

The 2179th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, June 17, 2010, at 7:00 p.m. Chairman Ron Simmons and Supervisor Jim Bennett were present. Michael Morris, Township Manager, and William Cassidy, Solicitor, were also present. Supervisor Richard Heilig was absent.

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

Supervisor Bennett made a motion to **approve** the May 20, 2010 meeting minutes as presented. Supervisor Simmons seconded the motion. The motion passed.

Recognition of Guests:

- A. John Bowman, East Lampeter Township Police Chief – Chief Bowman presented the monthly police report. In the month of May, 2010, the Police Department responded to 146 calls in Upper Leacock Township. The year to date total is 705 calls. The 146 calls include 22 traffic citations and 8 criminal arrests. Chief Bowman stated that the Police Department has received AED's with grant money from the Lancaster Heart Foundation. Mr. Morris added that he wanted to extend the Township's appreciation for the work that the officers did during the construction in front of the Worship Center.

Public Comments:

Ed White, 316 Hilltop Drive, Leola, had concerns regarding a bump that was left on Route 23 in front of the Sharp Shopper after PennDot paved. Mr. Morris indicated that the Township will look at it and then contact PennDot. Mr. White's concerns were addressed.

Old Business:

None

New Business:

- A. Amos S. Stoltzfus - Final Subdivision Plan located at 2317 Stumptown Road, Bird In Hand, Planning Deadline Extension. Supervisor Bennett made a motion to **approve** the request to extend the planning deadline to October 9, 2010 for the Amos S. Stoltzfus plan. Supervisor Simmons seconded the motion. The motion passed. Note: This is the first request.
- B. Resolution 2010-15 – David Beiler lot add-on located at 515A Gibbons Road, Bird In Hand, Sewage Planning Module. Supervisor Bennett made a motion to **approve** Resolution 2010-15 for the sewage planning module for the David Beiler plan. Supervisor Simmons seconded the motion. The motion passed. Also, Supervisor Bennett made a motion to **approve** the Retaining Tank Maintenance Agreement for the David Beiler plan. Supervisor Simmons seconded the motion. The motion passed.

- C. Amos S. and Sadie S. Lapp (Oregon Water) – Preliminary/Final Land Development Plan located at 335 Quarry Road, letter of credit reduction. Supervisor Bennett made a motion to **approve** the recommendation of the Township Engineer to reduce the letter of credit for the Amos and Sadie Lapp plan to \$10,750.00, a reduction of \$96,750.00. Supervisor Simmons seconded the motion. The motion passed.
- D. Abner G. and Miriam S. Zook – lot add-on located at 293 and 307 Zook’s Lane, Memorandum of Understanding which obligates the applicant to pay Township Engineer and Solicitor fees. Supervisor Bennett made a motion to **approve and execute** the Memorandum of Understanding for the Abner and Miriam Zook plan. Supervisor Simmons seconded the motion. The motion passed.
- E. Jesse Ebersol – Land Development Plan, located at 2657 Stumptown Road, Bird In Hand, letter of credit reduction. Supervisor Bennett made a motion to **approve** the recommendation of the Township Engineer to reduce the letter of credit for the Jesse Ebersol plan to \$5,500.00, a reduction of \$32,400.00. Supervisor Simmons seconded the motion. The motion passed.
- F. Roger Fry – lot add-on, located at 23 South Hershey Avenue, Memorandum of Understanding which obligates the applicant to pay Township Engineer and Solicitor fees. Supervisor Bennett made a motion to **approve and execute** the Memorandum of Understanding for the Roger Fry plan. Supervisor Simmons seconded the motion. The motion passed.
- G. Malinda Stoltzfus - Preliminary/Final Land Development Plan located at 96-98 South Groffdale Road, Memorandum of Understanding which obligates the applicant to pay Township Engineer and Solicitor fees. Supervisor Bennett made a motion to **approve and execute** the Memorandum of Understanding for the Malinda Stoltzfus plan. Supervisor Simmons seconded the motion. The motion passed.
- H. Barry Krick – Preliminary/Final Land Development Plan located at 115 West Main Street, letter of credit reduction. Supervisor Bennett made a motion to **approve** the recommendation of the Township Engineer to release the letter of credit for the Barry Krick plan. Supervisor Simmons seconded the motion. The motion passed.
- I. Resolution 2010-14 and certification for the Urban Enhancement Fund (UEF) Grant, Lancaster County Planning Commission, to repair the parking lot and driveway at the Community Building, 36 Hillcrest Avenue. Supervisor Bennett made a motion to **approve and execute** Resolution 2010-14 for the UEF grant. Supervisor Simmons seconded the motion. The motion passed.
- J. Fulton Bank “Choc and Roll” motorcycle ride, request to use Township roads for the motorcycle ride on July 25, 2010. Attorney Cassidy asked if they have a general insurance policy. Supervisor Bennett made a motion to **table** the request to use Township roads for the Choc and Roll motorcycle ride pending resolution of insurance issue. Supervisor Simmons seconded the motion. The motion passed.

Supervisor Concerns:

Supervisor Bennett stated that he would like to congratulate the Upper Leacock Fire Company and the Bareville Fire Company for the great job they did with the parade. Everyone agreed! Mr. Morris will draft a letter congratulating the Fire Companies.

Supervisor Bennett is concerned with the traffic light at the Worship Center as it should not be on a cycle with the other traffic lights but should change only when it is tripped. He was forced to stop when no vehicles were exiting the Worship Center or the house where the traffic light is located.

Solicitor's Report:

There was no report at this time.

Payment of Bills:

Supervisor Bennett made a motion to pay bills totaling \$5,485.51 from the State/Liquid Fuels Fund, \$155,392.04 from the General Fund, \$61,949.04 from the Water Fund, and \$58,954.64 from the Sewer Fund. Supervisor Heilig seconded the motion. The motion passed.

The receipts to the General Fund were \$87,408.31.

Correspondence:

All correspondence was reviewed and discussed.

Managers Report:

- A. Hauler meeting report - Mr. Morris stated that there was a meeting on June 9, 2010 with the Township's trash haulers. The haulers were given a copy of the draft Burn Ordinance. Their main concern was limiting the collection days to two, expanding the number of days of collection would then minimally effect customers. Supervisor Simmons stated that there would be a public meeting to discuss the draft Burn Ordinance before anything is implemented.

On a motion made by Supervisor Bennett and seconded by Supervisor Simmons, the meeting was **adjourned** at 7:50 p.m. for an executive session. The next regular meeting of the Board of Supervisors will be July 1, 2010 at 7:00 p.m. in the Community Building meeting room.

Respectfully submitted,



Michael Morris
Secretary