

**UPPER LEACOCK TOWNSHIP**  
**MEETING OF THE TOWNSHIP SUPERVISORS - #2317**  
**May 21st, 2020 – 6:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Minutes of the April 16th, 2020 Supervisors meeting (Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting)
4. Recognition of Guests
5. Public Comments
6. Old Business

A. Nonintrusive animals – *Upper Leacock Township Chicken Ordinance* (discussion)

7. New Business –

A. **Liquid Fuels – 2020 Roadway Project Contract 1 – Bituminous Seal Coat – Martin's Paving Lowest Bidder – *Recommended by Public Works Director including alternates.***

1. Project Description: Consists of the installation of approximately 32,580 SY of Double Bituminous Seal Coat.
2. Project Location: Various roads within the Township as shown on the attached map.
  - a) *Base Bid:* Mondale Road (East Lampeter line to Snake Hill Road)
  - b) *Alternate Bid 1:* Stormstown Road (Snake Hill Road to Quarry Road)
  - c) *Alternate Bid 2:* Bridge Road (Covered Bridge to Mondale Road)

(Motion to approve, table, or reject Contract 1 for Bituminous Seal Coat)

B. **Liquid Fuels – 2020 Roadway Project Contract 2 – Paving – H & K Group, Inc. – *Recommended by Public Works Director including alternates.***

1. Project Description: Consists of the installation of approximately 12640 SY of milling, 1790 Tons of Wearing Course, and 1285 Tons of Binder Course.
2. Project Location: Various roads within the Township as shown on the attached map.
  - a) *Base Bid:* Snake Hill Road to Forest Hill Road
  - b) *Alternate Bid:* Geist Road (17 Geist Road to Creek Hill Road)

(Motion to approve, table, or reject Contract 2 for paving)

C. **Liquid Fuels – 2020 Roadway Project Contract 3 – Materials – Pennsy Supply – *Recommended by Public Works Director***

1. Project Description: Various Materials to be used for Township Projects.
2. Project Location: Various locations throughout project.
  - a) *Base Bid:* Material – F.O.B. job
  - b) *Alternate Bid:* F.O.B. plant

Township crews will use materials as necessary for various projects, using both bids but only to a maximum amount of \$30,000.

(Motion to approve, table, or reject Contract for materials)

D. **Liquid Fuels Balance is \$476,601.52**

**E. Amos Stoltzfus – 248 Snake Hill Road – Financial Security Reduction** – Original Financial Security Amount: \$109,961.49 – Proposed Reduction: \$65,288.29 – New Outstanding Balance: **\$44,673.20** (Based on Rettew's Letter dated 3/27/2020)  
(Motion to approve, approve w/ conditions, table or deny financial security reduction for 248 Snake Hill Road)

**D. Groffdale Storage Area – 112 Peters Road – Waiver of Preliminary/Final Plan Processing – 3,000 sf., Three-Sided Storage Area Over Existing Impervious Surface** (Rettew's Letter of 3/2/2020 recommends approval of waiver based on the justifications given and provided that all other outstanding items on the review letter have been adequately satisfied) (Motion to approve, approve w/ conditions, table or deny waiver request)

**8. Supervisor's Concerns**

**9. Solicitor's Report**

**A. Comcast Franchise Agreement – Ordinance No. 2020-02**

**10. Payment of Bills (Motion to pay bills – see attached breakdown)**

**11. Correspondence**

**A. East Lampeter Township – Petition to Amend East Lampeter Township Zoning Ordinance**  
(sent in previous email Monday 5/11/2020)

**B. Telecommunications Regulations - see attached**

**12. Manager's Report – (Executive Session)**

**13. Adjournment (Motion to adjourn meeting)**