

The 2316th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday April 16, 2020, at 6:30 p.m. via Teleconference due to Covid-19. Chairman Ron Simmons, Vice Chairman J. Harold Leaman, and Supervisor Nelson Bard were present on the call as well as Michael Morris, Township Manager.

Supervisor Simmons called the meeting to order.

Supervisor Bard made a motion to **approve** the minutes of the March 19, 2020 Supervisors meeting. Supervisor Leaman seconded the motion, the motion passed.

Recognition of Guests:

There were no guests.

Public Comments:

There were no public comments.

New Business:

Auditor Jennifer Cruverkibi from Maher Duessel discussed the end of year financials for 2019 with the Board of Supervisors. Supervisor Leaman made a motion to **approve** the **2019 Audit presented by Jennifer Cruverkibi of Maher Duessel** with no findings or issues. Chairman Simmons seconded the motion the motion passed.

Supervisor Bard made a motion to **approve** the **Resolution Extending the period in which real estate taxes may be paid at the base rate by adopting a penalty rate of 0% for 2020**. Supervisor Leaman seconded the motion the motion passed.

Old Business:

A **Zoning Ordinance Amendment** to allow **nonintrusive** animals in backyards as long as neighbors do not complain was revisited. Supervisor Bard suggested that the placement of animals on the property should be specified in the Zoning Ordinance Amendment. Manager Michael Morris will look into this and present at the next meeting.

Supervisors' Concerns:

There were no Supervisors concerns.

Solicitor's Report:

There was no Solicitor's report.

Payment of Bills:

MAR 12, 2020 TO APR 3, 2020

GENERAL	\$155,834.53
WATER	\$89,484.38
SEWER	\$132,173.78
TOTAL	\$377,492.69
STATE/LIQUID FUELS PAYMENTS	\$7,147.37
PPL ELECTRIC	\$5,090.69
RETTEW ASSOC	\$1,213.40
LNP MEDIA GROUP INC	\$843.28
TOTAL GENERAL FUND RECEIPTS	\$43,566.32

Supervisor Leaman made a motion to **approve** and pay the bills totaling \$377,496.69, Supervisor Bard seconded the motion. The motion passed.

Correspondence:

Veritas sent a letter stating that they have applied for a federal grant to help pay for the rent because of Covid-19. The letter also stated that they would like to occupy the building through 2021.

Manager's Report:

Manager Michael Morris informed the Board of supervisors that the YMCA has laid off 400 employees because of Covid-19 and the earliest the pool could be opened for the season would be sometime in July of 2020. With the uncertainty of how long the social distancing will last, the length of time it takes to open the pools, to have the life guards trained, and expect them to try to keep the social distancing in a swimming pool is a huge undertaking. Supervisor Leaman also stated that social distancing could be extended into the fall of 2020 or longer. Manager Michael Morris recommend that the pool be closed for the 2020 season due to the uncertainties due to Covid-19. Supervisor Bard made a **motion** to close the Leola Pool for the 2020 calendar year due to the unknown of Covid-19. Supervisor Leaman seconded the motion. The motion passed.

Manager Michael Morris recommends that we go to an alternate bid for the timber framing in the meeting room addition at the new Township building at 161 Newport Road. The Board of Supervisors agreed. Manager Michael Morris will contact Architect Eldon Stoltzfus and let him know.

On a motion by Supervisor Leaman and seconded by Supervisor Bard, the meeting adjourned at 7:35 p.m. The next meeting is scheduled for Thursday May 21, 2020 at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,



Michael Morris
Township Manager