

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2278
36 HILLCREST AVENUE, LEOLA
March 2, 2017 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the February 16, 2017 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearing

None
5. Recognition of Guests

Police Chief – Annual Report
6. Public Comments
7. Old Business

None
8. New Business

A. **Lancaster New Holland Real Estate, Inc. (Lancaster Labs)** – Preliminary and Final Land Development Plan

1. Waivers

Subdivision and Land Development Ordinance

- a. Waiver of Section 303 (Preliminary Plan Processing) – **Motion to approve, deny or table waiver of the requirement to process a Preliminary Plan and proceed directly to a Final Plan subject to any conditions in Rettew review letter dated February, 10, 2017.**
- b. Waiver of Sections 602.12.6 and 602.18.3 (Clear Sight Triangles) - **Motion to approve, deny or table waiver of the requirement to provide clear sight triangles at Geist Rd./Route 23 and Market Square South/ Route 23 intersections subject to any conditions in Rettew review letter dated February, 10, 2017.**
- c. Waiver of Section 604.01.3 (Sidewalk) - **Motion to approve, defer, deny or table waiver of the requirement to provide sidewalk at the northeast corner of the subject tract along New Holland Pike to eastern property line subject to any conditions in Rettew review letter dated February, 10, 2017.**

Stormwater Management Ordinance

- d. Waiver of Sections 301.T.1 and 301.T.2 (Placement of Stormwater Facilities)– **Motion to approve, deny or table waiver of the requirement that no stormwater facility shall be placed in, over or immediately adjacent to karst features and a waiver of the requirement that stormwater management basins shall not be located closer than one hundred feet of a sinkhole or fifty feet of a fracture trace subject to any conditions in Rettew review letter dated February, 10, 2017.**

e. Waiver of Section 304.N (Basin Dewatering Times) – **Motion to approve, deny or table waiver of the requirement to dewater the stormwater basins within twenty four hours subject to any conditions in Rettew review letter dated February, 10, 2017.**

2. **Motion to approve Lancaster New Holland Real Estate, Inc. Preliminary and Final Land Development Plan subject to Rettew Associates letter dated February 10, 2017, deny or table item.**

B. **Horse Shoe Real Estate LP – Financial Security Reduction No. 3 (Motion to reduce financial security in accordance with Rettew letter dated July, 29, 2016, not reduce financial security, or table item)**

C. **Resolution 2017-06– A Resolution to appoint Cindy Shenk to a five (5) year term to the Leola Sewer Authority (Motion to adopt Resolution 2017-06 appointing Cindy Shenk to a five (5) year term as a member of the Leola Sewer Authority beginning March 2, 2017 and ending December 31, 2021, not appoint or table item)**

D. **Sublease Agreement – Sublease of property (Classroom #21 in the Upper Leacock Township Building)(Motion to sign, not sign or table sublease agreement)**

9. Supervisors' Concerns

10. Solicitor's Report

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

12. Correspondence

13. Manager's Report

A. **West Main Street Sidewalk Improvement Update – Rettew documents**

B. **SPCA – Reimbursement Agreement Discussion**

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