

The 2329<sup>th</sup> meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, May 20<sup>th</sup>, 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 April 15, 2021 minutes. Vice Chairman Leaman seconded the motion. The motion passed.

#### **Recognition of Guests:**

Jeb Musser from Lancaster Farmland Trust gave a presentation and stated that the group will start visiting farms in Upper Leacock Township in June of 2021. They are hoping to help farmers in the Township design water run off management on their farms if there isn't a conservation plan in place. Lancaster County is one of the largest contributors of contaminated water going into the Chesapeake Bay. The hope is to have neighboring farms work together with Lancaster Farmland Trust to make a difference in the water run off to the streams in Upper Leacock Township.

#### **Public Comments:**

None

#### **Old Business:**

None

#### **New Business:**

Upper Leacock Township is very grateful for the Cub Scouts Pack 54 for their annual cleaning up at the Leola park in April of 2021.

Supervisor Bard made a **motion to approve** the ***waiver of Land Development for Belmont Trailers at 40 Hess Road.*** Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a **motion to approve** the ***reduction request No. 3 of financial security for Eurofins land development project to the amount of \$63,778.00 according to RETTEW's May 13, 2021 letter.*** Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a **motion** to have the ***Township Solicitor prepare documentation to have Dedication of Geist Rd. Storm Sewers from Eurofins to Upper Leacock Township.*** Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard made a **motion to approve** ***Christian Miller Lot Add-On Plan at 283 and 291 Monterey Road contingent upon addressing all comments in Solanco Engineering's review letter dated April 16, 2021 and Lancaster County Planning Commission's review letter dated April 29, 2021.*** Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a ***motion to adopt Resolution 2021-09 in order to submit the DEP Planning Module to DEP for its approval as a revision to the "Official Sewage Facilities Plan" as recommended by the Planning Commission for Benuel S. King 212 Forest Hill Road.*** Supervisor Bard seconded the motion. The motion passed.

#### **Supervisors Concerns:**

Supervisor Bard asked why the lights are needed at the Tennis/Pickle Ball courts if the park is closed at night. There are signs at the park that state the park is open from 8a.m. – 8 p.m. Manager Michael Morris will look into the actual curfew hours for the Township and have new signs made for the park hours.

Supervisor Bard made a ***motion to approve the change of the Leola Park hours (Route 23) to 6 a.m. to 10 p.m. contingent upon the curfew in the Upper Leacock Township Ordinance.*** Vice Chairman Leaman seconded the motion. The motion passed.

Chairman Simmons stated that the lights at the court should be replaced with LED bulbs. He also asked to have the Pickle Ball lines changed from black to yellow. The nets on the courts will be changed as well. One net will be the correct size for Tennis and the other one will be the correct size for Pickle Ball.

Chairman Simmons also asked the Board what their thoughts are on putting a new sign at the Leola Park entrance on Route 23. Having a digital sign will allow the Township to promote Community events. Information about a digital sign will be gathered from Upper Leacock War Memorial because they're putting in a new digital sign.

#### **Solicitors Report:**

None

#### **Payment of Bills:**

April 9, 2021 to May 14, 2021

GENERAL	\$192,438.09
WATER	\$62,857.20
SEWER	\$192,644.45
TOTAL	\$447,939.74

STATE/LIQUID FUELS PAYMENTS	\$9,433.70
LNP Media	\$750.08
RETTEW	\$1,043.10
PPL ELECTRIC	\$5,178.27
RETTEW	\$2,462.25

TOTAL GENERAL FUND RECEIPTS	\$907,700.88
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Vice Chairman Leaman made a ***motion to pay bills totaling \$447,939.74.*** Supervisor Bard seconded the motion. The motion passed.

### Correspondence:

Manager Michael Morris requested that the Upper Leacock Township Board of Supervisors follow **LCATS recommendation** and do not adopt the County Health Department as Envisioned in the Outdated 1951 Local Health Administration Law. The Board of Supervisors agreed.

The **New Federal Funds** of \$844,000 coming to Upper Leacock Township will be researched to see exactly how it can be used. It might be possible to use the funds for COVID related building expansion and audio visual expenses.

There were no additional comments on the **Water test results**.

Supervisor Bard made a **motion to approve Manager Michael Morris to sign the Maher Duessel – Engagement Letter for 2021-2023**. Vice Chairman Leaman seconded the motion. The motion passed.

Letters of Intent and Resume's will be accepted to fill the seat of **Imants (Nick) Ekis** on the Upper Leacock Township's Planning Commission Board. These letters will be discussed at the June 17, 2021 Board of Supervisors meeting.

### Manager's Report:

An agreement has been reached with West Earl Township to allow Upper Leacock Township Residents to purchase cards for the composting site in West Earl Township for \$10 instead of \$20 per visit. Correspondence between the residential haulers and Joy Witmer at the Township listed options for the residents to dispose of their yard waste with the haulers as well. All of the haulers will remove the yard waste if the residents purchase the bags from the haulers. Goods Disposal charges \$4.00 for service stickers, Eagle Disposal charge \$3.00 for each yard waste tag and A & A Refuse charges \$4.00 for each yard waste bag. Upper Leacock Township is hoping this will be an ongoing partnership.

The intersection of School Drive and Route 772 (Glenbrook Road) was discussed. The design of the intersection is dangerous to drivers entering the lower drive of Leola Elementary School off of 772 and the vehicles driving on School Drive to 772. A meeting will be set up with PennDot to discuss plans on improving the intersection.

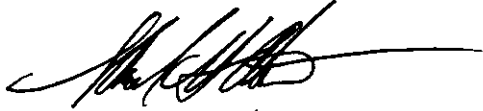
Township Engineer, Brian Kauffman discussed the Route 23 Sidewalk Project. There has been a rise in costs from the State for these projects. Lancaster County is trying to find other funding to help cover design, utility and right of way costs. Brian is hopeful to have more information at the June 17, 2021 Board of Supervisors meeting on this matter.

Brian Kauffman also shared a memo from Kara on the MS4 and some funding ideas. You need 900 feet for a stream restoration pollution reduction plan. This ends in October of 2024. The size of the stream does not matter, but the frontage does. RETTEW recommends staying on the smaller side for any projects that are being considered. Brian will set up a meeting with Michael Morris, Nelson Bard and Kara Kalupson of RETTEW to discuss future plans for the grants and projects.

**Executive Session** to discuss Real Estate matters began at 9:10 p.m., the regular meeting reconvened at 9:45 p.m.

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 9:45 p.m. The next meeting of the Board of Supervisors is scheduled for June 17, 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*