

The 2309th meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, September 19 2019, at 6:30 p.m. Chairman Ron Simmons, Vice Chairman J. Harold Leaman, and Nelson Bard were present. Also present was Michael Morris, Township Manager and William Cassidy, Township Solicitor.

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

Supervisor Leaman made a motion to **approve** the August 15th 2019 Supervisors meeting minutes. Supervisor Simmons seconded the motion. The motion passed.

Hearings – none

Recognition of Guests – Joy Witmer, new employee introduced herself to the board.

Public Comments - none

Old Business - none

New Business

- A. **Minimum Municipal Obligation** – Township Manager Michael Morris said the MMO would be \$20,358.10. Supervisor Bard made a motion to **approve** the amount and Supervisor Simmons seconded the motion. The motion passed.
- B. **Garman Letter of Credit Amount Established: \$2,022,276.00** - Supervisor Bard made a motion to **approve** the amount and Supervisor Leaman seconded the motion. The motion passed.
- C. **Garman – Park Land Discussion** – Brandon Williams and Matt Garman from Garman Builders land development team presented their plan for Parks and Recreation. They discussed having an open Lit trail with solar lights, a gazebo along the trail as well as charcoal grills and benches. HOA fees need to be defined better for houses and apartments. Solicitor William Cassidy will review this issue for the October 17th Board of Supervisors meeting. On a motion made by Supervisor Bard and seconded by Supervisor Leaman the discussion was tabled until the October 17, 2019 Board of Supervisors meeting. Parks and Recreation is the only hold up for final decision from the board.
- D. **Liquid Fuels** – Township Manager Michael Morris explained that the detailed liquid fuels report from June 6, 2019 Board of Supervisors meeting needed to be approved and paid. (see below)

Liquid Fuels – 2019 Roadway Project Contract 1 – Bituminous Seal Coat –Martin's Paving Lowest Bidder – Recommended by Public Works Director – Based on a review of the bid tabulation and the recommendation of the Township Engineer and the Public Works Director, Supervisor Leaman made a motion to **award** the 2019 Roadway Project Contract No. 1 – Bituminous Seal Coat, to Martin Paving, Inc. in the amount of \$135,495.30. The project will include the following roads within the Township:

S. Maple Avenue from Glenola Drive to Goat Path (Special Trial Aggregate)
N. Maple Avenue from Route 23 to Township Line
Center Square Road from Township Line to Quarry Road
Center Square Road from Township Line to Glenbrook Road (West Earl Township)
Alternate Bid 1: Graybill Road from Farmland Road to Bridge
Alternate Bid 2: Zooks Lane from Center Square Road to Gate
Alternate Bid 3: Peace Road from Township Line to Glenbrook Road
Supervisor Bard seconded the motion. The motion passed.

Liquid Fuels – 2019 Roadway Project Contract 2 – Paving – Long’s Paving Lowest Bidder – Recommended by Public Works Director – Based on a review of the bid tabulation and the recommendation of the Township Engineer and Public Works Director, Supervisor Leaman made a motion to **award** the 2019 Roadway Project Contract No. 2 Paving, to Long’s Asphalt Inc., in the amount of \$197,264.00. The project includes the following roads:

Graybill Road from Bridge to Route 23
Hershey Road from Route 23 to Township Line
Windy Tor Road from Snake Hill Road to 499 Windy Tor Road
Supervisor Bard seconded the motion. The motion passed.

Quarry Road Tract (Summer Hill) – Maintenance Security – Release Request No. 2– Supervisor Bard made a motion to **approve** the Financial Security Release Request No. 2 for the Quarry Road Tract (Summer Hill) Maintenance Security, based upon Rettew’s Review Letter dated May 29th, 2019. Supervisor Leaman seconded the motion. The motion passed.

Supervisor Leaman made a motion to pay Liquid Fuel bills

- Martin’s Paving – Contract No. 1: **\$133,495.50**
- Reimburse Leacock Township – Church Road : **\$3,574.69**
- Long’s Asphalt Inc. – Contract No. 2 – Paving and Base Repairs: **\$192,552.32**

Supervisor Bard seconded the motion. The motion passed.

Supervisors’ Concerns – Supervisor Leaman expressed concern about the lantern flies, but also realizes there is nothing that can be done at this point.

Solicitor’s Report – Zoning appeal and real-estate matter.

Payment of Bills – Supervisor Leaman made a motion to pay bills totaling \$7,736.53 from State/Liquid Fuels, \$204,783.06 from the General Fund, \$46,075.10 from the Water Fund, and \$214,789.63 from the Sewer Fund. The receipts from the General Fund totaled \$465,647.79. Supervisor Bard seconded the motion. The motion passed.

Correspondence - none

Manager’s Report

- A. **Pool Update** – Lititz Rec will not be running the pool for the upcoming season. Township Manager Michael Morris is exploring options with the YMCA for the future.

The Board went into Executive Session to discuss real-estate matters at 7:20 p.m. and reconvened at 8:20 p.m.

- C. Supervisor Simmons made a motion to not sign the appeal proposed settlement agreement sent by Rutter’s for small games of chance. Supervisor Leaman seconded the motion. The motion was passed.

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On a motion by Supervisor Leaman and seconded by Supervisor Bard, the meeting adjourned at 9:05 p.m. The next meeting is scheduled for October 17, 2019 at 6:30 p.m. in the Community Building meeting room.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Morris", with a long horizontal flourish extending to the right.

Michael Morris
Township Manager