

PENN TOWNSHIP BOARD OF SUPERVISORS

REVISED MEETING AGENDA

May 14, 2018

Public Works Building

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

Public Comment/Guest Recognition: Tracey Rash, Maher Duessel, 2017 Financial Statements Summary

Approval of April 23, 2018 Meeting Minutes

Treasurer's Reports

Approval to Pay Invoices

Reports:

**Building, Zoning, and Property Maintenance
Planning
Public Works**

**Sewage Enforcement Officer
Manager**

Communications:

- Lititz RecCenter Invitation
- Summer 2018 Newsletter
- Chiques Creek Watershed Alliance Thank You Letter
- Blue Ridge Cable Franchise Agreement Extension Request
- Penryn Fire Company Thank You for the Donated 2004 Pick-up Truck Letter

Subdivision, Land Development, and Stormwater Management:

- Zeiset-Lutz Lot Add-On Plan (Project No. 17-009) – Request for conditional plan approval
- Manheim Commons Preliminary Subdivision & Land Development Plan (Project No. 17-008) – Request for conditional plan approval
- Penn Station Traditional Neighborhood Development – Presentation of Concept Plan
- Cedar Hollow Subdivision – Discussion of possible option to resolve stormwater swale problem

Old Business:

New Business:

- Approve the Martin Paving Bids for Widening and Full Depth Reclamation of Evans Rd and of Woodlot Rd
- Resolution 2018-13 Authorizing the Sale of Personal Property
- Resolution 2018-14 Authorizing the Transfer of Funds
- PA Classics Soccer Tournaments Agreement
- ~~Manheim Rock N Glow Race Special Fire Police Request~~
- Nonresidential Sewer Waste Program Discussion
- Resolution 2018-15 Approving the Conduit Financing Through the Penn Industrial Development Authority for the Benefit of Esh Enterprises. The obligations to be issued shall not constitute a debt or obligation of the Township.
- Resolution 2018-16 National Police Week
- Resolution 2018-17 National Public Works Week
- **Authorize Fee Simple Deed Conveyance to PennDOT, Fruitville Pike, Temperance Hill Road, and Holly Tree Road Intersection**

Other Business:

Executive Session (if needed)

Adjournment

Upcoming Meetings/Events:

ASA Advisory Committee, May 10 *cancelled*

NWLCA, 7pm, Tuesday, May 15

Manheim Central Partners, May 15 *cancelled*

Penn IDA, 2pm, Tuesday, May 22

Board of Supervisors, 7pm, *Tuesday*, May 29

Zoning Hearing Board, 7pm, *Wednesday*, June 13