



**CITIZEN REPRESENTATIVES:** *Mr. Jerry Ehrhart*  
*Reappoint to 3-year term (expires 12/31/19)*

**EX OFFICIO SUPERVISOR MEMBER:** *Mr. Lowell Fry*

**DEPUTY REAL ESTATE TAX COLLECTOR:** *Mrs. Courtney Kready*

**ATHLETIC FIELD SCHEDULER:** *Mr. Don Wenger*

**REPRESENTATIVE TO JOINT UCC APPEALS BOARD** *Mr. Chris Moyer*  
*Reappoint to 4-year term (expires 12/31/20)*

**HOLIDAYS OBSERVED BY THE TOWNSHIP:** *New Year's Day, Good Friday*  
*Memorial Day, July 4th, Labor Day,*  
*Thanksgiving Day, Christmas Day and*  
*Supplemental Christmas Day,*  
*Two floating days as determined*  
*by employees*

**MILEAGE RATE** *53.5 cents per mile = 2017 IRS rate*

**ESTABLISHING OF WAGES:** *Wages as noted in 2017 budget document*  
*\$2,500 annual pay for each Supervisor*

**ESTABLISH TREASURER'S BOND:** *\$1.5 Million*

**SUPERVISORS AS EMPLOYEE WAGES:** *Recommend to Board of Auditors*  
*\$14.00/hour*

**ESTABLISH TOWNSHIP FEES:** *Resolution 2017-1*

**SEWAGE ENFORCEMENT FEES:** *Resolution 2017-2*

# **REGULAR BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES OF DECEMBER 15, 2016 MEETING**

**PUBLIC COMMENTS**

**CHAIRMAN'S COMMENTS**

**PLANNING**

**FINAL APPROVAL:**

**QDOS Investments Preliminary/Final Plan #16-324**

**1335 Strickler Road, Mount Joy**

**David Miller/Associates, consultant**

The applicants propose to construct a 10,292 square foot building for a light industrial use on a 2.028 acre section, which will comprise one lot of the subject property. The plan would join together two adjacent tracts and then split the property into two lots. The property, owned by Four Star Associates, comprises a total 13.302 acres once combined, and is located near the intersection of Strickler Road and McKinley Drive. Stormwater is proposed to be managed by a regional detention basin. The property is located in the Industrial Zoning District.

**Building and Zoning Permit report for December 2016 and 2016 Annual Report**

**Release of financial security in the amount of \_\_\_\_\_**

**Brad and Jill Clubb Major Land Disturbance Plan #15-302**

**Request for 90-day extension for recording to April 3, 2017**

**Matthew Martin Final Plan #16-322**

**Request for 30-day extension for approval to February 3, 2017**

**Elm Tree Phase 4B Final Plan #16-323**

**OLD BUSINESS**

**Review Township building final cost estimates**

**NEW BUSINESS**

**Agreement with Rettew**

**Agreement with Sager, Swisher, and Company auditors**

**2016 Financial report**

## **CORRESPONDENCE**

*Northwest Emergency Medical Services – November report*

*Lancaster County Planning Commission – review of Esbenshade Mills railcar expansion project plan*

*Lancaster County Planning Commission – Zoning Ordinance amendment in West Hempfield to be reviewed 1/9/17*

*Senator Ryan Aument -- Invitation to municipal officials breakfast 1/13/17*

*Lancaster County Conservation District – approval of Erosion and Sediment Pollution Control plan for  
Township building expansion*

## **APPROVAL OF THE DISBURSEMENT LIST**