

The 2307th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, July 18 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, and William 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 June 6, 2019, meeting minutes with the following correction: The next meeting of the Board of Supervisors should be July 18, 2019 instead of June 20, 2019 as the minutes stated. Supervisor Bard seconded the motion. The motion passed.

Hearings:

- A. *Case #2019-01 – 256 W. Main Street Leola* – Supervisor Bard made a motion to **approve** the Mixed Use Zone Conversion of Single-Family Dwelling into Professional Offices **with the conditions** of the attached Letter from the Zoning Officer, specifically #3 and #4 relating to acquiring the appropriate water & sewer EDUs. The approval is also conditioned upon complying with all Township and State ordinances. Supervisor Leaman seconded the motion. The motion passed.

Recognition of Guests:

- A. William Howard, Emergency Services Coordinator of Upper Leacock Township – Mr. Howard presented information regarding the proposed Hazard Mitigation Plan. There is expected to be action to adopt Resolution 2019-12 Lancaster County Hazard Mitigation Plan for the Township at the next Supervisor's meeting.

Public Comments:

None

Old Business:

None

New Business:

- A. **LHC Holdings – Preliminary/Final Subdivision Plan – 119 W Main Street**– Supervisor Leaman made a motion to **approve** the Preliminary/Final Subdivision Plan for 119 W Main street subject to meeting the requirements set forth in Rettew's Review Letter dated June 19th, 2019. Supervisor Bard seconded the motion. The motion passed.
1. ***Waiver - Section 303 – Preliminary Plan Processing***- Supervisor Leaman made a motion to **approve** the waiver of requirement to process the preliminary plan based on the justification provided with the Rettew Review Letter dated June 19th 2019. Supervisor Bard seconded the motion. The motion passed.
 2. ***Waiver - Section 602.03 – Improvements to Existing Streets***- Supervisor Bard made a motion to **defer** the requirement for improvements to the existing street frontage based on the justification provided with the Rettew Review Letter dated June 19th 2019. Supervisor Leaman seconded the motion. The motion passed.

3. **Waiver - Section 602.12.3 – Clear Sight Triangle Requirements-** Supervisor Leaman made a motion to **approve** the waiver of requirement to provide clear sight triangles for all intersections based on the jurisdiction provided with the Rettew Review Letter dated June 19th 2019. Supervisor Bard seconded the motion. The motion passed.
4. **Waiver - Section 604 – Sidewalks and Curbs-** Supervisor Bard made a motion to **defer** the requirement to install sidewalk and curb along the existing streets based on the jurisdiction provided with the Rettew Review Letter dated June 19th 2019. Supervisor Leaman seconded the motion. The motion passed.

B. John Lantz – Waiver of Land Development – 872 Musser School Road – Supervisor Bard made a motion to **approve** the Waiver of Land Development for 872 Musser School Road subject to meeting the requirements set forth in Rettew's Review Letter dated June 19th 2019. Supervisor Leaman seconded the motion. The motion passed.

1. **Section 303 & 304 – Preliminary/Final Plan Processing-** Supervisor Leaman made a motion to **approve** the waiver of requirement for processing a preliminary/final subdivision plan based on the jurisdiction provided with the Rettew Review Letter dated June 19th 2019. Supervisor Bard seconded the motion. The motion passed.

C. John Lantz – Lot Add-On Plan – 872 Musser School Road – Supervisor Leaman made a motion to **approve** the Lot Add-On Plan for 872 Musser School Road subject to Solanco Engineering's Review Letter Dated June 12th 2019. Supervisor Bard seconded the motion. The motion passed.

D. Letter Regarding South Market Square Time Extension – Supervisor Leaman made a motion to **approve** the 41-day Time Extension request regarding the South Market Square application decision. Supervisor Bard seconded the motion. The motion passed.

Supervisors' Concerns:

Supervisor Simmons expressed concern regarding the recent Leola Pool closings due to staffing issues of the Lititz Rec Center.

Solicitor's Report:

None

Payment of Bills:

Supervisor Bard made a motion to **pay** bills totaling \$5,804.47 from State/Liquid Fuels, \$263,715.20 from the General Fund, \$70,823.95 from the Water Fund, and \$42,644.03 from the Sewer Fund. The receipts from the General Fund totaled \$1,107,863.55. Supervisor Leaman seconded the motion. The motion passed.

Correspondence:

None

Manager's Report:

- A. **Resolution 2019-11 Prohibiting the Location of Video Gaming Terminals Within the Township** – Supervisor Leaman made a motion to **adopt** Resolution 2019-11 Prohibiting the Location of Video Gaming Terminals Within the Township. Supervisor Bard seconded the motion. The motion passed.

The Board went into Executive Session to discuss a Real Estate matter at 8:25 p.m and reconvened at 8:45 p.m.

Supervisor Bard made a motion to **authorize** the preparation and filing of a Notice of Intervention for the Appeal of Rutter's. Supervisor Leaman seconded the motion. The motion passed.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the meeting **adjourned** at 8:50 p.m. The next meeting is scheduled for August 1, 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 line extending to the right.

Michael H Morris
Township Manager