring Square, Phase 3 (16-08-FP3): Approval to reduce $712,024.43 from the project’s Financial Security, leaving a remaining balance of $14,300.00
   c. Approval to pay invoices from all funds covering 2/22/20 – 3/6/20 & totaling ____________
   d. Approval of minutes: February 19, 2020

3. Action items:
   a) Development Services:
      • Traditions of America, Phase 1 Final Plan (18-04.06)
        o Approve the Phase 1 MOU & Financial Security Agreement and the SWM O&M Agreement
        o Establish the Project’s Financial Security, the project’s SWM Inspection Fee and the project’s SWM Maintenance Fee
        o Approve Miller Rd. Fee-In-Lieu-Of Payment for Mill & Overlay
      • Penn State Health Lancaster Medical Center & Brookside Development, Phase 1 Final Plan (19-01.06)
        o Approve the 2701 State Road LLC Developer’s Agreement, the LPADC, LLC Developer’s Agreement, and the SWM O&M Agreement
        o Establish $5,039,050.50 as the project’s off-site Financial Security
        o Establish $65,122.20 as the project’s off-site SWM Inspection Fee
        o Establish $65,122.20 as the project’s off-site SWM Maintenance Fee
        o Establish $4,003,813.00 as the project’s on-site Financial Security
        o Establish $20,771.03 as the project’s on-site SWM Inspection Fee
        o Establish $20,771.03 as the project’s on-site SWM Maintenance Fee
      • Zoning Ordinance Amendments
        o Acknowledge the proposed Wireless Facilities Zoning Ordinance Amendment and authorize staff to send the Amendment to the LCPC and the EHT PC
        o Acknowledge the proposed Retaining Wall Zoning Ordinance Amendment and authorize staff to send the Amendment to the LCPC and the EHT PC
   b) Alliance for the Chesapeake Bay – authorize signature on maintenance agreement of tree planting at the Harrisburg Pike vacant lot (plantings to be done along Swarr Run)
   c) Aquilla Gardens (Randy Road/Nolt Road) – Temporary Construction easement-authorize signature.
4. **Old Business**

5. **New Business**
   - Four Seasons Golf – discussion of replacement of failing HVAC system over banquet rooms.
   - Official Map (start of project) – memo provided

6. **Manager’s report**

7. **Public Comment** (residents or taxpayers of East Hempfield Township)

8. **Adjournment**