

The 2317th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday May 21, 2020, at 6:30 p.m. Present were Chairman Ron Simmons, Vice Chairman J. Harold Leaman, and Supervisor Nelson Bard (via Teleconference) as well as Michael Morris, Township Manager and Solicitor Bill Cassidy.

Supervisor Simmons called the meeting to order and asked everyone to stand and say the Pledge of Allegiance.

Supervisor Leaman made a motion to **approve** the minutes of the April 16, 2020 Supervisors meeting. Supervisor Bard seconded the motion, the motion passed.

Recognition of Guests:

Sam Huber – Treasurer for ULTMA

Public Comments:

There were no public comments.

Old Business:

Supervisor Bard made a motion to **advertise the *Ordinance and letter submitted by Mark Deimler of Solanco Engineering on May 21, 2020, per the Solicitors review.*** Supervisor Leaman seconded the motion. The motion passed.

New Business:

A motion was made by Supervisor Bard to **approve the Liquid Fuels – 2020 Roadway Project Contract 1 – Bituminous Seal Coat – Martin's Paving in the amount of \$94,701.40.** Supervisor Leaman seconded the motion, the motion passed.

A motion was made by Supervisor Leaman to **approve the Liquid Fuels – 2020 Roadway Project Contract 2 – Paving – H & K Group Inc. in the amount of \$244,230.59.** Supervisor Bard seconded the motion, the motion passed.

A motion was made by Supervisor Bard to approve the **Liquid Fuels – 2020 Roadway Project Contract 3 – Materials – Pennsy Supply in the amount of \$58,650.00.** Supervisor Leaman seconded the motion, the motion passed.

A motion was made by Supervisor Bard to **approve the Financial Security Reduction for Amos Stoltzfus at 248 Snake Hill Road in the amount of the \$65,288.29** based on Rettew's Letter dated 3/27/2020. Supervisor Leaman seconded the motion, the motion passed.

A motion was made by Supervisor Bard to **table the Waiver of Preliminary/Final Plan Processing – for Groffdale Storage Area at 112 Peters Road** until the June 18th Board of Supervisors meeting. Supervisor Leaman seconded the motion, the motion passed.

Supervisors' Concerns:

Chairman Ron Simmons has a concern about our park and whether or not we have to provide restrooms for the public. Manager Michael Morris said we do not. The parks walking path is open, the restrooms, playground equipment and pavilions are closed. Signs will be placed in the park(s) at the appropriate places.

Property on Farmland Road is still not hooked up to public sewer as of today's date. Solanco Engineering is aware of the issue and is looking into it. ABI has also been contacted.

Supervisor Bard said on behalf of all the Supervisors we want to thank Sam Huber for his assistance in the 161 Newport Road project. The project should be able to go out for bids in June of 2020.

Solicitor's Report:

A motion was made by Supervisor Leaman to **adopt** the **Comcast Franchise Agreement – Ordinance No. 2020-02**. Supervisor Bard seconded the motion. The motion passed.

Payment of Bills:

APR 6, 2020 TO MAY 11, 2020

GENERAL - \$188,209.53
WATER - \$78,670.24
SEWER - \$209,965.74
TOTAL - \$476,845.51

STATE/LIQUID FUELS PAYMENTS - \$8,918.33
PPL ELECTRIC - \$5,048.93
RETTEW ASSOC - \$3,869.40

TOTAL GENERAL FUND RECEIPTS - \$1,023,314.18

Supervisor Leaman made a motion to **approve** and pay the bills totaling **\$1,023,314.18**, Supervisor Bard seconded the motion. The motion passed.

Correspondence:

The Supervisors reviewed and discussed **East Lampeter Townships Petition to Amend East Lampeter Township Zoning Ordinance**. The Supervisors agree with this Amendment.

The Supervisors reviewed and discussed the **Telecommunications Regulations whichs is part of the Comcast Agreement**. There were no comments.

Executive Session:

Real estate matters were discussed with no decisions made.

Manager's Report:

On a motion by Supervisor Bard and seconded by Supervisor Leaman, the meeting adjourned at 8:00 p.m. The next meeting is scheduled for Thursday June 18, 2020 at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,



Michael Morris
Township Manager