

The 2330<sup>th</sup> meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, June 17<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.

Vice Chairman Leaman made a motion to *approve* the **May 20, 2021** minutes. Supervisor Bard seconded the motion. The motion passed.

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

Chairman Ron Simmons presented Imnets (Nick) Ekis with a plaque recognizing his 14 years of service on the Planning Commission.

#### **Public Comments:**

None

#### **Old Business:**

Brian Kauffman of RETTEW Engineering updated the Board about the **Route 23 Sidewalk Project – Right of Way Funding**. Upper Leacock Township's cost for the project has not changed (\$200,000).

Supervisor Bard made a *motion to move forward with the Curb and Sidewalk Improvements project in accordance with RETTEW's letter dated June 11, 2021*.

Vice Chairman Leaman seconded the motion. The motion passed.

**Stream Restoration & SW Fee** – There will be a meeting among Nelson Bard, Mike Morris & RETTEW scheduled for 6/25/21 and a meeting with Lancaster Farmland Trust on the same day. There were no additional comments.

**School Drive/Glenbrook Rd and Route 23/Glenbrook Rd Intersections** – There will be a virtual meeting with PennDOT on 7/19/21. There were no additional comments.

#### **New Business:**

Vice Chairman Leaman made a *motion to approve the request for extension of the time period to 2/18/22 for Fox Meadows Creamery - Preliminary/Final Land Development Plan - Time Extension*. Supervisor Bard seconded the motion. The motion passed.

**2570 Horseshoe Road** formerly called Fillmore Container.

Supervisor Bard made a *motion to approve the request for extension of the time period to 9/16/21 for True Form Plastics at 2570 Horseshoe Rd*. Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a *motion to approve financial security reduction for Beechdale Farms Stormwater Management Plan to \$5,293.19 at this time and to approve release of the financial security for the project upon receipt of the items noted in RETTEW's June 11, 2021 review letter.* Supervisor Bard seconded the motion. The motion passed.

#### **Zoning Officer Report:**

Vice Chairman Leaman commented on Talmage Partners LP property. He stated that the original plans for the business showed a nice inviting entrance. At this time that has not happened. Manager Michael Morris said he would look at the original plans and talk to the owners to see when this will be happening.

#### **Supervisors Concerns:**

Chairman Simmons asked if the cost for the pool will be prorated for the days the YMCA is closed due to lack of life guards. Manager Morris stated that yes the costs will be adjusted.

#### **Solicitors Report:**

William Cassidy Township Solicitor handed out a Resolution for the Board of Supervisors to sign allowing Chairman Simmons and Township Manager Michael Morris to sign at the Property Settlement on June 22, 2021 for the Community Building at 36 Hillcrest Avenue.

Supervisor Bard made a *motion to approve the Resolution to execute the deed on June 22, 2021 for 36 Hillcrest Avenue, Leola, PA 17540, with the signers being Chairman Ronald Simmons and Secretary Michael H Morris of Upper Leacock Township.* Vice Chairman Leaman seconded the motion. The motion passed.

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

May 15, 2021 to June 11, 2021

GENERAL	\$257,372.15
WATER	\$41,901.46
SEWER	\$207,244.22
TOTAL	\$506,517.83

STATE/LIQUID FUELS PAYMENTS	\$5,671.11
RETTEW	\$487.75
PPL ELECTRIC	\$5,183.36

TOTAL GENERAL FUND RECEIPTS	\$556,342.24
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Vice Chairman Leaman made a *motion to pay bills totaling \$506,517.83.* Supervisor Bard seconded the motion. The motion passed.

#### **Correspondence:**

Letter from Lancaster Farmland Trust – there were no additional comments.

### Manager's Report:

**Digital Park Entrance sign** – Upper Leacock Fire Company and Leola War Memorial Association are putting in a digital sign in the near future. They will be putting Fire Co. events, War Memorial events as well as community events on their sign. It was decided for the Township to wait and see how the War Memorial sign works out and is located to comply with zoning before the Township moves forward with purchasing a sign for the Park entrance.

**Acoustic Distinctions** – The information that was given to the Township for improvements to the meeting room for sound affects was received. Small steps will be taken at first with sound boards to see how that helps acoustics in the room.

**American Rescue Plan Funding for Townships** - There will need to be discussions as to how this funding will/can be used in the Township as per the Guidelines. The deadline is 2024 for this decision.

**Cyber Security Services** – There is a service at no cost to the Township to have an independent evaluation of our IT systems. This is provided through the Insurance Company.

### Other Business:

Brian Kauffman of RETTEW Engineering stated that he and Township Solicitor William Cassidy will be working together to update the Township Subdivision Ordinance.

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 7:45 p.m. The next meeting of the Board of Supervisors is scheduled for July 15, 2021 at 6:30 p.m. at 161 Newport Road.

Respectfully Submitted,



Michael H Morris  
*Upper Leacock Township Manager*