

The 2306th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, June 6 2019, at 6:30 p.m. Chairman Ron Simmons, Vice-Chairman Harold Leaman, and Nelson Bard were present. Also present was Michael Morris, Township Manager.

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 May 2, 2019, meeting minutes. Supervisor Bard seconded the motion. The motion passed.

Recognition of Guests:

- A. *Gerald Martin, Upper Leacock Township Roads Department; Discussion for Conestoga Clean Up* – Gerald gave a brief overview of the event planned for Saturday, June 8th along the Quarry Road/Snakehill Road riverbank.

Public Comments:

Sam Huber expressed concern regarding the park hours being 8:00am-8:00pm instead of sunrise to sunset. In the off season, it can be dark around 5:00pm and people technically could still enter the park after dark.

Old Business:

None

New Business:

- A. **Liquid Fuels – 2019 Roadway Project Contract 1 – Bituminous Seal Coat –Martin’s Paving Lowest Bidder – Recommended by Public Works Director** – Based on a review of the bid tabulation and the recommendation of the Township Engineer and the Public Works Director, Supervisor Leaman made a motion to **award** the 2019 Roadway Project Contract No. 1 – Bituminous Seal Coat, to Martin Paving, Inc. in the amount of \$135,495.30. The project will include the following roads within the Township:

1. S. Maple Avenue from Glenola Drive to Goat Path (Special Trial Aggregate)
2. N. Maple Avenue from Route 23 to Township Line
3. Center Square Road from Township Line to Quarry Road
4. 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

Supervisor Bard seconded the motion. The motion passed.

- A. **Liquid Fuels – 2019 Roadway Project Contract 2 – Paving – Long’s Paving Lowest Bidder – Recommended by Public Works Director** – Based on a review of the bid tabulation and the recommendation of the Township Engineer and Public Works Director, Supervisor Leaman made a motion to **award** the 2019 Roadway Project Contract No. 2 Paving, to Long’s Asphalt Inc., in the amount of \$197,264.00. The project includes the following roads:

1. Graybill Road from Bridge to Route 23

2. N. Hershey Road from Route 23 to Township Line
 3. Windy Tor Road from Snake Hill Road to 499 Windy Tor Road
- Supervisor Bard seconded the motion. The motion passed.

- A. **Quarry Road Tract (Summer Hill) – Maintenance Security – Release Request No. 2–**
Supervisor Bard made a motion to **approve** the Financial Security Release Request No. 2 for the Quarry Road Tract (Summer Hill) Maintenance Security, based upon Rettew's Review Letter dated May 29th, 2019. Supervisor Leaman 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 **adopt** the Recycling Ordinance 2019-09 amending Ordinance 2010-02. Supervisor Leaman seconded the motion. The motion passed. Supervisor Bard made a motion to **adopt** the Recycling Resolution 2019-02. Supervisor Leaman seconded the motion. The motion passed.

Payment of Bills:

Supervisor Bard made a motion to **pay** bills totaling \$11,234.70 from State/Liquid Fuels, \$411,784.55 from the General Fund, \$90,196.94 from the Water Fund, and \$152,611.84 from the Sewer Fund. The receipts from the General Fund totaled \$1,107,863.55. Supervisor Leaman seconded the motion. The motion passed.

Correspondence:

- A. **PSATS Memorandum** – The Board reviewed the information included in the packet.
- B. **Annual Supervisor's Summer Event** – The Board reviewed the information included in the packet.
- C. **Sterling Investors Investment Strategies** - The Board reviewed the information included in the packet.

Manager's Report:

- A. **Univest Bank–** After discussion regarding financial position, Supervisor Leaman made a motion to **appoint** Univest Bank as a Township Depository. Supervisor Bard seconded the motion. The motion passed.

- B. ***South Market Square – 37 Day Time Extension*** – Supervisor Bard made a motion to **approve** the 37-Day Time Extension Request from Pioneer Management LLC on behalf of the developer for the South Market Square. Supervisor Leaman seconded the motion. The motion passed.

The Board went into Executive Session to discuss a Real Estate matter at 7:50 p.m and reconvened at 8:35 p.m.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the meeting **adjourned** at 8:40 p.m. The next meeting is scheduled for June 20, 2019, at 6:30 p.m. in the Community Building meeting room.

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