

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
August 27, 2018**

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

Public Comment/Guest Recognition

- Bradley J Roth, Manheim Regional Emergency Management Agency
 - Resolution 2018-? 2018 Emergency Management Plan
- Benjamin Etherton, CEP, Senior Energy Consultant, APPI Energy
 - 2020 to 2024 Electricity Purchase Contract
- Wade Hartz, Cedar Hollow

Approval of July 23, 2018 Meeting Minutes

Treasurer's Reports:

Approval to Pay Invoices

Reports:

Northern Lancaster County Regional Police Department
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

Communications:

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Subdivision, Land Development, and Stormwater Management:

- Kreider Farms Geib Farm LD Waiver Request (Project No. 18-009) – Request approval of waiver of land development processing
- Pleasant View Retirement Community – Presentation of request to rezone the property at 554 North Penryn Road from T-2 Ag to T-5R TND Residential

Old Business:

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New Business:

- Marvin & Grace Zeiset – Request for approval of Holding Tank Agreement for 2187 N. Penryn Road
- Manheim Plaza Time Extension Request
- Ordinance 2018-04, Intermunicipal Agreement with Rapho Township to Share Public Works Resources
- Approve Pension 2019 Minimum Municipal Obligation Estimate
- Authorize Quote to Replace HVAC Systems
- Resolution 2018-20 Authorizing the Purchase of Land for Sewer Pump Station 1

Other Business:

- Executive Session, Pending Litigation

Upcoming Meetings:

Penn IDA, 2pm, Tuesday, August 28
Planning Commission, 7pm, Monday, September 4
Board of Supervisors, 7pm, Monday, September 10
Zoning Hearing Board, 7pm, Wednesday, September 12
NLCRPC, 7pm, Thursday, September 13
NWLCA, 7pm, Tuesday, September 18

Adjournment