

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2271
36 HILLCREST AVENUE, LEOLA
August 18, 2016 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the July 21, 2016 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Recognition of Guests
 - A. Shirlie O'Leary – Lancaster Historic Preservation Trust presentation
5. Public Comments
6. Old Business
 - A. **Heritage Trail** - discussion
7. 7:00 p.m. **Hearing: Lamar Advertising – 426 E Main Street – Conditional Use Case # 2016-04** - Solanco Engineering Associates has reviewed and determined the application is in compliance with the Billboard specific regulations in Section 414 of the Upper Leacock Zoning Ordinance. (**Motion to approve, approve with conditions or deny conditional use**)
8. New Business
 - A. **Upper Leacock Fire Company – 50 W. Main Street** – New apparatus purchase
 - B. **Mary Clinton – 295 W. Main Street** – Execute Memorandum of Understanding for Preliminary/Final Plan for Mary Clinton which obligates the applicant to pay the Township engineering and solicitor fees associated with the project (**Motion to approve and execute, approve with conditions, table, or deny Memorandum of Understanding**)
 - C. **L&S Sweeteners – 384 E. Main Street** – Execute 2 Indemnification Agreements:
 - a. Agreement relating to Stormwater Management Loading Ratios (Section 308.A.2c) (**Motion to sign, table or deny agreement**)
 - b. Agreement relating to Minimum Finished Floor Elevation above the 100 year water surface elevation (Section 304.F) (**Motion to sign, table or deny agreement**)

D. **Amos Lantz – 429 Hess Road** - Subdivision Plan Approval (**Motion to approve the following, table or deny**)

- a. Waiver of Section 403.01 Plan Scale
- b. Waiver of Section 602.11 Street Improvements
- c. Waiver of Section 303.C.a.4 Minimum Pipe Diameter
- d. Establish Financial Security amount of \$27,500.00 per Rettew review letter dated 7/29/2016
- e. Plan approval subject to Rettew review letter dated 7/29/2016

E. **J. Samuel Esh – 186 Quarry Road** – Execute Memorandum of Understanding for Waiver of Land Development for J. Samuel Esh which obligates the applicant to pay the Township engineering and solicitor fees associated with the project (**Motion to approve and execute, approve with conditions, table, or deny Memorandum of Understanding**)

9. Supervisors' Concern

10. Solicitor's Report

11. Payment of Bills (**Motion to pay bills**)

12. Correspondence

A. **Smuckerland, LLC** - LCPC notice of purchase of agricultural conservation easement

13. Manager's Report

A. **Pool** – Year to Date Report

14. Adjournment (**Motion to adjourn meeting**)