

The annual reorganization meeting of the Upper Leacock Township Board of Supervisors was held on Monday, January 4, 2010, at 7:00 p.m., at the Township Offices, 36 Hillcrest Avenue, Leola, PA.

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

On a motion by Rick Heilig and seconded by Ron Simmons, Ron Simmons was appointed Chairman of the Supervisors.

On a motion by Ron Simmons and seconded by Rick Heilig, Rick Heilig was appointed Vice-Chairman of the Supervisors.

On a motion by Rick Heilig and seconded by Ron Simmons, Michael Morris was appointed as Township Manager/Secretary/Treasurer.

On a motion by Rick Heilig and seconded by Ron Simmons, Barbara Younker was appointed Assistant Secretary/Treasurer.

On a motion by Rick Heilig and seconded by Ron Simmons, Appel and Yost was appointed Township Solicitor.

On a motion by Rick Heilig and seconded by Ron Simmons, Resolution 10-01 was adopted appointing Maher Duessel to audit all Township accounts for year 2009.

On a motion by Rick Heilig and seconded by Ron Simmons, Rettew Associates was appointed Township Engineer for year 2010.

On a motion by Rick Heilig and seconded by Ron Simmons, the following depositories were appointed:

- A. PNC for General Fund Savings Account, Swimming Pool Account, Upper Leacock Township Sinking Fund Account, and Upper Leacock Township Payroll Accounts.
- B. Fulton Bank for Clearing Account and various escrow accounts
- C. Susquehanna Bank for Employee Pension Accounts
- D. Pennsylvania Local Government Trust for State Liquid Fuels Account, General PLGIT Checking/Plus Accounts, and PLGIT I and PLGIT CD's
- E. Susquehanna Bank for Upper Leacock Township/Lion's Club Combination Fund

On a motion by Rick Heilig and seconded by Ron Simmons, the first and third Thursday nights at 7:00 p.m. at the Upper Leacock Township Community Building were designated for Board of Supervisors meetings unless otherwise advertised.

On a motion by Rick Heilig and seconded by Ron Simmons, the Treasurer's Bond in the amount of \$400,000 to be purchased through BCF Insurance Agency was approved.

On a motion by Rick Heilig and seconded by Ron Simmons, Dale High was hired as the Upper Leacock Township Sewage Enforcement Officer

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On a motion by Rick Heilig and seconded by Ron Simmons, Resolution 10-02 for fees for on-lot sewage systems, the cost of zoning permits until such time that changes are necessitated by the Statewide Building Code and miscellaneous bank fees, was approved.

On a motion by Rick Heilig and seconded by Ron Simmons, the following hearing fees were approved:

- A. Hearings before the Zoning Hearing Board to be charged as \$420.00 per hearing
- B. Conditional Use Hearings before the Board of Supervisors to be charged at \$200.00 per hearing with a secretary taking minutes and \$500.00 per hearing when a court stenographer is requested. If the applicant wishes to obtain the transcription from the stenographer, it will be at the applicant's expense. The court stenographer, if one is to be used, will be requested when the application for a Conditional Use Hearing is submitted; otherwise the Zoning Officer will require the applicant to sign a waiver stating that a secretary is sufficient.
- C. Zoning map change request to be charged at \$300.00 without a court stenographer or \$400.00 with a court stenographer.

On a motion by Rick Heilig and seconded by Ron Simmons, Special/Fire Police are hereby given permission to control crowds and direct traffic at accidents or any other place where traffic needs controlling, or in case of an emergency, by orders of Fire Chief, Police Chief, or Supervisors. The names of the Special/Fire Police as submitted by the Fire Chiefs of Bareville and Upper Leacock Fire Companies (either separately or jointly) to be approved where the need arises. (The lists of Reserve Fire Police are attached).

On a motion by Rick Heilig and seconded by Ron Simmons, Resolution 10-03 was adopted appointing Mary Clinton the Chairperson of the Vacancy Board beginning January 4, 2010 and ending January 3, 2011.

On a motion by Rick Heilig and seconded by Ron Simmons, the following was approved: "We the Supervisors of Upper Leacock Township hereby grant authorization to the members of the Bareville and Upper Leacock Fire Companies and Leola Ambulance to engage in fund raising activities such as fairs, carnivals, bingo, banquets, barbecues, donkey baseball games and other similar fund raising activities of the Fire Company (Ambulance Corps) that the Chief officers deem necessary for the efficient operation of the Company. Authorization is granted to the respective Fire Chiefs to activate fire police at fire company functions. Authorization is also granted for the Fire Company, Ambulance Corps, Rescue Squad, and Fire Police to participate in mutual aid, in-house firemen's training, training schools, conventions, meetings and civic functions of the type customarily attended by and participated in by Volunteer Fire Company members. Furthermore, Leola Ambulance Association is authorized to provide transportation of patients and emergency medical care in Upper Leacock Township."

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On a motion by Rick Heilig and seconded by Ron Simmons, the following was approved: "We the Supervisors of Upper Leacock Township hereby grant authorization to the Fire Chiefs of Bareville and Upper Leacock Fire Companies or other officer in charge at the scene of an EMERGENCY to deputize a bystander providing the bystander is willing to render assistance requested by said officer to lend assistance in the emergency as a member of this Fire Company or Fire Department. By this act of deputizing a bystander it is understood that they shall become eligible for all the benefits available to other members of this Fire Company or Fire Department should they suffer an injury or illness as a result of his voluntary service. In order to be eligible for such benefits he must have been specifically requested or authorized to participate by the Fire Chief or other officer in charge at the scene of the emergency."

On a motion by Rick Heilig and seconded by Ron Simmons, Resolution 10-04 was adopted appointing Isabelle Carrigan to a three year term as a member of the Upper Leacock Township Zoning Hearing Board beginning January 4, 2010, and ending December 31, 2012.

On a motion by Rick Heilig and seconded by Ron Simmons, Resolution 10-05 was adopted appointing Nelson J. Bard to a five year term as a member of the Leola Sewer Authority beginning January 4, 2010, and ending December 31, 2014.

On a motion by Rick Heilig and seconded by Ron Simmons, Resolution 10-06 was adopted appointing Edward C. Hinkle to a four year term as a member of the Upper Leacock Township Planning Commission beginning January 4, 2010, and ending December 31, 2013.

On a motion by Rick Heilig and seconded by Ron Simmons, permission was granted to the individuals specified on the attached list to direct traffic along Route 23 into and out of the Worship Center for worship services and other events when traffic needs controlling, as they have been trained by the East Lampeter Township Police Department subject to the Worship Center providing proof of liability insurance coverage with Upper Leacock Township named as an additional insured.

On a motion by Rick Heilig and seconded by Ron Simmons, Michael H. Morris was certified as the voting delegate at the 2010 State Association's Annual Conference

On a motion by Rick Heilig and seconded by Ron Simmons, the following holidays are approved for 2009: New Years Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving, Christmas Day, and December 23, 2010 as a flexible day.

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Dates and recommendations:

President's Day	February 15	Veteran's Day	November 11
Good Friday	April 2	Thanksgiving	November 25
Memorial Day	May 31	Day after Thanksgiving	November 26
Independence Day	July 5	Flexible Day (Xmas)	December 23
Labor Day	September 6	Christmas	December 24
New Year's Day	December 31		

On a motion by Rick Heilig and seconded by Ron Simmons, the resignation of Keith Greiner, with regrets, from the Board of Supervisors in lieu of his election as County Controller was accepted.

On a motion by Rick Heilig and seconded by Ron Simmons, James Bennett was appointed to replace Keith Greiner on the Board of Supervisors for a two year term.

The reorganization meeting of the Upper Leacock Township Board of Supervisors was adjourned at 7:15 p.m.

Respectfully submitted,



Michael Morris
Secretary

Attachments



BAREVILLE FIRE CO.

211 E. MAIN ST., BAREVILLE, PA. 17540
Engine Room 656-7554

Upper Leacock TWP Board of Supervisors

The following list is all of our Fire Police for Bareville Fire Co. that have been sworn in by the District Justice.

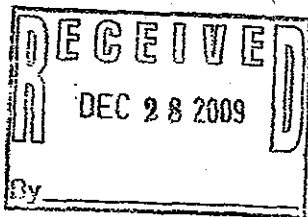
Leon Frey
Doug Rineer
Nelson Oberholtzer
Melvin Beiler
Earl Wenger
Jonathan Smucker
Sam Stoltzfus
Jacob Ebersole
Jacob G Beiler
Melvin Stoltzfus
Keith Mcquate
Curtis Frey
Curvin Groff
Wilson Sauder
Andrew Ebersole
Horst Boehm

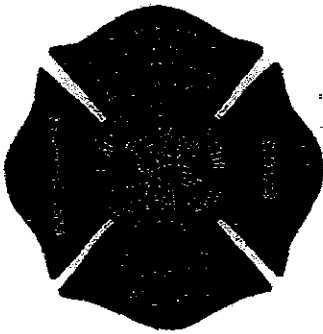
Wesley Mylin
Edward Oberholtzer
Don Spangler
Jamie Spangler
Eldon Witmer
Sam Ebersole
Keith Wilson
James Ayers
Ronnie Bawell
Jacob B Beiler
Raymond Ebersole
Darrel Frey
Chester Hoover
John Lee King
Alex Cantino

We would like to ask for authority to be able to activate our fire police for events such as fundraisers, drills, sales and etc.

Bareville Fire Co. Chief

Nelson Oberholtzer





UPPER LEACOCK FIRE COMPANY

P.O. Box 335 • 50 West Main St. • Leola, PA 17540-0335


2010 UPPER LEACOCK FIRE COMPANY FIRE POLICE LIST

REGULAR FIRE POLICE & SPECIAL FIRE POLICE

- | | | |
|------------------|------------|----------------------|
| 1. Doug Rineer | Captain | 5. Alexander Cantino |
| 2. Keith McQuate | Lieutenant | 6. Mary Rineer |
| 3. Irvan Redcay | | 7. Leon Frey |
| 4. Curtis Frey | | |

FIREFIGHTERS / RESERVE FIRE POLICE

- | | | |
|-------------------|-----------------------|--------------------|
| 1. Ted Burkhart | 8. Cory Imler | 14. Larry Miller |
| 2. Matthew Wenger | 9. Doug Imler | 15. Veryl Miller |
| 3. Nelson Dagen | 10. Scott Marks | 16. Eugene Rodgers |
| 4. Bob Ekis | 11. Dale Martin Jr | 17. Jamie Spangler |
| 5. Keith Greiner | 12. Jeremiah Martin | 18. |
| 6. Harold Hoover | 13. Scott Merchlinski | 19. |
| 7. Sam Huber | | |


Nelson L. Dagen
2010 Fire Chief

Phone: 717-656-9881 • Fax: 717-656-3728

www.upperleacockfire.com

Beth Hinkle

From: Don Hoover [Don.Hoover@binkleyhurst.com]
Sent: Monday, December 21, 2009 11:57 AM
To: bhink@ultwp.com
Cc: timk@worshipcenter.org
Subject: FW: W C Traffic

Don Hoover
Binkley & Hurst LP
133 Rothsville Station Rd.
Lititz, PA 17543
717-626-4705
www.binkleyhurst.com

-----Original Message-----

From: Tyler Hoover
Sent: Monday, December 21, 2009 11:14 AM
To: Don Hoover
Subject: RE: W C Traffic

Here is the list you requested:

- Daniel Hurst
- Alvin Nolt
- Reuben Newswanger
- John Musselman
- Warren Heller
- Frank Zimmerman
- Michael Wise
- John Dienner
- Lee Cisney
- James Vital
- Donald Hoover
- John Beck
- Kenneth Shaiebly
- John Lamparter

2010

Hope this helps,

Tyler

From: Don Hoover
Sent: Monday, December 21, 2009 11:13 AM
To: Tyler Hoover
Subject: FW: W C Traffic

Don Hoover
Binkley & Hurst LP
133 Rothsville Station Rd.
Lititz, PA 17543
717-626-4705
www.binkleyhurst.com

From: Beth Hinkle [mailto:bhink@ultwp.com]
Sent: Thursday, December 17, 2009 8:04 AM
To: Don Hoover
Subject: RE: W C Traffic

Thank you Don. I would like the list of names by December 28th, if possible.