

**EAST HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS**

**1700 Nissley Road, Landisville PA 17538**

**In person and Virtual Meeting**

**Virtual access using Zoom:** [Link to zoom meeting](#) or

By phone: 1-646-558-8656 or 1-301-715-8592, using meeting id: **814 0738 6170**, passcode **492567**

**Due to social distancing requirement**, registration to attend in person should be arranged

with the Manager, 717-898-3100, ext 241 or [manager@easthempfield.org](mailto:manager@easthempfield.org)

MASKS will be expected to enter the building

**Wednesday, January 20, 2021 – 7:00pm A G E N D A**

1. Call to order, moment of silence and Pledge of Allegiance
2. Police Department promotion – Officer Miller to Sergeant Miller
3. Hearings:
  - a) 2060 Dairy Road – Billboard Conditional Use
  - b) 2149 State Rd., Sheetz Liquor License Transfer
  - c) State Rd., 7-Eleven Liquor License Transfer
4. Consent Agenda:
  - a) Department Reports - Golf, Public Works, Dev. Services, Police, EMC
  - b) Lime Spring Farm Phase 1 & Phase 2 (13-15-FP), Noll Dr.: Approve financial security reduction #5.
  - c) Lime Spring Square, Phase 4-Lot 7 (16-08.06) 2221 Embassy Dr.: Approve financial security reduction #1.
  - d) Noll Drive Office Building (16-09-FP), Noll Dr.: Deny financial security reduction #3.
  - e) Springbrook Annex (15-19-FP), Good Dr.: Approve financial security reduction/ release
  - f) KRM-Stony Battery LLC (18-07,02), 801 Stony Battery Rd.: Approve financial security reduction #1
  - g) Haydn Manor Phase 2 (18-59-FP2), Miller Rd.: Approve financial security reduction #2.
  - h) Traditions of America, Phase 1 (18-04.06), Miller Rd.: Approve financial security reduction #2.
  - i) Traditions of America, Phase 2 (18-04.07), Miller Rd.: Approve Developer’s Agreement and Stormwater Operations and Maintenance Agreement and establish project’s financial security and stormwater management fees.
  - j) 701 Stony Battery Rd. Final Plan (19-08.03): Approve recording time extension #1.
  - k) Brookside-Sheetz Phase 2 (19-01.07), 2149 State Rd.: Approve recording time extension #1.
  - l) Treasurers Report for January/2021 covering all funds:

	11/30/20	\$9,425,464.37
	Revenues	\$ 656,695.79
	<u>Expenses</u>	<u>\$ 1,223,867.11</u>
	12/31/20	\$8,858,293.05
  - m) Invoices from all funds covering 1/5/21-1/15/21 & totaling \$380,357.37
  - n) Approval of minutes January 4, 2021

5. Action items:

a) Development Services:

- Homestead Village Sketch Plan (20-13.01), 1800 Village Circle: Approval of Preliminary Plan Waiver
- 791 Stony Battery Rd. Final Plan (20-05.03): Approval of Final Plan and modifications.
- Penn State Health Lancaster Medical Center & Brookside Revised Preliminary Plan (19-01.09): Approval of Revised Preliminary Land Development Plan and modification.
- Brookside – Enterprise Phase 6 Final Plan (19-01.10): Approval of Final Land Development Plan and modifications.
- State Road Commerce Park Revised Preliminary Plan (20-18.02), State Rd.: Approval of Revised Preliminary Plan and modifications for Lots 1 & 3
- State Road Commerce Park Revised Final Plan for Lots 1 & 3 (20-18.03), State Rd.: Approval of Revised Final Plan and modifications.

b) Old Rohrerstown Road Bridge-McCormick Taylor request for engineering supplement due to utility coordination and changes to PennDOT Publication-Tiffany McClure Rishel, P.E. will be virtually attending to offer additional explanation.

c) Farmingdale Road Long-term project – update of project progress (C. Bauer)

- Authorization to advertise for bids

d) Land Studies (Stormwater/MS4 consultants) – 2021 rate schedule

e) Lancaster Intermunicipal Committee (LIMC) – authorization to rejoin this organization at annual dues of \$500.

6. Old Business

- McMahon Report out on:
  - Township wide Bridge Plan – long-term plan-level of funding
  - Marietta/Stony & Community Way intersections – concept plans

7. New Business

- Employee Manual Update – review/discuss (existing / draft)

8. Traffic Commission Report

9. Development Services Project report

10. Manager's report/Board Group report out

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

12. Adjournment

