

The 2308th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, August 15 2019, at 6:30 p.m. Chairman Ron Simmons 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 Bard made a motion to **approve** the July 18, 2019, meeting minutes as presented. Supervisor Simmons seconded the motion. The motion passed.

Hearings:

None

Recognition of Guests:

- A. Leigh Kaliss, Outreach & Volunteer Manager of Lancaster Public Library – Ms. Kaliss gave a brief presentation including statistics and feedback related to the Leola Library in regards to the effect on the Township.

Public Comments:

None

Old Business:

None

New Business:

- A. **John B. Esh – 2703 Stumptown Road, Bird-In-Hand – ECHO Housing Sewage Connection** - Supervisor Bard made a motion to **approve** the ECHO Housing Unit connection to existing septic system located at 2703 Stumptown Road, Bird-In-Hand PA. Supervisor Simmons seconded the motion. The motion passed.
- B. **Amos K. Stoltzfus – 5 Spring Road, Leola – Letter of Credit Reduction** – Supervisor Bard made a motion to **approve** the Letter of Credit Reduction based on Rettew's Review Letter dated August 13th 2019. Supervisor Simmons seconded the motion. The motion passed.

Supervisors' Concerns:

Supervisor Simmons expressed concern regarding moving too quickly on the MS4 implementation and suggested the Township slow down the process to ensure preparedness.

Solicitor's Report:

None

Payment of Bills:

Supervisor Bard made a motion to **pay** bills totaling \$6,421.75 from State/Liquid Fuels, \$196,314.50 from the General Fund, \$30,212.16 from the Water Fund, and \$55,582.43 from the

Sewer Fund. The receipts from the General Fund totaled \$234,382.47. Supervisor Simmons seconded the motion. The motion passed.

Correspondence:

- A. News Article Regarding Horse & Buggies in Suburbia – The Board reviewed the correspondence included in the packet.
- B. News Article Regarding Increasing Costs for New Home Builders – The Board reviewed the correspondence included in the packet.

Manager's Report:

- A. **Leola Pool Discussion** – The Board discussed the ongoing struggles facing the Lititz Rec Center as they manage the Leola Community Pool this season.

The Board went into Executive Session to discuss CHR Corp Zoning Appeal and also a Personnel matter at 7:55 p.m and reconvened at 8:15 p.m.

Supervisor Bard made a motion to **appoint** Yulianne Izaguirre as Office Manager of Upper Leacock Township. Supervisor Simmons seconded the motion. The motion passed.

On a motion by Supervisor Bard and seconded by Supervisor Simmons, the meeting **adjourned** at 8:20 p.m. The next meeting is scheduled for September 5, 2019, at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,



Michael H Morris
Township Manager