

The 2315th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday March 19, 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.

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 February 6th, 2020 Supervisors meeting. Supervisor Bard seconded the motion, the motion passed.

Recognition of Guests:

There were no guests.

Public Comments:

There were no public comments.

Old Business:

There was no old business.

New Business:

Supervisors' Concerns:

A **Zoning Ordinance Amendment** to allow **nonintrusive** animals in backyards as long as neighbors do not complain was discussed. The Supervisors would like the Zoning officer to look into the matter more in-depth.

Township Manager Michael Morris will contact Eldon Stoltzfus to see if some of the construction can be changed, not cathedral ceilings where to put the addition. All to save cost for the tax payers.

Solicitor's Report:

There was no Solicitor's report.

Payment of Bills:

Supervisor Bard made motion to pay the bills as listed. Supervisor Leaman seconded the motion, the motion passed.

JAN 30, 2020 TO MAR 11, 2020

GENERAL	\$409,059.86
WATER	\$119,341.55
SEWER	\$172,553.84
TOTAL	\$700,955.25

STATE/LIQUID FUELS PAYMENTS	\$5,166.63
PPL ELECTRIC	\$5,166.63

TOTAL GENERAL FUND RECEIPTS \$515,179.73

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

Correspondence:

Supervisor Bard made a motion to **accept** the request from the **City of Lancaster Recycling Drop – Off Facility Intermunicipal Agreement Request**. Supervisor Leaman seconded the motion, the motion passed.

Manager's Report:

Supervisor Leaman made a motion to **Advertise the Ordinance for the Executive Summary Cable Franchise Agreement with Comcast.** Supervisor Bard seconded the motion, the motion passed.

Supervisor Bard made a motion to **approve Resolution 2020-09 Revised costs for On-Lot Sewage system fees.** Supervisor Leaman seconded the motion, the motion passed.

Executive session:

During Executive session the Board of Supervisors agreed to sell land to Dan Allgyer for his appraised value. Supervisor Leaman made a **motion to move forward** with selling of property on Hellers Church Road to Dan Allgyer for the appraised value of \$37,223 an acre. Supervisor Bard seconded the motion, the motion passed.

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the meeting adjourned at 7:45 p.m. The next meeting is scheduled for Thursday April 16, 2020 at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,

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

Michael Morris
Township Manager