

WEST HEMPFIELD TOWNSHIP SUPERVISORS' MEETING AGENDA
JANUARY 7, 2013 – 7:30 P.M.

REORGANIZATION MEETING:

- I. NOMINATION AND ELECTION OF OFFICERS.
- II. APPOINTMENT OF SECRETARY – TREASURER AND ASSISTANT.
- III. APPOINTMENT OF TOWNSHIP SOLICITOR.
- IV. APPOINTMENT OF TOWNSHIP ENGINEER.
- V. APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER AND ALTERNATE.
- VI. APPOINTMENT OF AUDITOR FOR OUR 2012 FINANCIAL STATEMENTS.
- VII. APPOINTMENT TO ZONING HEARING BOARD.
- VIII. APPOINTMENT OF SOLICITOR TO ZONING HEARING BOARD.
- IX. APPOINTMENT TO WEST HEMPFIELD TOWNSHIP PLANNING COMMISSION.
- X. APPOINTMENT TO THE LANCASTER AREA SEWER AUTHORITY.
- XI. APPOINTMENT TO THE HEMPFIELD AREA RECREATION COMMISSION.
- XII. APPOINTMENT TO THE LAND USE ADVISORY BOARD OF THE LIMC.
- XIII. APPOINTMENT OF VOTING DELEGATE FOR THE STATE CONVENTION.
- XIV. DESIGNATION OF DEPOSITORY FOR TOWNSHIP FUNDS.
- XV. SETTING BOND AMOUNT.
- XVI. ESTABLISHMENT OF MONTHLY MEETING LOCATION AND DATES.
- XVII. ADJOURNMENT OF REORGANIZATION MEETING.

REGULAR MONTHLY MEETING:

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES OF DECEMBER 4, 2012 MEETING.
- III. COMMUNICATIONS.
 - A. BOARD OF SUPERVISORS.
 - B. TOWNSHIP MANAGER.
 - C. RESIDENTS.
- IV. SUBDIVISIONS, LAND DEVELOPMENTS, AND PLANNING MODULES.
 - A. STONY BATTERY CORPORATE CENTER LOT 22B – NORTH SIDE OF CORPORATE BLVD. – FINAL SUBDIVISION PLAN.
 - B. ALL SIZE CORRUGATED PRODUCTS – 3950 CONTINENTAL DRIVE – FINAL LAND DEVELOPMENT PLAN.
 - C. SYLVAN VIEW PHASE 1 – WEST SIDE OF SYLVAN RETREAT ROAD – FINAL SUBDIVISION PLAN.
 - D. EAGLES VIEW – SOUTH SIDE OF MARIETTA AVENUE – REQUEST FOR REDUCTION IN LETTER OF CREDIT.
- V. OLD BUSINESS.
 - A. NONE.

VI. NEW BUSINESS

- A. BID AWARD FOR TRANSFERABLE DEVELOPMENT RIGHTS.
- B. APPROVAL OF OFFERS FOR ACQUISITION OF REQUIRED RIGHT-OF-WAYS FOR THE STONY BATTERY ROAD IMPROVEMENT PROJECT.
- C. ESTABLISH DATE AND TIME FOR MEETING WITH WEST HEMPFIELD FIRE AND RESCUE.
- D. AUTHORIZATION TO FORWARD 2012 DELINQUENT STREET LIGHT AND FIRE HYDRANT ACCOUNTS FOR COLLECTION.
- E. HEMPFIELD AREA RECREATION COMMISSION – REQUEST USE OF TOWNSHIP ROADS FOR ANNUAL TRIATHLON EVENT.
- F. FARMDALE FACULTY PARENT ASSOCIATION – REQUEST USE OF FAIRVIEW PARK ANNUAL FARMDALE FESTIVAL.

VII. ORDINANCES AND RESOLUTIONS.

RESOLUTION 1-13 ESTABLISHING FEES FOR 2013.

VIII. APPROVAL OF PAYABLES.

IX. ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE .