## WEST HEMPFIELD TOWNSHIP SUPERVISORS' MEETING AGENDA JANUARY 6, 2014 – 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 2013 FINANCIAL STATEMENTS.
- VII. APPOINTMENT TO ZONING HEARING BOARD.
- VIII. APPOINTMENT OF SOLICITOR TO ZONING HEARING BOARD.
- IX. APPOINTMENT OF ALTERNATE SOLICITOR TO ZONING HEARING BOARD.
- X. APPOINTMENT TO WEST HEMPFIELD TOWNSHIP PLANNING COMMISSION.
- XI. APPOINTMENT TO THE LAND USE ADVISORY BOARD OF THE LIMC.
- XII. APPOINTMENT OF VOTING DELEGATE FOR THE STATE CONVENTION.
- XIII. DESIGNATION OF DEPOSITORY FOR TOWNSHIP FUNDS.
- XIV. SETTING BOND AMOUNT.
- XV. ESTABLISHMENT OF MONTHLY MEETING LOCATION AND DATES.
- XVI. ADJOURNMENT OF REORGANIZATION MEETING.

## **REGULAR MONTHLY MEETING:**

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES OF DECEMBER 3, 2013 MEETING.
- III. COMMUNICATIONS.
  - A. BOARD OF SUPERVISORS.
  - B. TOWNSHIP MANAGER.
  - C. RESIDENTS.
- IV. SUBDIVISIONS. LAND DEVELOPMENTS. AND PLANNING MODULES.
  - A. GLENN R. & RUTH E. BUSHONG 50 MEADOW ROAD- STORM WATER MANAGEMENT PLAN BRIEFING.
  - B. ALL SIZE CORRUGATED PRODUCTS 3950 CONTINENTAL DRIVE REQUEST FOR REDUCTION IN FINANCIAL SECURITY.
  - C. RUTTER'S FARM STORE HEMPLAND ROAD REQUEST RELEASE OF FINANCIAL SECURITY.
  - D. SHEETZ 4010 COLUMBIA AVE. STORM WATER MANAGEMENT AGREEMENT.
  - V. OLD BUSINESS.
    - A. DISCUSSION ON STORM WATER MANAGEMENT ORDINANCE.

## VI. NEW BUSINESS

- A. CONDITIONAL USE HEARING LAYNE AND KATHRYN MILLER 1037 PROSPECT RD.
- B. AUTHORIZATION TO FORWARD 2013 DELINQUENT STREET LIGHT AND FIRE HYDRANT ACCOUNTS FOR COLLECTION.
- VII. ORDINANCES AND RESOLUTIONS.

RESOLUTION 1-14 ESTABLISHING FEES FOR 2014.

- VIII. APPROVAL OF PAYABLES.
  - IX. ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE.