

The 2348th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, December 15th, 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, 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 **November 29th, 2022** minutes. Supervisor Bard seconded the motion. The motion passed.

Recognition of Guests:

None

Public Comments:

None

Old Business:

Andrew Weaver, of Envalue Engineering was present to discuss the revised final plan and as-built plans for Strawberry Street subdivision that Kettering of Leola built. Andrew stated he would contact Kara from RETTEW to set up a time to do a joint inspection of the properties to locate stone beds so they can be documented.

Mr. Cassidy asked for an updated letter clearly stating the costs for moving a pole and putting in new sidewalks. The original cost estimates were done in 2017.

There was an extended deadline of December 16, 2022 to have the pole and sidewalk completed. An additional extension of time for the project to be completed by March 16, 2023 was asked for. Kara mentioned that the Highway Occupancy Permit will expire on March 17, 2023.

Supervisor Bard made a motion to accept the extension of time to March 16, 2023 to review the Revised Final Plan and As-Built Plan for the Kettering Leola subdivision on Strawberry Street. Vice Chairman Leaman seconded the motion. The motion passed.

New Business:

None

Solicitors Report:

Discussion concerning an Ordinance to Amend the Regulations regarding fireworks and animal noise in East Lampeter Township. It is good to be consistent with East Lampeter Township regarding this Ordinance since the police patrol Upper Leacock Township Mr. Cassidy stated. Chairman Simmons asked why the ELT Ordinance doesn't mention the 150 feet rule like ULT draft does? Mr. Morris stated he would reach out to ELT Manager and ask that question.

Zoning Officer Report:

Mr. Morris wanted the Board to be aware that the Zoning Officer is aggressively watching properties that have furniture on their front lawns and vehicles in the driveway that are continually being worked on.

Planning Commission:

No comments.

Supervisors Concerns:

No comments.

Payment of Bills:

November 21, 2022 to December 9, 2022

GENERAL	\$53,247.17
WATER	\$35,981.91
SEWER	\$66,434.72
STORMWATER	\$0.00
TOTAL	\$155,663.80

STATE/LIQUID FUELS PAYMENTS \$270.00
Rettew \$270.00

TOTAL GENERAL FUND RECEIPTS \$355,905.79

Vice Chairman Leaman made a ***motion to pay bills totaling \$155,663.80.*** Supervisor Bard seconded the motion. The motion passed.

Correspondence:

Mr. Morris said an email was received from DEP for MS4. Everything is good and in order.

Manager's Report:

Mr. Morris said he received a phone call from Mr. Falduts from the Lions Club. The Lions Club would like to donate \$35,000 to the Township for park renovations, upgrades or whatever would be needed. Mr. Morris spoke with Kara from RETTEW and asked if RETTEW could look to see if there are grants that could be used for the park that the Township could match the \$35,000.

With a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned** at 7:25 p.m. The next meeting will be the Reorganization of the Board of Supervisors which is scheduled for January 3rd, 2023 at 6:30 p.m. at the Upper Leacock Township Municipal Building.

Respectfully Submitted,



Michael H Morris
Township Manager