

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
January 25, 2016**

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

Public Comment/Guest Recognition

- Dan Wagner, Chief of Manheim Fire Company

Approval of Minutes—January 11, 2016

Treasurer's Reports

Approval to Pay Invoices

Northern Lancaster County Regional PD—December 2015

Penryn Fire Department— December 2015

Manheim Fire Department— December 2015

Northwest Emergency Medical Services— December 2015

Northwestern Lancaster County Authority

Manheim Area Water and Sewer Authority

Manheim Community Library— December 2015

Lititz Rec Center

Township Engineer's Report—January 2016

Communications

- None

Subdivision, Land Development, and Stormwater Management:

- Consider conditionally approving the Final Lot Add-On Plan for Glenn S. and Mary Jane Musser (File #15-014), 1548 Junction Road, Manheim, zoned T-2 Agricultural.
- Consider conditional approval of the Stormwater Management Plan for Myers Furniture located at 936 Lancaster Road (Twp. File #15-011), zoned T-5C Commercial TND.
- Consider authorizing the Storm Water Management Agreement for Myers Furniture Stormwater Management at 1104 Woodlot Road (Twp. File #15-011), zoned T-5C Commercial TND.
- Consider authorizing execution of the Amendment to the Zoning Agreement between Kreider and the Township which removes 585 South Penryn Road from the Agreement and includes 510 Indian Village Road part of the agreement.
- Consider authorizing execution of the Second Amendment to Storm Water Management Agreement and Declaration of Easement between Kreider and the Township to delete 585 South Penryn Road and replace it with 510 Indian Village Road.
- Consider authorizing execution of an agreement between Kreider and the Township to consider 453 South Penryn Road and 585 South Penryn Road a single lot for purposes of the Zoning Ordinance.

Old Business:

- Consider request by Tim Brubaker to replace a retaining wall located in the Township right-of-way at 1022 N Penryn Rd.

New Business:

- Consider forwarding the proposed Floodplain Ordinance and revisions to the Zoning Ordinance to Lancaster County Planning Commission for review.
- Consider authorizing execution of the Holding Tank Agreement between KN Farms, LP and the Township relative to their property at 934 Junction Road, Manheim.
- Discuss action to be taken regarding Past Due Invoices for False Alarm billings.
- Consider authorizing the renewal of the contract with Enernoc re: participation in its Demand Response Program.
- Consider request from CommunityAid to allow a clothing drop-off bin to be located on Township property.

Other Business

Upcoming Meetings/Events:

Tuesday, January 26, 2016, Penn IDA, 9:00am

Monday, February 1, 2016, Planning Commission, 7:00pm

Monday, February 8, 2016, Board of Supervisors, 7:00pm

Thursday, February 11, 2016, Northern Lancaster County Regional Police Department, NLCRPD
Headquarters, 7:00pm

Executive Session—Personnel

Adjournment