

The 2332nd meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, August 19th, 2021 at 6:30 p.m. Chairman Ron Simmons, present; Vice Chairman Harold J. Leaman, present; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present; Township Solicitor Bill Cassidy, present; Township Engineer Brian Kauffman, present; and Secretary/Media Coordinator Joy Witmer, present.

Chairman 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 15th, 2021** minutes. Vice Chairman Leaman seconded the motion. The motion passed.

Hearings:

Application for Dale R. and Lori C. Groff's property located at 181 East Main Street, Leola, PA 17540. Attendees: Dale R. Groff, property owner; Jason Shaner, Impact Engineering and a stenographer. The applicant plans on building 3 duplex homes (6 total).

Solicitor William Cassidy submitted 5 articles into evidence.

Supervisor Bard made a ***motion to approve the Application for Conditional use, conditioned upon the Planning Commission recommendations, comply with RETTEW's letter dated June 14, 2021, Stormwater Management, Subdivision and Land Development, Sewer and Water additional EDU's and signage per the East Lampeter Township Police Chief.*** Vice Chairman Leaman seconded the motion. The motion passed.

Recognition of Guests:

None

Public Comments:

None

Old Business:

None

New Business:

Vice Chairman Leaman made a ***motion to approve the payment to New Enterprise Stone & Lime Co. Inc. in the amount of \$281,162.08 out of Liquid Fuels account for the following Roads. South Hershey Road-Route 23 to Graybill Road, Benner Street-Graybill Road to Melvin Drive, Melvin Drive-Farmdale Road to Cul-de-sac, Amanda Drive-Route 23 to Township line, Brethren Church-Route 23 to Township line, Weber Road-Brethren Church Road to Hertzog Drive, Hertzog Drive-Hertzog Drive to Route 23 and Levi Drive-Hertzog Drive to dead end.*** Supervisor Bard seconded the motion. The motion passed.

1200 Mondale Road Stormwater Management Plan – Steve Gergely, Harbor Engineering

Supervisor Bard made a *motion to approve the following waivers for 1200 Mondale Road Stormwater management plan according to RETTEW's letter dated August 9, 2021.*

Section 303.C.a.4 – Conveyance Facilities

Section 308.A.2.c and 309.B.a.2 – Maximum Loading Ratios in Karst Areas

Section 309.I – Design Standards for Subsurface Facilities

Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a *motion to approve setting the financial security for the 1200 Mondale Road property at \$19,837.00.* Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve the Stormwater Management Plan for 1200 Mondale Road, contingent upon addressing all comments in RETTEW's August 9, 2021 review letter and payment of engineering review fees.* Vice Chairman Leaman seconded the motion. The motion passed.

Zoning Officer Report:

Manager Michael Morris stated that the Hearings for 14 Linden Street, 2618 Creek Hill Road and 28 Geist Road will be continued until October 6, 2021 due to advertising and vacations.

Planning Commission:

No Comments

Supervisors Concerns:

Vice Chairman Leaman stated that all the repaving jobs completed with Liquid Fuels look good.

Solicitors Report:

Zoning Hearing Board Appeal – Joshua C. Frye & Carolina M. Frye filed an appeal with the Court of Common Pleas of Lancaster County, Pennsylvania. The appeal is for a variance for solar panels on the property located at 2263 Porter Way Lancaster, PA 17601.

Vice Chairman Leaman *made a motion to intervene & support the Upper Leacock Township Zoning Hearing Boards decision for 2263 Porter Way.* Supervisor Bard seconded the motion. The motion passed.

Payment of Bills:

JULY 9, 2021 TO AUGUST 12, 2021

GENERAL	\$203,755.20
WATER	\$171,261.78
SEWER	\$178,983.23
TOTAL	\$554,000.21

STATE/LIQUID FUELS PAYMENTS	\$6,069.50
PPL ELECTRIC	\$5,128.35
RETTEW	\$941.15

TOTAL GENERAL FUND RECEIPTS	\$683,198.79
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Supervisor Bard made a ***motion to pay bills totaling \$554,000.21.*** Vice chairman Leaman seconded the motion. The motion passed.

Correspondence:

Manager Michael Morris stated he wanted to share the good comments from Mark Campbell concerning the Upper Leacock Township staff. Zoning and Roads in particular.

The MS4 Article was shared at the ULTMA meeting the week prior. Supervisor Bard stated he was happy to read the article and see that other Municipalities are doing the same things that Upper Leacock Township has planned to do.

Due to a scarcity of fields in Conestoga Valley District, the Soccer League requested use of park space in the Township on a temporary basis. The field at the Leola Park will be used for two soccer fields this fall. Manager Michael Morris was pleased that Upper Leacock Township could provide two fields adjacent to the pool for their use.

Eagle Disposal is having staffing problems. Therefore recycling is not being picked up. Solicitor William Cassidy will look at the permit. It should be noted that residents always have the option of choosing a different hauler Upper Leacock Township permits 5 other haulers.

Manager's Report:

West Earl Township is working on agreements with surrounding Townships to utilize West Earl Township's Compost Yard. Upper Leacock Township and West Earl have a verbal agreement authorizing Upper Leacock Township residents to use West Earls compost yard for a reduced rate of \$10 per trip provided Upper Leacock Township assists in removing excessive quantities of bark mulch when needed.

Talmage Partners LP will submit a revised plan eliminating their exit at the intersection of Snake and Quarry Road, in an attempt to eliminate a three point intersection. When the revised plan is approved then all required landscaping will be complete.

Vice Chairman Leaman made a ***motion to allocate \$468,028.38 the amount that was received in 2021 plus the \$468,028.38 that will be received in 2022 from the Covid – 19 ARPA Local Fiscal Recovery Funds Grant monies to the Upper Leacock Township Authority for eligible projects.*** Chairman Simmons seconded the motion. The motion passed.

Upper Leacock Township received 100% on the Phishing test. Not one employee clicked on a link that was sent as the test.

Other Business:

2022 Budget work is beginning, if the Board of Supervisors has any thoughts on projects please let Michael Morris know.

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 8:18 p.m. The next meeting of the Board of Supervisors is scheduled for September 16, 2021 at 6:30 p.m. at 161 Newport Road.

Respectfully Submitted,

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

Michael H Morris
Upper Leacock Township Manager