

**PENN TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
January 23, 2017**

**Call to Order and Pledge of Allegiance—7 P.M., Ben Bruckhart, Chairperson**

**Public Comment/Guest Recognition**

- Jordan Good, demonstration of CS Datum software
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**Approval of Minutes**

- January 9, 2017

**Treasurer's Reports**

**Approval to Pay Invoices**

**Northern Lancaster County Regional PD**

**Penryn Fire Department**

**Manheim Fire Department**

**Northwest Emergency Medical Services**

**Northwestern Lancaster County Authority**

**Manheim Area Water and Sewer Authority**

**Manheim Community Library**

**Lititz Rec Center**

**Communications:**

**Subdivision, Land Development, and Stormwater Management:**

- Manheim Commons – Presentation of concept plan by Catalyst Development
- Penn Towne Center Phase 3 Subdivision and Final Land Development Plan, Project No. 16-014, Request for Conditional Plan Approval
- Resolution authorizing the Township Manager to execute PennDOT Application for Traffic Signal Approval for Penn Towne Center at Lancaster Road and Private Drive C
- Authorization to execute Kreider Farms Shop Expansion Stormwater Management Agreement and Declaration of Easement, Project No. 16-006A
- Authorization to execute Kreider Farms Shop Expansion Wash Bay Wastewater Holding Tank Agreement
- Authorize Penn Towne Center & NWLCA Grease Trap Agreement

**Old Business:**

**New Business:**

- Authorization to contract with Rettew to provide MS4 services, including development of Pollution Reduction Plans for submission of the Township's MS4 General Permit 2018 application, for the amount of \$22,605.00
- Appoint Edwin M. Kopp to a five-year term on the Joint Building Code Appeals Board to December 31, 2021

**Other Business:**

**Upcoming Meetings/Events:**

Planning Commission Meeting, 7pm, Monday, February 6

Zoning Hearing Board Meeting, 7pm, Wednesday, February 8

Board of Supervisors, 7pm, February 13

Manheim Central Partners, 7 pm, Wednesday, February 15

NWLCA Meeting, 7pm, Tuesday, February 21

Penn IDA 9 am, Tuesday, February 28

Board of Supervisors, 7pm, February 27

**Executive Session - yes**

**Adjournment**