

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2276
36 HILLCREST AVENUE, LEOLA
January 3, 2017 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance

Reorganizational Meeting (see following agenda)

3. Minutes of the December 15, 2016 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearings

None
5. Recognition of Guests
6. Public Comments
7. Old Business

None
8. New Business

A. Lancaster Laboratories, South Campus – Financial Security Reduction No. 2 (Motion to reduce, not reduce or table financial security in accordance with Rettew letter dated December 9, 2016)
9. Supervisors' Concerns
10. Solicitor's Report
11. Payment of Bills (**Motion to pay bills**)
12. Correspondence

A. Dart Container – 60 E. Main Street – Notification of Plan Approval Application for Significant Permit Modification for Pitney Road Dart Container East Lampeter Warehouse Facility

B. Dart Container – 60 E. Main Street – Notification of Withdrawal of Application
13. Manager's Report
14. Adjournment (**Motion to adjourn meeting**)

**Reorganizational Meeting
Upper Leacock Township Board of Supervisors
January 3, 2017**

1. Motion to appoint Chairman of the Supervisors
2. Motion to appoint Vice-Chairman of the Supervisors
3. Motion to appoint Michael H. Morris as Township Manager/Secretary/Treasurer
4. Motion to appoint Appel & Yost, LLP as Township Solicitor for year 2017
5. Motion to appoint Rettew as Township Engineer for year 2017
6. Motion to adopt Resolution 2017-01 appointing Maher Duessel to audit all Township accounts for the year 2016
7. Motion to appoint the following depositories:
 - a. PNC Bank
 - b. Fulton Bank
 - c. B B & T
 - d. Pennsylvania Local Government Trust (PLGIT)
8. Motion to designate the first and third Thursday at 6:30 p.m. at the Upper Leacock Township Community Building for Board of Supervisors' meetings unless otherwise advertised.
9. Motion to approve the Treasurer's Bond in the amount of \$400,000 to be purchased through BCF Group, Inc.
10. Motion to hire Mark Deimler, Solanco Engineering as the Upper Leacock Township Sewage Enforcement Officer and Ben McCue, Solanco Engineering, as the alternate Sewage Enforcement Officer
11. Motion to adopt Resolution 2017-02 approving the fees for on-lot sewage system fees, zoning permit fees, code enforcement fees, hearing fees, consultant fees, plan review/submittal fees, storm water management fees, and other miscellaneous fees.
12. Motion to grant Special/Fire Police permission to control crowds and direct traffic at accidents or any other place where traffic controlling is necessary, or in case of an emergency, by orders of Fire Chief, Police Chief, or Supervisors. The names of the Special/Fire Police as submitted by the Fire Chiefs of Bareville and Upper Leacock Fire

Companies (either separately or jointly) to be approved where the need arises. (The lists of Fire Police are attached.)

13. Motion to adopt Resolution 2017-03 appointing H. Charles Benner to a one year term as Chairperson of the Vacancy Board beginning January 3, 2017 and ending December 31, 2017
14. Motion to approve the following: “We the Supervisors of Upper Leacock Township, hereby grant authorization to the members of the Bareville and Upper Leacock Fire Companies and Leola Ambulance to engage in fund raising activities, such as fairs, carnivals, bingo banquets, barbeques, donkey baseball games and other similar fund raising activities of the Fire Company (Ambulance Corps) that the chief officers deem necessary for the efficient operation of the Company. Authorization is granted to the respective fire chiefs to activate fire police at fire company functions. Authorization is also granted for the Fire Company, Ambulance Corps, Rescue Squad and Fire Police to participate in mutual aid, in-house firemen’s training, training schools, conventions, meetings and civic functions of the type customarily attended by and participated in by Volunteer Fire Company members. Furthermore, Leola Ambulance Association is authorized to provide transportation of patients and emergency medical care in Upper Leacock Township.”
15. Motion to approve the following: “We the Supervisors of Upper Leacock Township, hereby grant authorization to the members of the Bareville and Upper Leacock Fire Companies or other officer in charge at the scene of an EMERGENCY to deputize a bystander providing the bystander is willing to render assistance requested by said officer to lend assistance in the emergency as a member of this Fire Company or Fire Department. By this act of deputizing a bystander, it is understood that he shall become eligible for all the benefits available to other members of this Fire Company of Fire Department should he suffer an injury or illness as a result of his voluntary service. In order to be eligible for such benefits he must have been specifically requested or authorized to participate by the Fire Chief or other officer in charge at the scene of the emergency”.
16. Motion to adopt Resolution 2017-04 appointing Samuel Clement to a three (3) year term as a member of the Upper Leacock Township Zoning Hearing Board beginning January 3, 2017 and ending December 31, 2019.
17. Motion to adopt Resolution 2017-05 appointing Michele Hoover to a four (4) year term as a member of the Upper Leacock Township Planning Commission beginning January 3, 2017 and ending December 31, 2020.
18. Motion to certify Michael H. Morris as the voting delegate at the 2017 State Association’s Annual Conference.

19. Motion appoint Ralph Hutchinson as the Conestoga Valley Region representative to the Lancaster County Tax Collection Board and Candie Johnson as the alternate representative to the Lancaster County Tax Collection Board for 2017
20. Motion to appoint Mark Deimler, Solanco Engineering as the Zoning Officer for Upper Leacock Township for 2017
21. Motion to appoint Mark Deimler, Solanco Engineering as the Building Code Official for Upper Leacock Township for 2017
22. Motion to appoint Associated Building Inspections, Inc. and Code Administrators, Inc. as the building code inspectors for commercial inspections and Associated Building Inspections, Inc. as the building code inspectors for residential inspections for 2017
23. Motion to appoint William Howard as the Fire Alarm Officer for Upper Leacock Township for 2017
24. Motion to appoint Cody Hufford as Deputy Emergency Management Coordinator.
25. Motion to appoint Michael H. Morris as the Right to Know Officer for Upper Leacock Township for 2017
26. Motion to appoint Robert Sisko, Morgan, Hallgren, Crosswell and Kane, as the Zoning Hearing Board solicitor for 2017
27. Motion to approve the following holidays for 2017: New Year's Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, Friday after Thanksgiving, Christmas Day, a flexible day at Christmas and New Year's Day, 2018.

Dates and recommendations:

New Year's Holiday	Monday, January 2, 2017
Presidents' Day	Monday, February 20, 2017
Good Friday	Friday, April 14, 2017
Memorial Day	Monday May, 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veteran's Day	Friday, November 10, 2017
Thanksgiving	Thursday, November 23, 2017
Day after Thanksgiving	Friday, November 24, 2017
Flexible day at Christmas	Tuesday, December 22, 2017
Christmas Day	Monday, December 25, 2017
New Year's Day	Monday, January 1, 2018