

**BOARD OF SUPERVISORS MEETING  
September 1, 2016**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES OF AUGUST 18 MEETING**

**PUBLIC COMMENTS**

**PUBLIC HEARING TO CONSIDER CONDITIONAL USE APPLICATION**

**Cellco Partnership, doing business as Verizon Wireless  
6097 Elizabethtown Road**

**CHAIRMAN'S COMMENTS**

**PLANNING**

**Planning module Resolution #2016-7**

**The Windsor at Canine Country Club Land Development Plan #16-316**

**Lancaster County Planning Commission Memorandum of Understanding**

**Letter of credit reduction from \$54,812.00 to \$19,858.00**

**Elm Tree Phase 3A Plan #11-231**

**Zoning officer's report**

**OLD BUSINESS**

**MS4 compliance**

**2016 Budget planning schedule**

**NEW BUSINESS**

**Request for Mastersonville Fire Police assistance for**

**Manheim Farm Show Baby Parade 10/3/16 and Manheim Farm Show Parade 10/5/16**

**Tax Collector's report**

## **CORRESPONDENCE**

*Northwest Emergency Medical Services – July report*

*Lancaster County Planning Commission – proposed rezoning of four parcels in Mount Joy Township to be considered September 26*

*Lancaster County Planning Commission – Matt Martin Poultry Operation plan to be considered September 12*

*Lancaster County Planning Commission – spot-checking municipal future land use maps*

## **APPROVAL OF THE DISBURSEMENT LIST**