The 2327th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, March 18, 2021 at 6:48 p.m. Chairman Ron Simmons, present; Vice Chairman Harold J. Leaman, present via Zoom; Supervisor Nelson Bard, present via Zoom; Township Public Works Director John Leen, Present; Township Solicitor Bill Cassidy, present; Township Engineer Brian Kauffman, present and Secretary/Media Coordinator Joy Witmer, present via Zoom.

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

Vice Chairman Leaman made a motion to *approve* the February 18, 2021 minutes. Supervisor Bard seconded the motion. The motion passed.

Recognition of Guests:

None

Public Comments:

None

Old Business:

The Villas at Twin Maples, Proposed Parking Text Amendment to the Zoning Ordinance. In attendance for this discussion were, Tom Nehilla, Brent Good, Nate and Val Kapp and Dick and Carolyn Groff. This Proposal will be revisited at the April 15, 2021 Board of Supervisors Meeting. The text of the Ordinance needs rewording in different sections contingent upon the Board of Supervisors approval. It was suggested that Harry Roth also come to the April 15, 2021 Board of Supervisors meeting for his input on this item as well.

New Business:

Hunter Creek Partners, LLC Land Development Plan for 43 Glenbrook Road.

Vice Chairman Leaman made a motion to approve the previously approved Land Development Plan for 43 Glenbrook Road, contingent upon addressing all comments in RETTEW's March 8, 2021 review letter. Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a motion to approve the financial security for the 43 Glenbrook Road property at \$9,653.00. Vice Chairman Leaman seconded the motion. The motion passed.

Amos B. Lantz/Final Plan, Financial Security Reduction Request.

Supervisor Bard made a motion to approve the reduction of financial security for the Amos B. Lantz project in the amount of \$18,150.00. Vice Chairman Leaman seconded the motion. The motion passed.

Supervisors Concerns:

Vice Chairman Leaman said that there is reverberation on the Zoom meeting, he is hoping when the new technology is up and running that will stop.

Chairman Simmons commented that when there are guest presenters they should be prepared to share electronically.

Solicitors Report:

Suggested Zoning Ordinance Amendment of Section 323.D. Lisa Boyd and Mark Deimler from Solanco Engineering found a discrepancy with the Zoning Ordinance. It was brought to the attention of the Township Solicitor. After a short discussion it was decided to have Harry Roth attend the next Board of Supervisors Meeting on April 15, 2021 to discuss the possible changes.

Payment of Bills:

February 12, 2021 to March 12, 2021

\$210,969.78 GENERAL WATER \$66,434.33 \$237,760.07 SEWER \$515,164.18 TOTAL

STATE/LIQUID FUELS PAYMENTS \$5,423.24 Rettew \$43.75 \$5,379.49 PPL ELECTRIC

\$540,429.42 TOTAL GENERAL FUND RECEIPTS

Supervisor Bard made a motion to pay bills totaling \$540,429.42. Vice Chairman Leaman seconded the motion. The motion passed.

Correspondence:

Pool Profit/Loss 2008 to 2017 Comparison. The Supervisors would like to have an updated comparison done to the present dates if possible. Chairman Simmons commented that it appears when the Township ran the pool we did not lose as much money.

Manager's Report:

Rates for the 2021 Pool Season.

Vice Chairman Leaman made a motion to allow the YMCA of Lancaster set the rates for the Leola Pool, subject to the approval of the Board of Supervisors, since they are running the operations at the Leola Pool. Supervisor Bard seconded the motion. The motion passed.

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was adjourned at 7:42 p.m. The next meeting of the Board of Supervisors is scheduled for April 15, 2021 at 6:30 p.m. at 161 Newport Road.

Respectfully Submitted.

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