The 2334<sup>th</sup> meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, October 21<sup>st</sup>, 2021 at 6:59 p.m. (Audio Visual Difficulties) Chairman Ron Simmons, present; Vice Chairman Harold J. Leaman, present VIA Zoom; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present; Township Solicitor Bill Cassidy present; Public Works Director, John Leen present; Senior Road Tech, Gerald Martin present and Secretary/Media Coordinator Joy Witmer, present.

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

Vice Chairman Leaman made a motion to *approve* the **September 16<sup>th</sup>**, **2021** minutes. Supervisor Bard seconded the motion. The motion passed.

## Hearings:

None

# **Recognition of Guests:**

None

#### **Public Comments:**

None

# Old Business:

None

## New Business:

Vice Chairman Leaman made a motion to adopt the PADEP Resolution 2021-11 for Plan Revision for the New Land Development for the True-Form Plastics Project at 2570 Horseshoe Road and submit the Sewage Facilities Planning Module to PADEP for approval. Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a motion to accept the Municipalities Planning Code Time Extension to act on the Final Plan on March 21, 2022 for Dale R. Groff. Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard made a motion to approve the reduction of the financial security in the amount of \$13,459.00 for a balance of \$6,378.00 for 1200 Mondale Road Stormwater Management Plan. Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a motion to accept the Municipalities Planning Code Time Extension to act on the Revised Final Plan until April 12, 2022 for Kettering/Strawberry Street revised final plan – time extension. Supervisor Bard seconded the motion. The motion passed.

# **Zoning Officer Report:**

Supervisor Bard made a motion for Township Solicitor William Cassidy to attend the December 1, 2021 Zoning Hearing Board meeting for a Zoning Appeal by Talaat S. Eid at 2282 New Holland Pike. Vice Chairman Leaman seconded the motion. The motion passed.

Manager Michael Morris commented that expansion of non-conforming use should be looked at closely prior to any recommendation.

## **Planning Commission:**

Supervisor Bard made a motion to appoint Douglas and Teresa Crawford to be Peer Consultants on the Regional Recreation Plan Committee. Vice Chairman Leaman seconded the motion. The motion passed.

# **Supervisors Concerns:**

Vice Chairman Leaman asked to consider adding Disc Golf to the Leola Community Park. Public Works Director John Leen said he would look into it, maybe do 9 holes instead of 18.

Supervisor Bard has a concern about high density developing. There was an article in LNP about this issue. Michael Morris informed the Board that at the November Board of Supervisors meeting there will be a speaker talking about this very subject.

Supervisor Bard also had a concern about soliciting. Is there a penalty for soliciting without a permit? Michael Morris said he would talk to the Police Chief at East Lampeter.

## **Solicitors Report:**

Bill Cassidy wanted to inform the Board of Supervisors that in September of 2021 Rutter's filed an appeal with Commonwealth of Pennsylvania. The appeal is from a decision that was made by the Court of Common Pleas for a Gaming License that Upper Leacock Township denied. Court of Common Pleas denied the request stating it was moot.

#### Payment of Bills:

SEPTEMBER 14, 2021 to OCTOBER 15, 2021

GENERAL \$403,082.82 WATER \$284,343.97 SEWER \$102,688.68 TOTAL \$790,115.47

STATE/LIQUID FUELS PAYMENTS \$5,330.06 PPL ELECTRIC \$5,330.06

TOTAL GENERAL FUND RECEIPTS \$111,018.65

Vice Chairman Leaman made a *motion to pay bills totaling \$790,115.47*. Supervisor Bard seconded the motion. The motion passed.

#### **Correspondence:**

None

# Manager's Report:

Manager Michael Morris discussed the 2022 General Funds Budget. He stated taxes will not increase in 2022. The East Lampeter Township Police Department costs are going up 10% for 2022.

Part of the budget will be repaving Creek Hill Road so Gerald Martin, Senior Road Tech, shared with the Board a new option to repave Creek Hill Road that surrounding Municipalities have used and are pleased with the results. The process includes milling the existing surface, adding oil to the millings and using it as a base coat right away. Then come back with one inch to an inch and a half of black top. Creek Hill Road will be repaved and widened from Horseshoe Road to the East Lampeter Township line.

The 2022 Liquid Fuels Budget will be used for seal coating S. Groffdale and Musser School Roads. Milling and Paving Mayfield Ave. and Aspen Dr.; alternates would be Cypress Dr. and Hemlock Ln. Street lighting will not be paid out of the Liquid Fuels in 2022.

Supervisor Bard made a motion to approve payments for Street Lighting from Liquid Fuels to General Funds. Vice Chairman seconded the motion. The motion passed.

Vice Chairman Leaman made a motion to advertise the 2022 General and Liquid Fuels Budget. Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a motion to approve and advertise the 2022 Board of Supervisors Meeting dates and the 2022 Township Holidays. Vice Chairman Leaman seconded the motion. The motion passed.

A discussion concerning construction vehicles parking on residential streets led to asking the Township Solicitor to write a draft Ordinance for the November meeting. It should include weight limitations, number of wheels on the vehicles. Also, address local deliveries (UPS, Fedex and Amazon) as well as local construction that are short term.

# Other Business:

None

On a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 8:40 p.m. The next meeting of the Board of Supervisors is scheduled for November 18<sup>th</sup>, 2021 at 6:30 p.m. at 161 Newport Road.

Respectfully Submitted,

Michael H Morris

Upper Leacock Township Manager