

The 2172nd meeting of the Upper Leacock Township Board of Supervisors was held on Monday, January 4, 2010, at 7:00 p.m. Chairman Ron Simmons and Supervisor Richard Heilig were present. Michael Morris, Township Manager was present.

Chairman Simmons called the meeting to order and then asked all present to rise and recite the Pledge of Allegiance.

Supervisor Heilig made a motion to **approve** the minutes of the December 17, 2009 meeting as presented. Chairman Simmons seconded the motion. The motion passed.

Supervisor Heilig made a motion to **approve** the minutes of November 19, 2009 for the Conditional Use Hearing for Amos S. Glick. Chairman Simmons seconded the motion. The motion passed.

Recognition of Guests:

All guests were welcomed.

Public Comments:

- A. John Calabrese/Casa DiFiore, Maintenance Guarantee – Mr. Calabrese would like to know how much longer the Maintenance Guarantee needed to be in place. The Supervisors would like a letter requesting that the letter of credit be allowed to run out in May, 2010 and to include the letter from Graystone Bank stating the expiration date.

Old Business:

- A. Windy Hill Properties (Groffdale Concrete), located at 110 Peters Road, land development plan, letter of credit. Supervisor Heilig made a motion to **approve** the recommendation of the Township Staff to release the letter of credit for Windy Hill Properties. Chairman Simmons seconded the motion. The motion passed.
- B. Bradley Estates, located at 2441 New Holland Pike and Forest Hill Road, land development plan, letter of credit. Supervisor Heilig made a motion to **approve** the recommendation of the Township Engineer to reduce the letter of credit for Bradley Estates to \$265,486.00, a total reduction of \$118,114.00. Chairman Simmons seconded the motion. The motion passed.
- C. Lee Charles, located at 292 West Main Street and Bradford Drive, preliminary/final land development plan, request to extend conditions of approval deadline. Supervisor Heilig made a motion to **approve** the request to extend the conditions of approval deadline for six months to July 15, 2010 for Lee Charles. Chairman Simmons seconded the motion. The motion passed.

New Business:

- A. PSATS Conference on April 18-21, 2010 at Hershey Lodge – Rick Heilig and Mike Morris will attend the conference.

Supervisor Concerns:

There were no concerns at this time.

Solicitor's Report:

There was no report as the Solicitor was not present.

- A. Comcast Franchise Agreement – Supervisor Heilig made a motion to **advertise** the Cable Franchise Ordinance. Chairman Simmons seconded the motion. The motion passed.

Payment of Bills:

Supervisor Heilig made a motion to pay bills totaling \$82,910.57 from the General Fund, \$20,252.95 from the Water Fund, and \$16,225.99 from the Sewer Fund. Chairman Simmons seconded the motion. The motion passed.

The receipts to the General Fund were \$36,647.01.

Correspondence:

All correspondence was reviewed.

Managers Report:

None

On a motion made by Supervisor Heilig and seconded by Chairman Simmons, the meeting was **adjourned** at 8:35 p.m. The next regular meeting of the Board of Supervisors will be January 21, 2010 at 7:00 p.m. in the Community Building meeting room.

Respectfully submitted,



Michael H. Morris
Secretary