

The 2176th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, April 1, 2010, at 7:00 p.m. Chairman Ron Simmons, Supervisor Richard Heilig, and Supervisor Jim Bennett were present. Mike Morris, Township Manager was 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 March 18, 2010 meeting minutes as corrected, changing Mr. Hinkle to Mrs. Hinkle under "Correspondence". Supervisor Bennett seconded the motion. The motion passed.

Recognition of Guests:

All guests were welcomed.

Public Comments:

There were no public comments at this time.

Old Business:

None

New Business:

- A. Resolution 10-08, Planning Commission appointment – Supervisor Heilig made a motion to **approve** Resolution 10-08 appointing Nelson Oberholtzer to the Upper Leacock Township Planning Commission to fill the unexpired term to 2011. Supervisor Bennett seconded the motion. The motion passed.
- B. Lancaster County Conservation District Memorandum of Understanding –Supervisor Bennett made a motion to **table** the acknowledgement of receipt of the LCCD Memorandum of Understanding until the next meeting. Supervisor Heilig seconded the motion. The motion passed.
- C. Amos Glick tract land development plan at 231 East Main Street, Memorandum of Understanding which obligates the applicant to pay engineering and solicitor fees – Supervisor Bennett made a motion to **approve and execute** the Memorandum of Understanding for the Amos Glick tract land development plan. Supervisor Heilig seconded the motion. The motion passed.

Supervisor Concerns:

- ✦ Supervisor Bennett thanked Mr. Morris and Mr. Younker for their help in cleaning up prohibited signs throughout the Township.
- ✦ Supervisor Heilig commented on the Municipal Waste Load Management Report from the Leola Sewer Authority. There was a discussion on the history of the number of EDU's in the Township.
- ✦ Sun Valley Drive – There were concerns with the cracks on Sun Valley Drive. Mr. Stoltzfus explained how the micro-surfacing works to fix the cracks and how a new vibratory roller is needed to help seal these cracks.

Solicitor's Report:

- ♦ Follow-up with regard to Appel & Yost invoicing the applicant directly – Attorney Cassidy stated to Mr. Morris that he is not able to discuss this issue due to confidentiality among various clients.

Payment of Bills:

Supervisor Bennett made a motion to pay bills totaling \$19,658.23 from the General Fund, \$14,219.04 from the Water Fund, and \$12,469.38 from the Sewer Fund. Supervisor Heilig seconded the motion. The motion passed.

The receipts to the General Fund were \$3,087.59.

Correspondence:

All correspondence was reviewed and discussed.

Managers Report:

- A. Escrow account for land development plans – Mr. Morris stated that he will have his staff meet with the staff at East Lampeter Township and West Earl Township to see how much time is devoted to setting up the separate accounts and to review their entire process for the escrow accounts. Mr. Morris will report his findings at a later date.
- B. Sun Valley Drive road concerns – These concerns were discussed earlier under “Supervisors Concerns”.
- C. Vibratory roller discussion – Mr. Stoltzfus, Road Master, stated that the existing 2 ton vibratory roller, which was a second hand roller from Leacock Township, is on its last leg and a 3 ton roller is very much needed. Financing the new roller was also discussed. Supervisor Heilig made a motion to approve the purchase of the vibratory roller with the following conditions:
 1. There will be no payment until 2011
 2. There will be no prepayment penalty
 3. The Township tries to get a “show” discount

Supervisor Bennett seconded the motion. The motion passed.

- D. Pool rates – Mr. Morris presented the proposed pool membership fees for 2010 which are as follows:

ULT/ELT Memberships - \$100.00 for individual, \$215.00 for family

West Earl Memberships - \$120.00 for individual, \$255.00 for family

All other Memberships - \$140.00 for individual, \$300.00 for family

Daily Admission - \$10.00/day on weekdays, \$5.00 after 5:00 p.m.

\$12.00/day on Saturdays, Sundays, & Holidays, \$6.00 after 5:00 p.m.

Board of Supervisors
April 1, 2010

On a motion made by Supervisor Heilig and seconded by Supervisor Bennett, the meeting was **adjourned** at 8:13 p.m. for an executive session. The next regular meeting of the Board of Supervisors will be April 15, 2010 at 7:00 p.m. in the Community Building meeting room.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Michael Morris', with a long horizontal flourish extending to the right.

Michael Morris
Secretary