# PENN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA January 22, 2018

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

**Public Comment/Guest Recognition** 

**Approval of January 2, 2018 Board Meeting Minutes** 

Treasurer's Reports Approval to Pay Invoices

**Reports:** 

Building and Zoning Planning Public Works Sewage Enforcement Manager 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

## **Northern Lancaster County Regional PD**

#### **Communications:**

- PA Senators Aument and Martin Mini-Casinos Thank You Letter
- NWEMS Thank You Letter
- LCSWMA Public Officials Breakfast Invitation
- Bucknoll Road Speeding Complaint
- Lititz recCenter request to use last year's traffic control company

## Subdivision, Land Development, and Stormwater Management:

- Joseph C. Graybill Subdivision (2000) Request for full release of financial security in the amount of \$6,554.55
- Kreider Farms Dairy Expansion (Project #12-012) Request for reduction of financial security in the amount of \$7,894.69
- Resolution 2018-08, Accepting Dedication of Cedar Hollow Streets
- Ordinance 2018-01, Traffic Regulations for Cedar Hollow Streets

#### **Old Business:**

Resolution 2018-05 Appointment of Public Accountant and Compensation to be paid to the Public Accountant

### **New Business:**

- Appoint a Supervisor to the Northern Lancaster County Regional Police Commission for a Three-year Term
- Approve an ARV Property, LLC \$3,050 request to buy a High Street property from the County Treasurer's Repository for Unsold Properties
- Authorize agreement approving the requested partial closure of Lime Rock Road and West Lexington Road for the 26th Annual Sauder Egg Run on Saturday, March 31, 2018.
- Resolution 2018-09, PA Small Water and Sewer Program Grant Application, Fruitville Pike Project

#### **Other Business:**

# **Executive Session**

#### **Upcoming Meetings/Events:**

Planning Commission Meeting, 7pm, February 5 Zoning Hearing Board Meeting, 7pm, February 14 Board of Supervisors, 7pm, February 12 Manheim Central Partners, 7 pm, February 21 NWLCA Meeting, 7pm, February 20 Penn IDA 2pm, Tuesday, February 27 Board of Supervisors, 7pm, February 26

