

**UPPER LEACOCK TOWNSHIP**  
**MEETING OF THE TOWNSHIP SUPERVISORS - #2306**  
**36 HILLCREST AVENUE, LEOLA**  
**June 6<sup>th</sup>, 2019 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the May 2<sup>nd</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. Gerald Martin, Roads Department – Discussion for Conestoga Clean Up
6. Public Comments
7. Old Business
8. New Business
  - A. **Liquid Fuels – 2019 Roadway Project Contract 1 – Bituminous Seal Coat**
    1. Project Description: Consists of the installation of approximately 27,885 SY of Double Bituminous Seal Coat, and 6,925 SY of Double Bituminous Seal Coat – Special Trial Aggregate.
    2. Project location: Various roads within the Township as shown on the attached map.
      - a. *Base Bid*:
        - i. S. Maple Avenue from Glenola Drive to Goat Path (Special Trial Aggregate)
        - ii. N. Maple Avenue from Route 23 to Township Line
        - iii. Center Square Road from Township Line to Quarry Road
        - iv. Center Square Road from Township Line to Glenbrook Road (West Earl Township)
      - b. *Alternate Bid 1*: Graybill Road from Farmland Road to Bridge
      - c. *Alternate Bid 2*: Zooks Lane from Center Square Road to Gate
      - d. *Alternate Bid 3*: Peace Road from Township Line to Glenbrook Road*(Motion to approve, table, or reject Contract 1 for Bituminous Seal Coat)*
  - B. **Liquid Fuels – 2019 Roadway Project Contract 2 - Paving**
    1. Project Description: Consists of the installation of approximately 10,910 SY of milling, 1,175 Tons of Wearing Course, and 550 Tons of Binder Course.
    2. Project Location: Various roads within the Township as shown on the attached map.
      - a. Graybill Road from Bridge to Route 23
      - b. N. Hershey Road from Route 23 to Township Line
      - c. Windy Tor Road from Snake Hill Road to 499 Windy Tor Road*(Motion to approve, table, or reject Contract 2 for Paving)*
  - C. **Quarry Road Tract (Summer Hill) – Maintenance Security – Release Request No. 2**  
(Motion to approve, approve w/ conditions, table or deny the Financial Security Release Request)  
(*Rettew Recommends Releasing Financial Security-Based on Rettew's Review Letter dated May 29<sup>th</sup>, 2019*)

9. Supervisors' Concerns
10. Solicitor's Report
11. Payment of Bills (**Motion to pay bills**)
12. Correspondence
  - A. PSATS Memorandum
  - B. Annual Supervisor's Summer Event
  - C. Sterling Investors Investment Strategies
13. Manager's Report
  - A. Univest Bank  
(*Motion to Appoint as a Township Depository*)
14. Executive Session
15. Adjournment (**Motion to adjourn meeting**)