

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
February 12, 2018**

Call to Order and Pledge of Allegiance - 7 P.M.

Public Comment/Guest Recognition

Approval of December 27, 2017 and January 22, 2018 Meeting Minutes

Treasurer's Reports

Approval to Pay Invoices

Reports:

**Building, Zoning, and Property Maintenance
Planning
Public Works
Sewage Enforcement Officer
Manager**

Communications:

- P3 Towers Letter
- LCCD Newsletter

Subdivision, Land Development, and Stormwater Management:

- Cedar Hollow Subdivision Plan (2009) – Request for reduction of financial security – reduction amount and supporting documentation to be provided prior to meeting
- Walnut Run Farms SWM Plan (Project No. 16-015A) – Request for 180-day extension of time to satisfy conditions of plan approval
- Rufus Brubaker Refrigeration SWM Plan (Project No. 17-005) – Request for reduction of financial security in the amount of \$15,562.10
- Art Groff Proposed Poultry Barns SWM Plan (Project No. 18-001) – Request for waiver of land development process to handle the plan as a stormwater management plan

Old Business:

- Authorize Lititz recCenter Triathlon Road closure agreement
- Approve an ARV Property, LLC \$3,050 request to buy a High Street property from the County Treasurer's Repository for Unsold Properties

New Business:

- Authorize a requested \$75,000 payment to Penryn Fire Company for the purchase of a new apparatus
- Resolution 2018-10 Authorizing Joint Bid of Road Work
- Authorize signers for checking account with PNC Bank
- Manheim Plaza Time Extension Request
- Holly Tree Road Enforcement, Public Sewer Connections
- Polling Place Agreement with County Board of Elections

Other Business:

Executive Session

Adjournment

Upcoming Meetings/Events:

Planning Commission, 7 pm, Monday, March 5
Zoning Hearing Board, 7pm, Wednesday, February 14
NLCRPC, 7pm, Thursday, March 8
NWLCA, 7pm, Monday, February 20

Board of Supervisors, 7pm, Monday, February 26
Penn IDA, 2pm, Tuesday, February 27
Office Closed Holiday, February 19