

The 2305th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, May 2 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 Leaman made a motion to **approve** the April 4, 2019, meeting minutes. Supervisor Bard seconded the motion. The motion passed.

Recognition of Guests:

- A. *Tracy Rash, Maher Duessel – Presentation of the Upper Leacock Township Audit Report of 2018.* – Supervisor Leaman made a motion to **accept** the 2018 Upper Leacock Township Audit. Supervisor Bard seconded the motion. The motion passed.

Public Comments:

None

Old Business:

None

New Business:

- A. *Dave Stoltzfoos- Preliminary/Final Subdivision Plan – 232 S Groffdale Road* – Supervisor Bard made a motion to **approve** the Preliminary/Final Subdivision Plan for Dave Stoltzfoos at 232 S Groffdale Road subject to meeting the requirements set forth in Rettew's letter dated April 26, 2019. Supervisor Leaman seconded the motion. The motion passed.
1. **Waiver: SALDO – Section 402.01.1/403.1 – Plan Scales** – Supervisor Bard made a motion to **approve** the Section 402.01/403.1 Waiver for Plan Scales subject to Rettew's letter dated April 26 2019. Supervisor Leaman seconded the motion. The motion passed.
 2. **Waiver: SALDO – Section 402.04.12/608 – Steel pins in Lieu of Concrete Monuments** – Supervisor Leaman made a motion to **approve** the Section 402.04.12/608 Waiver for Steel Pins in Lieu of Concrete Monuments for the markers with conditions set forth in Rettew's letter dated April 26, 2019. Supervisor Bard seconded the motion. The motion passed.
 3. **Waiver- SWM – Section 303.C – Storm Pipe Diameter** – Supervisor Bard made a motion to **approve** the Section 303.C Waiver for the Storm Pipe diameter subject to the conditions of the Rettew letter dated April 26, 2019. Supervisor Leaman seconded the motion. The motion passed.
- B. *Articles of Incorporation for Upper Leacock Township Municipal Authority-* Supervisor Leaman made a motion to **accept** the Articles of Incorporation for the Upper Leacock

Township Municipal Authority and to **adopt** Resolution 2019-09. Supervisor Bard seconded the motion. The motion passed.

- C. *Memorandum of Understanding with Lancaster County Conservation*— Supervisor Leaman made a motion to **accept** the Memorandum of Understanding with the Lancaster County Conservation. Supervisor Bard seconded the motion. The motion passed.

Engineer's Report:

None

Supervisors' Concerns:

None

Solicitor's Report:

- A. *Recycling Ordinance Amendment and Resolution*— Supervisor Bard made a motion to **advertise** the Amendment and Resolution for the Recycling Ordinance. Supervisor Leaman seconded the motion. The motion passed.

Payment of Bills:

Supervisor Leaman made a motion to **pay** bills totaling \$5,341.34 from State/Liquid Fuels, \$152,555.44 from the General Fund, \$87,337.85 from the Water Fund, and \$55,413.60 from the Sewer Fund. The receipts from the General Fund totaled \$269,662.13. Supervisor Bard seconded the motion. The motion passed.

Correspondence:

None

Manager's Report:

- A. *PIF Technologies – Imaging Software Package Agreement* – Supervisor Bard made a motion to accept the PIF Technologies Imaging Software Package Agreement. Supervisor Leaman seconded the motion. The motion passed.
- B. *Engagement for Franchise Renewal and/or Franchise Fee Audit with Comcast* – Supervisor Leaman made a motion to sign an Engagement Letter for Comcast Franchise Renewal. Supervisor Bard seconded the motion. The motion passed.

The Board went into Executive Session at 7:40 and reconvened at 9:10

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the meeting **adjourned** at 9:15 p.m. The next meeting is scheduled for May 16, 2019, at 6:30 p.m. in the Community Building meeting room.

Board of Supervisors

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Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael H Morris", with a long horizontal flourish extending to the right.

Michael H Morris
Township Manager