

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2275
36 HILLCREST AVENUE, LEOLA
December 15, 2016 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the November 17, 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
 - A. **L&S Sweeteners – 388 E. Main Street – Stormwater Agreement (Motion to execute, not execute or table agreement)**
 - B. **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)**
8. New Business
 - A. **General Fund Budget – (Motion to adopt, not adopt or table General Fund Budget)**
 - B. **Resolution 2016-16 – Tax Rates (Motion to adopt, not adopt or table Resolution 2016-16)**
 - C. **James S. Lantz – 408 Hess Road -Memorandum of Understanding (Motion to execute, not execute or table Memorandum of Understanding)**
 - D. **Walnut Lane School – Financial Security Reduction in accordance with Rettew letter dated December 2, 2016 (Motion to recommend reduction of financial security, not recommend reduction of financial security or table)**
 - E. **Commercial Lot (Rutter's property) – Planning Module Component 3 – Sewage Collection and Treatment Facilities (Motion to approve Planning Module by Resolution Number 2016-17, not adopt Resolution, or table)**
9. Supervisors' Concerns
10. Solicitor's Report
11. Payment of Bills (**Motion to pay bills**)

12. Correspondence
 - A. **Hmong Alliance Church – Board of Assessment Appeal**
 - B. **M3C Agriculture Executive Summary**
 - C. **LCHRA – Grant – Curb and sidewalk improvement project – Phase 1**
 - D. **Meeting Dates 2017**
13. Manager's Report
 - A. **Pool Agreement**
14. Adjournment (**Motion to adjourn meeting**)