

The 2301st meeting of the Upper Leacock Township Board of Supervisors was held on Monday, January 7, 2019, at 6:30 p.m. Chairman Ron Simmons, Vice-Chairman Harold Leaman, and Nelson Bard were present. Also present was John Leen, Public Works Director.

Supervisor Simmons called the meeting to order and then asked all present to rise and recite the Pledge of Allegiance.

Reorganization

On a motion by Supervisor Leaman and seconded by Supervisor Bard, Ron Simmons was **appointed** as *Chairman of the Supervisors*.

On a motion by Supervisor Bard and seconded by Supervisor Simmons, Harold Leaman was **appointed** *Vice-Chairman of the Supervisors*.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, Michael H. Morris was **appointed** as *Township Manager/Secretary/Treasurer*.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, Appel & Yost, LLP was **appointed** as *Township Solicitor* for year 2019.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, Rettew Associates was **appointed** as *Township Engineer* for year 2019.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, **Resolution 2019-01** was **adopted** appointing Maher Duessel to *audit* all Township accounts for the year 2018.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the following *depositories* were **appointed**:

- a. PNC Bank
- b. Fulton Bank
- c. BB & T
- d. Pennsylvania Local Government Trust (PLGIT)

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the first and third Thursday at 6:30 p.m. at the Upper Leacock Township Community Building were **designated** for meetings of the Board of Supervisors, unless otherwise advertised.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the *Treasurer's Bond* in the amount of \$400,000 to be purchased through BCF Group, Inc. was **approved**.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, Mark Deimler, Solanco Engineering, was **appointed** *Sewage Enforcement Officer* and Ben McCue, Solanco Engineering, was appointed as the *alternate Sewage Enforcement Officer*.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, **Resolution 2019-02** was **adopted** 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.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the *Special/Fire Police* are hereby **granted 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 list of Fire Police is attached.)

On a motion by Supervisor Leaman and seconded by Supervisor Bard, **Resolution 2019-03** was **adopted** appointing H. Charles Benner to a one year term as *Chairperson of the Vacancy Board* beginning January 7, 2019 and ending December 31, 2019.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the following was **approved**: "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."

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the following was **approved**: "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 s/he shall become eligible for all the benefits available to other members of this Fire Company of Fire Department should they suffer an injury or illness as a result of their voluntary service. In order to be eligible for such benefits they must have been specifically requested or authorized to participate by the Fire Chief or other officer in charge at the scene of the emergency".

On a motion by Supervisor Bard and seconded by Supervisor Leaman, **Resolution 2019-04** was **adopted** appointing James Glick to a three year term as a member of the Upper Leacock Township *Zoning Hearing Board* beginning January 7, 2019 and ending December 31, 2021.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, **Resolution 2019-05** was **adopted** appointing Nick Ekis to a four year term as a member of the Upper Leacock Township *Planning Commission* beginning January 7, 2019 and ending December 31, 2022.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, **Resolution 2019-06** was **adopted** appointing Mike Reed to a five year term as a member of the Leola Sewer Authority beginning January 7, 2019 and ending December 31, 2023.

On a motion by Supervisor Leaman and seconded by Supervisor Bard Michael H. Morris was **appointed** as the *voting delegate* at the 2019 State Association's Annual Conference.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, Mark Deimler, Solanco Engineering, was **appointed** as the *Zoning Officer* for Upper Leacock Township for 2019.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, Mark Deimler, Solanco Engineering, was **appointed** as the *Building Code Official* for Upper Leacock Township for 2019.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, Associated Building Inspections, LLC and Code Administrators, Inc were **appointed** as the building code inspectors for *commercial inspections* and Associated Building Inspections, LLC and Code Administrators, Inc were **appointed** as the building code inspectors for *residential inspections* for 2019.

On a motion made by Supervisor Leaman and seconded by Supervisor Bard William Howard was **appointed** as the *Fire Alarm Officer* for Upper Leacock Township for 2019.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, Cody Hufford was **appointed** as *Deputy Emergency Management Coordinator*.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, Michael H. Morris was **appointed** as the *Right to Know Officer* for Upper Leacock Township for 2019.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, Robert Sisko of Morgan, Hallgren, Crosswell and Kane, was **appointed** as the *Zoning Hearing Board Solicitor* for 2019.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the following *holidays for 2019* were **approved**: 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, 2020.

Dates and recommendations:

New Year's Holiday	Tuesday, January 1, 2019
Presidents' Day	Monday, February 18, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday May, 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veterans' Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019
Day after Thanksgiving	Friday, November 29, 2019
Flexible day at Christmas	Tuesday, December 24, 2019
Christmas Day	Wednesday, December 25, 2019
New Year's Day	Wednesday, January 1, 2019

Supervisor Leaman made a motion to **approve** the December 20, 2018, meeting minutes as presented. Supervisor Bard seconded the motion. The motion passed.

Recognition of Guests:

None

Public Comments:

None

Old Business:

None

New Business:

None

Supervisors' Concern:

Supervisor Leaman expressed concern for some roads not having shoulder lines painted in the Township, and asked if there was a substantial cost to add this. Mr. Leen will supply input for the next meeting.

Solicitor's Report:

None

Payment of Bills:

Supervisor Bard made a motion to **pay** bills totaling \$1,969.05 from State/Liquid Fuels, \$207,799.86 from the General Fund, \$34,325.29 from the Water Fund, and \$10,7961.70 from the Sewer Fund. The receipts from the General Fund totaled \$59,929.44. Supervisor Leaman seconded the motion. The motion passed.

Correspondence:

None

Manager's Report:

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the meeting **adjourned** at 6:55 p.m. The next meeting is scheduled for January 17, 2019, at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,

A handwritten signature in black ink, reading "John F. Leen IV". The signature is stylized with a large, sweeping "J" and a distinct "IV" at the end.

John F Leen IV
Public Works Director



UPPER LEACOCK FIRE COMPANY

50 West Main St. • Leola, Pa 17540-0335

UPPER LEACOCK TOWNSHIP SUPERVISORS LIST OF FIRE POLICE FOR YOUR APPROVAL YEAR 2019

RESERVE FIRE POLICE (UPPER LEACOCK FIRE COMPANY)

Sam Huber
Doug Imler
Bobby Good
Wes Collins
Keith McQuate
James Fannin, Jr.
Theodore Burkhart
Cory Imler
Jamie Spangler
Doug Rineer
John Labar
Nelson Dagen
Jeremiah Martin
Fernando Arroyo
Irvin Redcay

Assistant Fire Chief
Nelson L. Dagen
January 1, 2019



Bareville Fire Company

211 East Main Street

Leola, PA 17540

717-656-7554

www.barevillefire.com



Upper Leacock TWP Board of Supervisors

The following list is all of our Fire Police for Bareville Fire Co. that have been sworn in by the District Justice.

Leon Frey
Edward Oberholtzer
Don Spangler
Melvin Beiler
Earl Wenger
Bill Howard
Keith Wilson
Jacob Ebersole
Ronnie Bawell
Melvin Stoltzfus
Keith Mcquate
Chester Hoover
Wilson Sauder
Andrew Ebersole
Horst Boehm
Darrel Frey

Wesley Mylin
Johnathan King Jr.
Gib Craig
Jamie Spangler
Eldon Witmer
Sam Ebersole
Leroy Ebersol
James Ayers
Andrew Oberholtzer
Jacob B Beiler
Curtis Frey
Randall Smith
John Lee King
Marvin Ebersole
Andrew Sauder
Christine Hoover
Anthony Lentini

We would like to ask for authority to be able to activate our fire police for events, such as fundraisers, drills, sales and etc.

Respectfully submitted
Randall Smith
Chief