

**UPPER LEACOCK TOWNSHIP  
MEETING OF THE TOWNSHIP SUPERVISORS - #2279  
36 HILLCREST AVENUE, LEOLA  
April 20, 2017 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the March 2, 2017 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearing
  - A. **Ordinance #2017-01**- An ordinance amending the Floodplain Management Ordinance to adopt a Local Flood Hazard Map (**Motion to adopt Ordinance# 2017-01, not adopt or table ordinance**)
  - B. **SW Investments** – Conditional Use Hearing (**Motion to approve with conditions, not approve or table Conditional Use**)
5. Recognition of Guests
6. Public Comments
7. Old Business
  - A. **West Main Street Sidewalk Improvement Update** – Brian Kauffman
8. New Business
  - A. **General Fund Audit**
  - B. **Resolution #2017-07** – A resolution granting permission to destroy documents (list attached to proposed Resolution 2017-07) (**Motion to adopt Resolution #2017-07 granting permission for document destruction, not adopt or table item**)
  - C. **M & G Realty** – Memorandum of Understanding (**Motion to sign, not sign or table Memorandum of Understanding**)
  - D. **Kettering DEP Planning Module** (**Motion to approve Planning Module by Resolution Number 2017-08, not adopt Resolution, or table**)
  - E. **Barry Krick** – Waiver of Land Development (**Motion to grant waiver of land development with conditions, deny or table waiver of land development.**)(Rettew recommended denial of Waiver in a letter dated February 24, 2017)
  - F. **Michael and Bonnie Kapp** - 2355 New Holland Pike - Rezoning Petition (**Motion to forward petition, not forward to Upper Leacock Township Planning Commission and Lancaster County Planning Commission, table item**)
9. Supervisors' Concerns
10. Solicitor's Report
11. Payment of Bills (**Motion to pay bills**)

12. Correspondence
  - A. Proposed PSATs Resolutions
  - B. Lancaster Labs Interceptor Replacement (GP5)
  - C. Mobile Home Tax Lien – 456 Brendon Drive
  - D. Public Works Report
  - E. Zoning Officer Report
13. Manager's Report
  - A. Comcast Business Agreement
  - B. 2<sup>nd</sup> TV in the meeting room proposal by B&B communications
14. Adjournment (**Motion to adjourn meeting**)