

The 2178th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, May 20, 2010, at 7:00 p.m. Chairman Ron Simmons, Supervisor Richard Heilig, and Supervisor Jim Bennett were present. Michael Morris, Township Manager; Brian Kauffman, Rettew Associates; 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 May 6, 2010 meeting minutes as presented. Supervisor Bennett seconded the motion. The motion passed.

Recognition of Guests:

- A. Kyle Frey, Upper Leacock Township resident - Kyle is a 7th grader and is attending the Supervisors' meeting for a history class assignment.
- B. Tracey Rash, Maher Duessel – Ms. Rash went over the 2009 Financial Statement. There were no problems or deficiencies. Supervisor Heilig made a motion to **accept** the audit as presented. Supervisor Bennett seconded the motion. The motion passed.

Public Comments:

None

Old Business:

None

New Business:

- A. Resolution 2010-12, Sewage Planning Module for Amos S. Stoltzfus land development plan located at 552 Beechdale Road, Bird In Hand. Supervisor Bennett made a motion to **approve** Resolution 2010-12, Sewage Planning Module, for the Amos S. Stoltzfus land development plan. Supervisor Heilig seconded the motion. The motion passed.
- B. Resolution 2010-13, Sewage Planning Module for Abner G. Zook final subdivision and lot add-on plan located at 309 Zooks Lane. Supervisor Bennett made a motion to **approve** Resolution 2010-13, Sewage Planning Module, for Abner G. Zook subdivision and lot add-on plan. Supervisor Heilig seconded the motion. The motion passed.
- C. Benjamin B. Fisher preliminary/final land development plan located at 409 South Groffdale Road, Gordonville, Memorandum of Understanding. Supervisor Bennett made a motion to **approve and execute** the Memorandum of Understanding for the Benjamin B. Fisher preliminary/final land development plan. Supervisor Heilig seconded the motion. The motion passed.
- D. Eagle Industrial Park (John D. Stoltzfus, Jr.) located on Graybill Road, land development plan, improvements bond. Supervisor Heilig made a motion to **approve** the recommendation of the Township Engineer to reduce the improvements bond for Eagle Industrial Park to \$45,302.40, a reduction of \$685,398.83 conditioned upon reestablishment of the improvements securities for each building as they are built and the list of improvements for each new building and associated costs be reviewed by our Township Engineer prior to the issuance of the building permit. Supervisor Bennett seconded the motion. The motion passed.

- E. Jesse Ebersol land development plan, located at 2657 Stumptown Road, letter of credit. Supervisor Heilig made a motion to **table** the recommendation of the Township Engineer to reduce or release the letter of credit for the Jesse Ebersol land development plan. Supervisor Bennett seconded the motion. The motion passed.
- F. Lancaster Bicycle Club request to use Township roads for their Annual Covered Bridge Metric Century Ride on Sunday, August 15, 2010. Supervisor Bennett made a motion to **approve** the request from Lancaster Bicycle Club to use Township roads on August 15, 2010 conditioned upon insurance verification and proof of adequate police security. Supervisor Heilig seconded the motion. The motion passed.

Supervisor Concerns:

- Supervisor Bennett shared his concern with the traffic lines at the Worship Center stating that the traffic lines are confusing. Supervisor Heilig stated that the traffic lines are temporary and will be changed at a later date.
- Chairman Simmons stated that under Act 129, there is grant rebate money available for installation of LED traffic lights and is retroactive from July 1, 2009. Mr. Morris stated that most of our traffic lights are already LED's but he will check on the time frame.
- Chairman Simmons asked when the Community Service workers and the summer help will be starting. He is concerned about the weeds, etc. at the Township building. Mr. Morris stated that there are some Veritas students willing to help out also and the issue will be addressed.

Solicitor's Report:

There was some discussion regarding rotating chairs for various Boards and Commissions.

Payment of Bills:

Supervisor Bennett made a motion to **pay** bills totaling \$6,850.90 from the State/Liquid Fuels Fund, \$156,942.29 from the General Fund, \$41,862.77 from the Water Fund, and \$50,565.27 from the Sewer Fund. Supervisor Heilig seconded the motion. The motion passed.

The receipts to the General Fund were \$595,374.92. This includes \$541,935.18 municipal tax.

Correspondence:

All correspondence was reviewed and discussed.

- Chairman Simmons stated that the Upper Leacock Township Planning Commission is recommending they change the definition of a farm, as far as the draft zoning ordinance revisions, to be 20 acres instead of 10 acres. There was a brief discussion and investigation of the reason we have 10 acres will be explored.
- Chairman Simmons asked if having a collector collect yard waste, one time in the spring and four times in the fall, was adequate. It was suggested that yard waste be collected two times in the spring and in the fall from October 1 through December 31.

- Chairman Simmons also asked if the setback of 150' was enough for farmers who will be permitted to burn. There was a brief discussion.

Managers Report:

- ✦ Mr. Morris stated that Norfolk Southern Railroad has no intention of repairing railroad crossings. They stated that they like the crossings the way they are as it makes vehicles have to slow down before crossing. Repairs are not in their budget for this year but may be for the following year.
- ✦ *Fire Police* - Supervisor Bennett made a motion to **add** Scott Marks, 21 Chickadee Circle, as a Fire Police. Supervisor Heilig seconded the motion. The motion passed.
- ✦ Mr. Morris stated that in 2006 the Township received a transportation grant for Main Street and Hellers Church Road intersection improvements which included a subdivision that was in the planning stages. Since the intersection improvement is on the tip, there will be no Township matching fund on the tip as there would have been with this grant. Therefore what the County is asking is that we terminate the grant application of 2006. Mr. Morris will ask the Lancaster County Planning Commission for a letter stating such.
- ✦ *Life & Disability Benefits* - Mr. Morris addressed a memo that he would like to distribute to all employees at the end of this month which is effective in July, 2010. The memo states that Upper Leacock Township will be changing to a new company called The Hartford, from the Dearborn National, for our life and disability coverage. Mr. Morris continued to read the memo to the Board. This will save the Township approximately \$2,609.71.

On a motion made by Supervisor Heilig and seconded by Supervisor Bennett, the meeting was **adjourned** at 8:05 p.m. for an executive session to discuss personnel matters.

The Board of Supervisors reconvened their meeting at 8:15 p.m. Supervisor Heilig made a motion to **approve** the recommendation of the Township Manager to change the job description and pay rate for the "Supervisor of Grounds and Facilities" within our Public Works Department as discussed. Supervisor Bennett seconded the motion. The motion passed.

On a motion made by Supervisor Heilig and seconded by Supervisor Bennett, the meeting was **adjourned** at 8:20 p.m. The next regular meeting of the Board of Supervisors will be June 3, 2010 at 7:00 p.m. in the Community Building meeting room.

Respectfully submitted,



Michael Morris
Secretary