

The 2175th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, March 18, 2010, at 7:00 p.m. Chairman Ron Simmons, Supervisor Richard Heilig, and Supervisor Jim Bennett were present. Beth Hinkle, Assistant Township Manager, and William Cassidy, Solicitor, were also 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 February 18, 2010 meeting minutes as distributed by Mr. Morris. Supervisor Bennett seconded the motion. The motion passed.

Recognition of Guests:

There was some concern from Mr. White regarding the cracks on Sun Valley Road. The Road Master or Public Works Director will be contacted to assess the situation.

Public Comments:

There were no public comments at this time.

Old Business:

None

New Business:

A. Public Works Report

1. Recommendation for awarding mowing contract – Supervisor Heilig made a motion to **award** the mowing contract to Meadowview Lawn Care in the amount of \$374.00 in accordance with the recommendation of the Public Works Director. Supervisor Bennett seconded the motion. The motion passed.
2. Vibratory Roller – Supervisor Heilig made a motion to **table** this discussion until the next regular meeting. Supervisor Bennett seconded the motion. The motion passed.

B. Agricultural Security Petition for Emmanuel L. and Sadie S. Glick for property totaling 52.1 acres at 197 Quarry Road, procedure for approval of the petition. Supervisor Heilig made a motion to acknowledge the receipt of the Agricultural Security Petition for Emmanuel L. and Sadie S. Glick for 52.1 acres at 197 Quarry Road and allow it to follow the 180 day procedure which allows it to take effect after 180 days. Supervisor Bennett seconded the motion. The motion passed.

C. Lancaster Farmland Trust request to use Township roads for the 2010 Pedal to Preserve bike ride on June 5, 2010 – Supervisor Bennett made a motion to **approve** the request from Lancaster Farmland Trust to use Township roads for their bike ride subject to insurance verification and adequate security to ensure the safety of the participants. Supervisor Bennett withdrew the motion. Supervisor Bennett made a motion to approve the request from Lancaster Farmland Trust to use Township roads for their bike ride subject to insurance verification and adequate police security and subject to elimination of any conflict with the Fire Company's Parade on June 5, 2010. Supervisor Heilig seconded the motion. The motion passed.

- D. Change to Employee Handbook to include grandparents as immediate family with regard to funeral leave – Supervisor Bennett made a motion to **change** the Employee Handbook to include grandparents in the funeral leave policy. Supervisor Heilig seconded the motion. The motion passed.
- E. Lancaster County Association of Township Supervisors meeting on March 30, 2010 at 6:00 p.m. at Four Seasons Complex. Supervisor Heilig, Supervisor Bennett, and Mike Morris will be attending.
- F. Samuel F. King lot add-on located at 507 Beechdale Road, Bird In Hand, mylars – Supervisor Heilig made a motion to **approve and execute** the mylars for Samuel F. King lot add-on. Supervisor Bennett seconded the motion. The motion passed.
- G. Eid land development plan located at 2288 New Holland Pike, Lancaster, Memorandum of Understanding which obligates the applicant to pay Township Engineering and Solicitor fees – Supervisor Bennett made a motion to **approve and execute** the Memorandum of Understanding for the Eid land development plan. Supervisor Heilig seconded the motion. The motion passed.
- H. Resolution 2010-07 - Disposition of Public Records. Supervisor Heilig made a motion to **approve** Resolution 2010-07 which properly disposes of specified Township records. Supervisor Bennett seconded the motion. The motion passed.
- I. Buckskin Boosters use of Township roads for their 10K race on March 27, 2010 – Supervisor Bennett made a motion to **approve** the use of Township roads for the Buckskin Booster 10K race. Supervisor Heilig seconded the motion. The motion passed.
- J. Bird In Hand Lancaster County ½ Marathon request to use Township roads for their ½ marathon on November 6, 2010 – Supervisor Bennett made a motion to **approve** the request from Bird In Hand Lancaster County ½ Marathon group to use Township roads for their marathon subject to insurance verification and verification of adequate police security. Supervisor Heilig seconded the motion. The motion passed.

Supervisor Concerns:

There were no concerns at this time.

Solicitor's Report:

There was no report at this time.

Payment of Bills:

Supervisor Heilig made a motion to pay bills totaling \$8,189.25 from the State/Liquid Fuel Fund, \$181,747.45 from the General Fund, \$48,142.76 from the Water Fund, and \$118,803.91 from the Sewer Fund. Supervisor Bennett seconded the motion. The motion passed.

The receipts to the General Fund were \$44,086.69.

*Board of Supervisors
March 18, 2010*

Correspondence:

- ✦ Water Report - Mr. Hinkle stated that the Township's water loss was down to 5% which is lower than last year which was 11%.

Managers Report:

- ✦ Mrs. Hinkle requested completed draft recycling ordinance information for compilation. There was a brief discussion.
- ✦ Mrs. Hinkle stated that there was a police report from Chief Bowman in their packets.

On a motion made by Supervisor Heilig and seconded by Supervisor Bennett, the meeting was **adjourned** at 8:40 p.m. The next regular meeting of the Board of Supervisors will be April 1, 2010 at 7:00 p.m. in the Community Building meeting room.

Respectfully submitted,



Beth Hinkle
Acting Secretary