

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2274
36 HILLCREST AVENUE, LEOLA
November 17, 2016 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the October 6, 2016 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearings
 - A. None
5. Recognition of Guests
6. Public Comments
7. Old Business
8. New Business
 - A. **Amos and Freida Glick – 46A Geist Road – Agricultural Security Area Declaration**
An application was received on or about September 23, 2016 to add 46A Geist Road to the Upper Leacock Township Agricultural Security Area. (Motion to acknowledge receipt of such application and to utilize the 180 day approval procedure)
 - B. **Amendment Number 2 - Upper Leacock Non-uniformed Employees' Pension Plan (Motion to execute agreement by Resolution Number 2016-14, not execute agreement, table)**
 - C. **Lancaster New Holland Real Estate – Planning Module Component 3 – Sewage Collection and Treatment Facilities (Motion to approve Planning Module by Resolution Number 2016-15, not adopt Resolution, or table)**
9. Supervisors' Concerns
10. Solicitor's Report
11. Payment of Bills (**Motion to pay bills**)
12. Correspondence
 - A. Conestoga Valley Regional Comprehensive Plan – East Lampeter Memorandum
 - B. Pre-Emption Truck Transmitters – Cost information
 - C. Sidewalk Master Plan – Implementation Schedule
 - D. Compost Cards cost increase – West Earl Township
 - E. Zoning Officer Report

13. Manager's Report
 - A. General Fund Budget review (**Motion to advertise**)
 - B. Constellation Energy Agreement
14. Adjournment (**Motion to adjourn meeting**)