The 2331<sup>th</sup> meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, July 15<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; East Lampeter Township Police Chief Stephen Zerbe, 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 **June 17, 2021** minutes. Supervisor Bard seconded the motion. The motion passed.

### **Recognition of Guests:**

None

### **Public Comments:**

Donald Kimmel has concerns about the Burning Ordinance in Upper Leacock Township. Mr. Kimmel's neighbors are burning and the ashes are coming onto his property and into his pool. East Lampeter Township Police Chief Zerbe stated that if the police are called, the caller remains anonymous. The Officer will give the resident a warning and a copy of the ordinance. After that it will be a citation.

Mr. Fritz asked about an ordinance for fireworks. He stated this past Fourth of July the fireworks were close to residents and they were being set off until midnight at the rear of Leola Elementary School.

Mr. Fritz also asked about a newsletter. Township Manager Michael Morris stated that at this time we are not doing a newsletter. Our website is kept up to date with the latest news.

### Old Business:

None

### New Business:

Supervisor Bard made a *motion to approve* Section 301.A.D. – Dewatering Time at 2548 Horseshoe Road. Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve* Section 308.A.2.c – Volume Control Facility Loading Rations at 2548 Horseshoe Road. Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a *motion to approve* setting the financial security for the parking and driveway modifications at 2548 Horseshoe Road at \$283,526.00. Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve* the Stormwater Management Plan for the parking and driveway modifications at 2548 Horseshoe Road, contingent upon addressing all comments in RETTEW's July 1, 2021 review letter. Vice Chairman Leaman seconded the motion. The motion passed.

**Planning Commission** – Douglas Crawford an Upper Leacock Township resident volunteered to fill the vacant seat on Planning Commission.

Supervisor Bard made a *motion to adopt Resolution 2021-10* appointing Douglas Crawford as a member of the Planning Commission term ending in 2022. Vice Chairman Leaman seconded the motion. The motion passed.

# **Zoning Officer Report:**

No Comments

### **Planning Commission:**

No Comments

## **Supervisors Concerns:**

Supervisor Nelson Bard asked about Board and Commission Members moving out of the Township if they need to resign from the committee they are on. Manager Michael Morris stated that it is a State requirement.

Chairman Ron Simmons asked what the width of the new sidewalks are on the West side of town. Engineer Brian Kauffman stated they are 5 ft wide. Simmons commented that the wall at Gracie's on West Main looks very nice.

Supervisor Bard asked about cement lining projects coming up. Brian stated that Ethel Avenue and Blane Avenue will be next.

### **Solicitors Report:**

Tom Nehilla of Barley Snyder commented on Ordinance 2021-01. The parking would be reduced for multi-family in mixed use zoning. The Lancaster County Planning Commission and Upper Leacock Township Planning Commissions have recommended the changes to the Ordinance.

Supervisor Bard made a motion to approve Ordinance 2021-01 New Definition to "Common Parking Area, Residential" and add a new parking ratio applicable to multiple-family dwelling with a common parking area residential in the mixed use district. Vice Chairman Leaman seconded the motion. The motion passed.

### Payment of Bills:

June 12, 2021 to July 8, 2021

GENERAL \$219,681.65 WATER \$211,700.17 SEWER \$41,854.37 TOTAL \$473,236.19

STATE/LIQUID FUELS PAYMENTS \$5,987.55

PPL ELECTRIC

\$5,154.15

RETTEW

\$833.40

TOTAL GENERAL FUND RECEIPTS \$210,206.34

Vice Chairman Leaman made a *motion to pay bills totaling \$473,236.19*. Supervisor Bard seconded the motion. The motion passed.

# **Correspondence:**

None

### Manager's Report:

Lancaster County Planning Commissions email concerning the Heritage Pathway was sent to the Board of Supervisors. Manager Michael Morris thought maybe a member of the Planning Commission could attend the meetings.

The Acoustic sound absorbing panels will be ordered for the meeting room in the near future, hopefully a few photos from around the Township.

The \$10,000.00 DCNR grant was used to hire a candidate for the Peer-to-Peer. A joint Park and Recreation project with Conestoga Valley School District and East Lampeter Township.

There will be a meeting in the future to discuss the COVID funding that the Township will be receiving.

Manager Michael Morris stated he tried to contact Allan-Myers Talmage Quarry and had not received a call back at the time of this meeting. He will contact them and find out when the landscaping project around the Quarry will be completed.

# **Other Business:**

None

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 8:00 p.m. The next meeting of the Board of Supervisors is scheduled for August 19, 2021 at 6:30 p.m. at 161 Newport Road.

Respectfully Submitted,

Michael H Morris

Upper Leacock Township Manager