

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2277
36 HILLCREST AVENUE, LEOLA
February 16, 2017 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the January 3, 2017 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearings

None
5. Recognition of Guests
6. Public Comments
7. Old Business

None
8. New Business
 - A. **West Main Street Sidewalks – CDBG Application (Motion to sign, not sign, table acknowledgement of approval for grant application)**
 - B. **Building Inspection Agencies (Residential) – Consideration of Code Administrators to be appointed as an additional inspection agency for residential inspections for the year 2017 (Motion to appoint, not appoint Code Administrators as an additional inspection agency for residential inspections for the year 2017 or table)**
 - C. **Floodplain Maps and Amendment to Floodplain Ordinance – Consideration of updated Floodplain Maps and amendment to Floodplain Ordinance (Motion to advertise, not advertise hearing for updated Floodplain Maps and Amendment to Floodplain Ordinance, or table)**
 - D. **Benuel and Katie Stoltzfus – 35 Downy Lane – ECHO Housing Agreement (Motion to execute, not execute or table agreement)**
 - E. **David and Barbara Fisher – 2799 Church Road – ECHO Housing Agreement (Motion to execute, not execute or table agreement)**
 - F. **Echo Housing and Stormwater Management Agreements – (Motion to authorize, not authorize Township Manager to sign on behalf of the Township the standard Stormwater Management Agreement and Declaration of Easement and the standard form ECHO Housing Agreement)**
 - G. **Barry L. Krick – 296 Newport Road – Memorandum of Understanding Appendix 8 (Motion to approve and execute, approve with conditions, table, or deny Memorandum of Understanding)**

H. **Barry L. Krick – 296 Newport Road – Memorandum of Understanding Appendix 9 (Motion to approve and execute, approve with conditions, table, or deny Memorandum of Understanding)**

I. **Uncollected Real Estate Taxes 2016 (Motion to approve and execute, deny or table Lancaster County Tax Claims Bureau Certification of Uncollected Real Estate Taxes for 2016)**

9. Supervisors' Concerns

10. Solicitor's Report

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

12. Correspondence

A. Worship Center – gift to municipality

B. Senator Scott Martin – Grant opportunity for Stormwater Management BMPs

C. Sterling Investments - investment account appraisal

D. Bareville Fire Company – Financial Statements

13. Manager's Report

A. MS4 – Report Villanova University

B. Lancaster County SPCA – Stray Dog Report

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