

The 2356th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, August 17th, 2023, at 6:30 p.m. Chairman Ron Simmons, present; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present; Solicitor William Cassidy, present; Township Engineer Kara Kalupson, from RETTEW; 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 **July 20th, 2023**, minutes. Chairman Simmons seconded the motion. The motion passed.

Conditional Use Hearing

None

Recognition of Guests:

The Township Supervisors recognized Kathy Layman of Forest Hills Development for the time and coordination she put into the sign at the entrance to the development. Also presented was a plaque that will be attached to the sign recognizing individuals and businesses that have also contributed to the work on and around the sign.

Public Comments:

None

Solicitors Report:

None

Old Business:

None

New Business:

Supervisor Bard made a ***motion to Consider the conveyance of .8 acres of township land, located at the intersection of Stumptown Road and Newport Road, to the Ressler Mill Foundation.*** Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a ***motion to approve the Revised Final Subdivision Plan for Robert D. Kettering, Strawberry Street.*** Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a ***motion to approve the conditional approval for Smuckerland/David K. Beiler Final Lot Add-On Plan, 431 & 445 Beechdale Road and 531 Gibbons Road contingent upon addressing the comments in Solano Engineer's 7/9/23 review letter and all subsequent review letters.*** Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a ***motion to approve the release of the remaining Financial Security in the amount of \$4673.00 to Hunter Creek Partners, LLC, 43 Glenbrook Road.*** Chairman Simmons seconded the motion. The motion passed.

Veritas Academy, Inc., Preliminary/Final Land Development Plan, 26 Hillcrest Avenue

Waivers/Modifications

Supervisor Bard made a *motion to approve the waiver of Section 303 - Preliminary Plan Processing (SALDO), contingent upon satisfying all preliminary and final plan requirements to the satisfaction of the Township.* Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve request for waiver of Section 612.04 – Steep Slope Conservation Setback (SALDO), contingent upon addressing all comments in RETTEW’s June 16, 2023 letter and satisfying all preliminary and final plan requirements to the satisfaction of the Township.* Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve the request for waiver of Section 303.D – Water Carrying Facilities Requirement – Minimum Velocity (SWMO).* Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a *motion to approve the request for waiver of Section 308.A.2.c – Maximum Loading Ration Requirement (SWMO)* Chairman Simmons seconded the motion. The motion passed.

Preliminary/Final Land Development Plan

Supervisor Bard made a *motion to approve the Preliminary/Final Land Development Plan for Veritas Academy, 26 Hillcrest Avenue, contingent upon addressing all comments in RETTEW’s July 21, 2023, review letter and all subsequent review letters.* Chairman Simmons seconded the motion. The motion passed.

Talmage Quarry Traffic Evaluation, 330 Quarry Road

Supervisor Bard made a *motion to accept the Traffic Evaluation Study for the Talmage Quarry Access Reconfiguration on 330 Quarry Road.* Chairman Simmons seconded the motion. The motion passed.

Zoning Officer Report:

No comments.

Planning Commission:

No comments.

Supervisors Concerns:

No comments.

Payment of Bills:

July 15, 2023 to August 11, 2023

GENERAL	\$171,066.18
WATER	\$53,034.06
SEWER	\$112,410.47
STORMWATER	\$10,693.27
TOTAL	\$347,203.98

STATE/LIQUID FUELS PAYMENTS	\$0.00
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TOTAL GENERAL FUND RECEIPTS \$164,054.63

Supervisor Bard made a ***motion to pay bills totaling \$347,203.98.*** Chairman Simmons seconded the motion. The motion passed.

Liquid Fuels

Supervisor Bard made a ***motion to approve payment to Martin Paving Inc. in the amount of \$105,373.80 from Liquid Fuels account for 2023 Roadway Project Contract No. 3 seal coating.*** Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a ***motion to approve payment to Kinsley Construction Inc. in the amount of \$224,056.00 from Liquid Fuels account for 2023 Roadway Project Contract No. 2 mill and overlay.*** Chairman Simmons seconded the motion. The motion passed.

Supervisor Bard made a ***motion to approve payment to Kinsley Construction Inc. in the amount of \$2,456.17 from the General account for 2023 Roadway Project Contract No. 2 mill and overlay.*** Chairman Simmons seconded the motion. The motion passed.

Correspondence:

None

Manager's Report:

Michael Morris got an update from West Earl Township's Manager about the Fireman's tax incentive. As of this past Monday evening, August 14, 2023, West Earl Township Board of Supervisors tabled their decision for the Fireman's Tax incentive. Mr. Morris recommends continuing to wait and see what their decision will be since there are volunteer fire fighters that live in West Earl Township.

Supervisor Bard made a ***motion to accept the resignation of James Glick from the Zoning Hearing Board.*** Chairman Simmons seconded the motion. The motion passed.

With a motion by Supervisor Bard and seconded by Chairman Simmons, the meeting was **adjourned** at **7:07 p.m.** The next meeting for the Board of Supervisors is scheduled for Thursday, September 21st, 2023, at 6:30 p.m. at the Upper Leacock Township Municipal Building.

Respectfully Submitted,



Michael H Morris
Township Manager