

The 2343rd meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, July 21st, 2022 at 6:30 p.m. Chairman Ron Simmons, present; Vice Chairman Harold Leaman, present; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present; Solicitor William Cassidy, present; Township Engineer Brian Kauffman and his replacement Kara Kalupson, 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 16th, 2022 minutes**. Supervisor Bard seconded the motion. The motion passed.

Conditional Use Hearing

No hearing.

Recognition of Guests:

Chairman Ron Simmons recognized Brian Kauffman of RETTEW for his number of years of service at Upper Leacock Township with a plaque and gift card. All members of the Board thanked him for his years of service and wished him well in his retirement.

Brian introduced his replacement Kara Kalupson to the Board of Supervisors. Kara has a degree in Landscape Architecture, she has experience with Land Development as well as a number of years' experience Stormwater (MS4). Kara has worked with Upper Leacock Township on Stormwater, so she is familiar with the Township and some of the staff.

Public Comments:

None

Old Business:

Solicitor Bill Cassidy stated the Governor signed the State Statute Fireworks Law last week. He would like to read this more closely to have a better understanding of the decision that was made at the state level. He will send a copy to the Board members to review as well.

Supervisor Bard made a ***motion to table the advertisement of the Fireworks Ordinance.***
Vice Chairman Leaman seconded the motion. The motion passed.

New Business:

Vice Chairman Leaman made a ***motion to approve conditioned upon RETTEW's letter dated 7/14/22 the release of financial security for Hartman Station Development Phase 1 as requested by Clyde Stumpf & Son in a letter dated 6/15/22.*** Supervisor Bard seconded the motion. The motion passed.

The information provided by RETTEW regarding Boarding Houses lists the Zoning Districts permitting Boarding Houses. The R2 District allows Boarding Houses and General Commercial District allows Hotels, Motels or Similar Lodging Facilities.

Solicitors Report:

Mr. Cassidy suggested the Extended Stay Hotel – Zoning Ordinance Amendment be discussed in Executive Session.

Zoning Officer Report:

Manager Michael Morris mentioned two properties that continue to be monitored in the Township. The one property the owner is complying with the Zoning Hearing Boards decision for the number of vehicles allowed on the property. The second property has not been compliant and will be going to the District Justice.

Planning Commission:

No comments

Supervisors Concerns:

Vice Chairman said he is concerned about the intersection of Hartman Station and Creek Hill Roads. He would like to see a stop sign put up in the East Bound side of Creek Hill Road. He realized this is in East Lampeter Township on the line of Upper Leacock Township. Mr. Morris said he would reach out the East Lampeter Township with this concern.

Payment of Bills:

June 11, 2022 to July 15, 2022

GENERAL	\$263,564.02
WATER	\$76,696.67
SEWER	\$88,970.88
STORMWATER	\$0.00
TOTAL	\$429,231.57

STATE/LIQUID FUELS PAYMENTS	\$870.79
Rettew	\$870.79

TOTAL GENERAL FUND RECEIPTS \$342,409.96

Supervisor Bard made a *motion to pay bills totaling \$429,231.57*. Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve 2022 Roadway Project Contract No. 1 – payment to Martin Paving Inc., in the amount of \$147,706.92 from Liquid Fuels account*. Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a *motion to approve Roadway Project Contract No. 2 payment to Long's Asphalt Inc., in the amount of \$122,293.08 from Liquid Fuels account*. Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve Contract No. 2 to Long's Asphalt Inc., in the amount of \$28,783.45 out of the General Fund account*. Vice Chairman Leaman seconded the motion. The motion passed.

Correspondence:

There were no additional comments on the Public Works Director report for July 2022.

Mr. Morris wanted to thank the Public Works Department for their work at the pool entrance to prepare for the new sign to be installed. The new sign should be installed the week of July 25th 2022.

Manager's Report:

Veritas Academy is asking that the War Memorial Monument that is currently at 36 Hillcrest Avenue be removed. The War Memorial Association would like to move the Monument to 161 Newport Road. Mr. Morris stated the Monument could be placed on the South side front lawn. The Public Works crew could make the foundation for the monument to be placed there. The Board agreed with this placement.

Vice Chairman Leaman made a *motion to place the War Memorial Monument at 161 Newport Road*. Supervisor Bard seconded the motion. The motion passed.

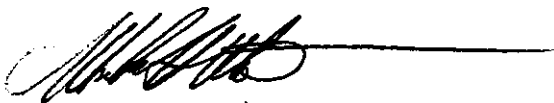
Supervisor Bard made a *motion to hire the Zoning Officer from Part Time to Full Time*. Vice Chairman seconded the motion. The motion passed.

Executive Session to discuss Extended Stay Hotel began at 7:25 p.m. the regular session of the Board of Supervisors reconvened at 7:55 p.m.

Supervisor Bard made a *motion to pursue extension of time for current litigation*. Vice Chairman Leaman seconded the motion. The motion passed.

With a motion by Vice Chairman Leaman and seconded by Supervisor Bard, the meeting was **adjourned** at 8:05 p.m. The next meeting of the Board of Supervisors is scheduled for August 18, 2022 at 6:30 p.m. at the Upper Leacock Township Municipal Building.

Respectfully Submitted,



Michael H Morris
Township Manager