

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2302
36 HILLCREST AVENUE, LEOLA
February 7th, 2019 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the January 7th, 2019 Supervisors' meeting (**Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting**)
4. Hearings
5. Recognition of Guests
6. Public Comments
7. Old Business
8. New Business
 - A. **Henry Glick – 95 Snake Hill Road – Letter of Credit Release**
(Motion to approve, approve w/ conditions, table or deny letter of credit release)
Recommended: Approve Letter of Credit Release w/ the condition of payment of all outstanding Township and Township Engineer invoices
9. Engineer's Report
 - A. Rt. 23 Improvement Update
 - B. Adoption of Township Act 537 Plan
 - C. On-Lot Disposal System (OLDS) Management Program
 - D. Hydrogeologic Study Requirements
10. Supervisors' Concerns
11. Solicitor's Report
12. Payment of Bills (**Motion to pay bills – see attached**)
13. Correspondence
 - A. LCDTF Annual Report
 - B. Information Regarding Line Painting
14. Manager's Report
 - A. LCTCB Board Appointment of Ralph Hutchinson
 - B. Response to PennDOT Comments – Traffic Signal Installation
 - C. Leola Ambulance Discussion
15. Executive Session
16. Adjournment (**Motion to adjourn meeting**)