

**BOARD OF SUPERVISORS MEETING
FEBRUARY 2, 2023**

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES OF JANUARY 19, 2023 WORK SESSION

APPROVAL OF THE MINUTES OF JANUARY 19, 2023 MEETING

PUBLIC COMMENTS

CHAIRMAN'S COMMENTS

PLANNING

ACTION ITEM:

KW Cornerstone W-3 LLC

1000 Strickler Road Expansion

Land Development plan and Modification request -RT# 22-426

Site Design Concepts

KW Cornerstone W-3, LLC has submitted a land development plan and is seeking expansion of the warehouse located on a 17.9 acre tract located at 1000 Strickler Road. They are seeking modifications of SLDO Section 305, Preliminary Plan and Section 403.1.F., 24"x36" plan size. Section 602.5.A.1 – Reconstruction of existing streets, and a modification of the Stormwater Management Ordinance Section 505.3.a.2 – interior slope of 5:1. The applicant has submitted a grant of time extension through February 17, 2023.

Consideration of Financial Security Reduction

KW Cornerstone Lot W-1, LLC Land Development Plan

Rapho Township #20-403

Lot W-1 Cornerstone Drive, Mount Joy, PA

Warehaus

The applicant is seeking a reduction in their posted financial security.

Zoning Officer's January Report

OLD BUSINESS

NEW BUSINESS

Consider approval of the Hempfield Rec Commission's use of township roads for their annual Tri for Life Triathlon on May 7, 2023.

Consider Approval of Make a Wish Foundation's use of township Roads for their May 14, 2023 Convoy Event and Approve Indemnification Agreement with Make -A-Wish Foundation

Authorize the sale of 1997 John Deere 644G Loader via Auction on <http://www.municibid.com/> with a starting bid of \$45,000 and the auction to end at 1:00 p.m. on February 14, 2023.

EIT Collections

CORRESPONDENCE

Hempfield Rec Center – Request for use of Township roads for their Annual Tri for Life Triathlon

Manheim Historical Society – February 2023

DEP Approval Letter for 725 Newcomer Road

APPROVAL OF THE DISBURSEMENT LIST

Transfer \$100,000.00 from General to Capital Fund.