

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
August 22, 2016**

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

Public Comment/Guest Recognition

Approval of Minutes— August 8, 2016

Treasurer's Reports

Approval to Pay Invoices

Northern Lancaster County Regional PD

Penryn Fire Department

Northwestern Lancaster County Authority

Manheim Area Water and Sewer Authority

Manheim Community Library

Lititz Rec Center

Communications:

Subdivision, Land Development, and Stormwater Management:

- Conditionally approve final land development plan for AutoZone No. 6742 (Twp. File #16-001) – replacing the existing vacant building with a new retail store on a 0.916 acre lot located at 90 Doe Run Road, zoned T-5MU
- Authorize Stormwater Easement Agreement, Traffic Signal Easement Agreement and Right-of-way Agreement with AutoZone
- Conditionally approve lot add-on plan for John F. & Ruth M. Stoltzfus (Twp. File #16-008) to add 1.983 acres onto their existing lot at 615 Evans Road, zoned T-2
 - Waiver of the time period in which to record the new deeds, Section 22-306.2.D
- Authorize road right-of-way agreement between the township and John F. & Ruth M. Stoltzfus and Rachel B. Stoltzfus
- Authorize execution of a Storm Water Management Agreement and Declaration of Easement between the Township and landowners John and Jacqueline Phillips for new stormwater facilities installed at 274 Silverwood Drive
- Authorize Penn Towne Center Phase 1 Plan \$337,843.97 financial security reduction resulting in \$1,080,597.90 in security held

Old Business:

- Acknowledge withdrawals of Westside RE Holdings, LLC Holly Tree Farms Apartments Conditional Use application and land development plan
- Ratify and confirm Resolution 2016-14 to appoint Leroy Stoltzfus as alternate planning commission member and to appoint Frederick Hammond as alternate zoning hearing board member

New Business:

- Benchmark Energy natural gas purchase agreement
- Flyway ELA change order #1 Doe Run & Penryn
- Cancel 7pm, Monday, August 29, 2016 board meeting
- Chiques Creek presentation by manager

Other Business:

Upcoming Meetings/Events:

Penn IDA, 9am, Tuesday, August 23

Planning Commission, 7pm, Tuesday, September 6, 2016

NLCRPC, 7pm, Thursday, September 8, 2016

Executive Session, if needed

Adjournment