

**BOARD OF SUPERVISORS  
August 14, 2017  
Regular Meeting  
Agenda**



CALL TO ORDER 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATION – Lancaster Public Library (Joyce Sands, Director of Public Service)

PUBLIC INPUT PERIOD

MINUTES – Approval of Minutes of July 10, 2017

PLANNING MATTERS

1. Resolution 14-2017 – Accept Dedication of Streets (Summer Breeze Development)
2. Request for Reduction in Letter of Credit (Reinhart Café, 1702 Lampeter Road)

MONTHLY REPORTS

1. Treasurer's Report
2. Public Works Department Report
3. Police Department Report
4. Community Development Department Report
5. Township Manager's Report

TOWNSHIP ADMINISTRATION MATTERS

1. Resolution 15-2017 – Other Post-Employment Benefits Trust Depository (PLGIT)
2. Resolution 16-2017 – Approve Disposal and Destruction of Specific Public Records
3. Reviewing Agreement for Capital Campaign Consultants
4. Award Re-Roofing Contract
5. Approve PennDOT Winter Services Agreement
6. Review Personnel Policy Updates

OTHER MATTERS

EXECUTIVE SESSION – Personnel Matter

ADJOURNMENT

**PLEASE BE ADVISED  
THIS MEETING WILL BE RECORDED  
FOR THE PURPOSE OF PREPARING THE MINUTES.**