UPPER LEACOCK TOWNSHIP MEETING OF THE TOWNSHIP SUPERVISORS - #2284 36 HILLCREST AVENUE, LEOLA September 21, 2017 – 6:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Minutes of the August 3, 2017 Supervisors' meeting (Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting)
- 4. Hearings
- 5. Recognition of Guests
 - A. Lancaster Public Library (LPL)
 - 1. Heather Sharpe, LPL Executive Director
 - 2. Lissa Holland, Branch Manager
- 6. Public Comments
- 7. Old Business
- 8. New Business
 - A. **Associated Building Inspections,** LLC Reappoint as Commercial and Residential Building Inspection Agency (**Motion to appoint, not appoint or table appointment**)
 - B. Omar Glick 482 Windy Tor Road Financial Security Release (Motion to release entire financial security amount of \$17,751.69 in accordance with Rettew review letter dated July 28, 2017, not release or table)
 - C. MG Realty Rutter's #34 Financial Security Reduction #1 (Motion to reduce financial security amount to \$39,130.00 in accordance with Rettew letter dated July 28, 2017, not reduce or table)
 - D. **Zimmerman/Beiler Hydraulics** Financial Security Reduction #1 and As-Built Plan Review #2 (**Motion to reduce financial security amount to \$31,402.25 in accordance with Rettew letter dated September 6, 2017, not reduce or table)**
 - E. Minimum Municipal Obligation (Motion to accept, deny or table the Minimum Municipal Obligation for 2018 pension)
 - F. Benjamin Beiler 171 Newport Road DEP Planning Module (Motion to approve Planning Module by Resolution Number 2017-10, not adopt Resolution, or table)
- 9. Supervisors' Concerns
- 10. Solicitor's Report
- 11. Payment of Bills (**Motion to pay bills**)
- 12. Correspondence

13. Manager's Report

- A. Lease Summary Veritas Academy
- B. Lancaster County Transportation Coordinating Committee Meeting Smart Growth Transportation Program
- C. SPCA/Humane League Update
- D. Municipal Building Safety Concerns
- E. Upper Leacock Fire Company Presentation
- F. Leola Pool Report
- 14. Adjournment (**Motion to adjourn meeting**)