

**UPPER LEACOCK TOWNSHIP  
MEETING OF THE TOWNSHIP SUPERVISORS - #2305  
36 HILLCREST AVENUE, LEOLA  
May 2<sup>nd</sup>, 2019 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the April 4<sup>th</sup>, 2019 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearings
5. Recognition of Guests
  - A. **Tracy Rash from Maher Duessel to present the ULT Audit Report for 2018**
6. Public Comments
7. Old Business
8. New Business
  - A. **Dave Stoltzfoos – Preliminary/Final Subdivision Plan – 232 S. Groffdale Road, Leola - Subject to Rettew's Letter Dated December 19<sup>th</sup>, 2018**  
  
**Waiver: SALDO - Section 402.01.1/403.1 – Plan Scales**  
**Waiver: SALDO – Section 402.04.12/608 –Steel Pins In Lieu of Concrete Monuments**  
**Waiver: SWM – Section 303.C – Storm Pipe Diameter**  
  
*(Motion to approve, approve w/ conditions, table or deny the requested waivers for section: 402.01.1/403.1, 402.04.12/608 of the SALDO and section: 303.C of the Stormwater Management Ordinance)*  
*(Motion to approve, approve w/ conditions, table or deny the Subdivision Plan)*
  - B. **Articles of Incorporation for Upper Leacock Township Municipal Authority**  
(Motion to adopt, table or deny Articles of Incorporation)
  - C. **Memorandum of Understanding with Lancaster County Conservation District**  
(Motion to adopt, table or deny Memorandum of Understanding)
9. Supervisors' Concerns
10. Engineer's Report
11. Solicitor's Report
  - A. **Recycling Ordinance Amendment & Resolution**  
(Motion to adopt, table or deny Recycling Ordinance Amendment & Resolution)
12. Payment of Bills (**Motion to pay bills**)
13. Correspondence

14. Manager's Report
  - A. **PIF Technologies - Imaging Software Package Agreement**  
(Motion to adopt, table or deny the Imaging Software Package Agreement)
  - B. **Engagement for Franchise Renewal and/or Franchise Fee Audit with Comcast**
15. Executive Session
16. Adjournment (**Motion to adjourn meeting**)