UPPER LEACOCK TOWNSHIP MEETING OF THE TOWNSHIP SUPERVISORS - #2364 April 18, 2024 – 6:30 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Minutes of March 21, 2024 Supervisors meeting (Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting.
- 4. Recognition of Guests
 - A. Police Chief Zerbe to discuss 2023 East Lampeter Township Annual Report
- 5. Public Comments
- 6. Managers' Report
- 7. Solicitor's Report
 - A. 2282 New Holland Pike Eide property Partial Sidewalk Installation waiver
- 8. Old Business
 - A. South Market Square Financial Security Reduction Request 4 (motion to approve or approve with conditions the reduction of financial security for South Market Square to \$202,227.60 per RETTEW's letter dated April 3, 2024)
- 9. New Business
 - A. DCED Grant Application for Leola Community Park Resolution 2024-09 (motion to approve the Resolution to apply for a DCED grant for Leola Community Park)
 - B. Michael Stoltzfus Stormwater Management Plan Modification of Section 602.18.11 (SALDO) Access Drive Width (motion to recommend approval, or denial of a modification to Section 602.18.11 of the SALDO to allow the existing access driveway with a minimum width of 15' wide to remain as is)
 - C. 2024 Road Projects for General and Liquid Fuels Budgets
 - 1. Motion to award the 2024 Road Project Contract No. 1 Paving to New Enterprise Stone & Lime Co., Inc. with a bid in the amount of \$634,089.42 (General & Liquid Fuels Funds).
 - 2. Motion to award the 2024 Road Project Contract No. 2 Bituminous Seal Coat to Martin Paving, Inc. with a bid in the amount of \$176,668.00 (Liquid Fuels Funds).
- 10. Zoning Report (see attached)
- 11. Planning Commission Minutes (see attached)

- 12. Supervisor's Concerns
- 13. Payment of Bills (see attached)
- 14. Correspondence
 - A. A.B.A.T.E. of Pennsylvania (Alliance of Bikers Aimed Toward Education)
- 15. Executive Session
 - A. Real Estate
- 16. Adjournment (Motion to adjourn meeting)