

**BOARD OF SUPERVISORS MEETING
FEBRUARY 18, 2016**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES OF FEBRUARY 4 MEETING**

POLICE REPORT

PUBLIC COMMENTS

CHAIRMAN'S COMMENTS

PLANNING

Robert and Andrea Brubaker Stormwater Management Agreement #15-301
2871 North Colebrook Road

Fairview Enterprises Stormwater Management Agreement #15-306
707 Fairview Road

Fahnestock Stormwater Management Agreement #15-308
1214 North Strickler Road

Villas 5C agreements
Private street agreement
Stormwater Management agreement
Improvement guarantee agreement

Amendment to Zoning Ordinance for Floodplain Compliance
Forward to Township and County Planning Commissions, consider for adoption 3/17

Acknowledge receipt of conditional use application #2016-26
M & R Grain, 1106 Newcomer Road
Forward to Township Planning Commission, set hearing date 3/17

Agreement concerning North Strickler Road Right-of-Way – Weaver property on North Strickler Road (for John Wenger plan #13-256)

OLD BUSINESS

NEW BUSINESS

Resolution #2016-3

Set compensation for the tax collector for a \$5.00 duplicate bill fee

Nissley property (White Oak Dam) restoration concept plan

Manager's Year-End report

CORRESPONDENCE

Northwest Ambulance – January 2016 report

South Central Transit Authority Annual Report

Lancaster County Planning Commission – Manheim Borough SALDO to be reviewed 3/14

Lancaster County Planning Commission – Penn Township zoning ordinance amendment to be reviewed 2/22

APPROVAL OF THE DISBURSEMENT LIST