The 2303<sup>rd</sup> meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, March 7, 2019, at 6:30 p.m. Chairman Ron Simmons, Vice-Chairman Harold Leaman via phone, and Nelson Bard were present. Also present was Michael Morris, Township Manager; and Bill Cassidy, Township Solicitor.

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

Supervisor Bard made a motion to **approve** the February 7, 2019, meeting minutes. Supervisor Leaman seconded the motion. The motion passed.

# Public Comments Regarding the Potential Group Home at 344 Cardinal Lane:

Sarah Ludwig of 351 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Scott Sallee of 354 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Lloyd Hoover of 30 Hoover Lane, Leola - Spoke in support of the Potter House

Lenny Millette of 51 West Ridge Drive, Leola - Spoke in support of the Potter House

Don Beidler of 362 Sun Valley Drive, Leola - Spoke in favor of the community coming together

Phil Ludwig of 351 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Samuel Mwangi of the Community Care & Addiction Recovery Services, Leola – Spoke in support of the Potter House

Karen Win of 316 Sun Valley Drive, Leola - Spoke in opposition of the Potter House

Julie May of 339 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Hossein Daneshvar of 359 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Karen Sallee of 354 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Jon Oakley of 337 Cardinal Lane, Leola - Spoke in opposition of the Potter House

Glen Benner of 56 West Ridge Drive, Leola - Spoke in opposition of the Potter House

Dean Cooper of 343 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Philip Judy of 317 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Vivian Colatta of 355 Hilltop Drive, Leola - Spoke in opposition of the Potter House

Clarence Wenger of 347 Cardinal Lane, Leola – Spoke of miscommunication between the Board of Supervisors and the Zoning Hearing Board on this topic

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Luella Stoltzfus and children of 348 Hillside Terrace, Leola – Spoke in opposition of the Potter House

Ben Minardi of 315 Sun Valley Drive, Leola - Spoke in opposition of the Potter House

George Althouse of 348 Cardinal Lane, Leola - Spoke in opposition of the Potter House

Christine Sabel of Manheim Township – Spoke of devaluation of real estate from group home down the street

# Recognition of Guests:

A. Darrel Fisher of New Holland Ambulance Association – Mr. Fisher presented to the Board figures and statistics relating to Leola Ambulance Association's 2018 operating year and the benefits of merging with New Holland. Mr. Fisher reassured the Leola Ambulance station would keep its assets and remain staffed at all times.

# **Old Business:**

None

## New Business:

A. Resolution for Traffic Signal Application at Horseshoe and Creek Hill Roads – Supervisor Bard made a motion to adopt Resolution 2019-08 for the Traffic Signal Application Submission regarding a right turn lane from Horseshoe onto Creek Hill Road. Supervisor Leaman seconded the motion. The motion passed.

#### Engineer's Report:

None

# Supervisors' Concern:

Supervisor Bard proposed looking into to the constricted school bus route located in the Forrest Hills neighborhood as mentioned by various neighbors earlier.

## Solicitor's Report:

A. Beechdale Farms Agreement – Supervisor Bard made a motion to execute the Beechdale Farms Agreement presented to the Board. Supervisor Leaman seconded the motion. The motion passed.

## Payment of Bills:

Supervisor Bard made a motion to pay bills totaling \$5,566.34 from State/Liquid Fuels, \$214,424.74 from the General Fund, \$76,610.76 from the Water Fund, and \$603,309.43 from the Sewer Fund. The receipts from the General Fund totaled \$301,761.62. Supervisor Learnan seconded the motion. The motion passed.

## Correspondence:

- A. Potter's House Meeting Notes The Board reviewed the notes included in the packet.
- B. Letter Concerning Proposed Horseshoe Road Improvements The Board reviewed the letter included in the packet.
- C. Public Works Director Report- The Board reviewed the report included in the packet.
- D. Liberation Tiny Homes E-Mail- The Board reviewed the e-mail included in the packet.
- E. Rutter's Video Gaming Terminal Request Response Letter—The Board reviewed the letter rejecting gaming terminals requested at Rutter's included in the packet.
- F. Lancaster County Drug Enforcement Task Force Letter- The Board reviewed the letter included in the packet.

# Manager's Report:

A. Year-End Financial Package Review- The Board reviewed the financials dated January 1<sup>st</sup> - December 31<sup>st</sup> of 2018 which were included in the packet.

The Board went into Executive Session at 9:35 and reconvened at 9:55

Supervisor Bard made a motion to sign the Settlement Agreement with Liquid Fuels. Supervisor Leaman seconded the motion. The motion passed.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the meeting adjourned at 10:00 p.m. The next meeting is scheduled for March 21, 2019, at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,

Michael H Morris
Township Manager