

The 2314th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday February 6, 2020, at 6:30 p.m. Chairman Ron Simmons, Vice Chairman J. Harold Leaman via phone, and Supervisor Nelson Bard were present. Also present was Michael Morris, Township Manager; Brian Kauffman, Rettew Engineering and Township Solicitor, William Cassidy.

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

Supervisor Leaman made motion to **approve** the minutes of the January 6th, 2020 Supervisors Reorganization meeting. Supervisor Bard seconded the motion, the motion passed.

Recognition of Guests:

Sam Huber and Jay Barley from Upper Leacock Fire Department – The air truck is due to be replaced in 2021. Sam recommended that the company take a look at the needs of the department and the surrounding area. Replacing the Air Truck would cost \$600,000 and \$400,000 for a refurbished truck. After looking at the data and deciding not to duplicate apparatus, the company decided to go with an F550. This type of vehicle will allow more qualified drivers to be able to get to a scene faster. The Fire Company can fund the truck but is hoping to get reimbursed over time. Supervisor Bard made a motion to **approve** the same payment amount to Upper Leacock Fire Department after the conclusion of the payments in 2021, the same amount for four years for the new vehicle after 2021. Supervisor Leaman seconded the motion, the motion passed.

Doug Berry and David Faust of Solar Renewable Energy LLC gave the same presentation for the Board of Supervisors that was given to ULTMA. This was to discuss the possibility of installation of a solar array at Quarry Road Water Treatment Plant site and the benefits of solar energy.

Public Comments:

There were no public comments.

Old Business:

There was no old business.

New Business:

Supervisor Bard made a motion to **approve** Rutter's Financial Security Reduction No. 4 / As-Built Plan Review No. 3, release of financial security in the amount of **\$39,130.00 according to the Rettew Letter of January 22nd**. Supervisor Leaman seconded the motion, the motion passed.

Supervisors' Concerns:

There were no concerns

Solicitor's Report:

The Board of Supervisors decided to do nothing about the Rutter's Small Game of Chance.

Payment of Bills:

DEC 31, 2019 to Jan 29, 2020

GENERAL	\$265,183.83
WATER	\$83,530.30
SEWER	\$69,644.35
TOTAL	\$418,358.48
STATE/LIQUID FUELS PAYMENTS	\$114,327.43
River's Truck Center INC	\$101,442.00
PPL Electric Utilities	\$5,571.43
E M Kutz INC	\$7,314.00
TOTAL GENERAL FUND RECEIPTS	\$90,130.82

Supervisor Leaman made a motion to **approve** and pay the bills totaling \$418,358.48, Supervisor Bard seconded the motion. The motion passed.

Correspondence:

Emergency Service - number of calls (attached) no comments.

Manager's Report:

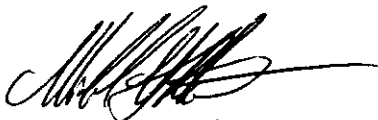
Manager Michael Morris presented the **2020 pool membership fees from the YMCA**. The Board of Supervisors agreed to let the YMCA set prices for 2020 pool season.

Manager Michael Morris gave an update on the **Route 23 Curb and Sidewalk Project, Newport Road to South Maple Avenue**. There is no agreement needed for the project just a design cost. It's smart growth money and if bids come in high, it's ok to ask for additional funding. This project is due to be completed by 2022.

Manager Michael Morris will contact **Architect Eldon Stoltzfus** to come up with a timeline regarding **161 Newport Rd.** and have it at the March 19, 2020 meeting.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the meeting adjourned at 9:25 p.m. The next meeting is scheduled for March 19, 2020 at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,



Michael Morris
Township Manager