

**BOARD OF SUPERVISORS MEETING**  
**July 21, 2016**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**APPROVAL OF THE MINUTES OF JULY 7 MEETING**

**POLICE REPORT**

**PUBLIC COMMENTS**

**CHAIRMAN'S COMMENTS**

**PLANNING**

**BRIEFING ITEM:**

**Russell N. and Sandra M. MacNair Revised Final Subdivision/Lot Add-On Plan #16-319**  
**Camp Road**

**David Miller/Associates, consultant**

The applicants have purchased properties comprising a total of 7.846 acres, which were subdivided as 3 lots in a plan approved in 2010 and recorded in 2015 by Steven and Marilyn Edris. The applicants wish to recombine the subdivided lots into one lot. Stormwater facilities which had been intended to serve all three lots have been redesigned for a single lot. Zoning Hearing Board approvals relating to the driveway in the floodplain and the flag lot configuration were granted in 2009 and 2010. On-lot sewage planning has already been completed. The property is located in the Rural Zoning District.

**Financial security reduction for Elm Tree Phase 2**

Tabled from July 7 meeting

Request for extension to August 19, 2016

**Request for extension to October 29, 2016**

**The Windsor by Canine Country Club #16-316**

**Reduce financial security for Green Park – Phase 4 from \$375,162.72 to \$95,496.00**

**Acknowledge receipt of Conditional Use Application**

**Cellco Partnership d/b/a Verizon Wireless**

**6097 Elizabethtown Road**

Set date for hearing – September 1, 2016

**Skyview Tractors Land Development Plan #16-312**

Stormwater Management Agreement

Overflow Parking Agreement

## **OLD BUSINESS**

**Trash update**

## **NEW BUSINESS**

**Review draft updated personnel manual**

## **CORRESPONDENCE**

*Milanof-Schock Library – 2015 audit and monthly report*

*Lancaster County Drug and Alcohol Commission spring newsletter*

*Invitation to reception at new Northwest EMS station – 8/11 – RSVP by 8/3*

## **APPROVAL OF THE DISBURSEMENT LIST**

**Transfer \$5,000.00 from General Fund to Payroll Account for HRA payments**