

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
November 29, 2016**

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

Public Comment/Guest Recognition

Swearing in of Harry Junior Clark and Hailey Wilson as Penn Township Special Fire Police

Approval of Minutes

- 5:30 P.M November 14, 2016 Budget Workshop
- November 14, 2016

Treasurer's Reports

Approval to Pay Invoices

Northern Lancaster County Regional PD

Penryn 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:

- Holly Tree Farms Apartments SALDO Modification Request (Penn Twp File #16-007A)
- Metzler School Bus Depot Escrow Release and Approval of Cash Escrow Agreement, Project No. 13-005A
- Myers Furniture Escrow Release, Project No. 15-011
- Penn Towne Center Phase 1 Escrow Release, Project No. 14-001B

Old Business:

New Business:

- Approve Detour for 8:30am, Saturday, December 3, 2016 Manheim Lions Club Santa Run
- Authorize Staff to send letters to Greenridge Drive property owners indicating that the township is considering public water service there
- Authorize staff to purchase \$11,147 of replacement computer equipment and software
- Approve the proposed Secretary-Receptionist job description
- Offer the Secretary-Receptionist job as identified in the Manager's letter

Other Business:

Upcoming Meetings/Events:

Planning Commission Meeting, 7pm, Monday, December 5 CANCELLED

NLCRPC, 7pm, Thursday, December 8

Budget Workshop Public Meeting, 5:30pm, Monday, December 12

Board of Supervisors, 7pm, December 12

Zoning Hearing Board Meeting, 7pm, Wednesday, December 14

NWLCA Meeting, 7pm, Monday, December 19

Penn IDA 9am, Tuesday, December 27

Budget Workshop Public Meeting, 5:30pm, *Tuesday*, December 27

Board of Supervisors, 7pm, *Tuesday*, December 27

Executive Session

Adjournment