

UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2356
161 NEWPORT ROAD, LEOLA
August 17, 2023 – 6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the **July 20th, 2023** Supervisors meeting (*Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting*)
4. Recognition of Guests
 - A. **Kathy Layman**
5. Public Comments
6. Solicitor's Report
7. Old Business
8. New Business
 - A. **Consideration of a conveyance of .8 acres of township land, located at the intersection of Stumptown Road and Newport Road, to the Ressler Mill Foundation**
Consider for adoption, adopt with changes, table or deny Resolution 2023-18 Conveying of .8 acres of township land, located at the intersection of Stumptown Road and Newport Road, to the Ressler Mill Foundation.
 - B. **Robert D. Kettering, Revised Final Subdivision Plan, Strawberry Street**
Motion to approve, approve with conditions, table, or deny the Revised Final Subdivision Plan for Robert D. Kettering (Strawberry Street).
 - C. **Smuckerland/David K. Beiler Final Lot Add-On Plan, 431 & 445 Beechdale Road and 531 Gibbons Road**
Motion to approve, approve with conditions, or deny the Lot Add-On Plan for Smuckerland/David Beiler (431 & 445 Beechdale Road and 531 Gibbons Road) contingent upon addressing the comments in Solanco Engineer's 7/9/23 review letter and all subsequent review letters.
 - D. **Hunter Creek Partners, LLC, Financial Security Reduction No. 2, 43 Glenbrook Road**
Motion to approve the release of the remaining balance of financial security for the Hunter Creek Partners property at 43 Glenbrook Road in the amount of \$4,673.00.
 - E. **Veritas Academy, Inc., Preliminary/Final Land Development Plan, 26 Hillcrest Avenue**
 - Waivers/Modifications
Motion to approve, table, or deny the request for waiver of Section 303 - Preliminary Plan Processing (SALDO), contingent upon satisfying all preliminary and final plan requirements to the satisfaction of the Township.
 - *Motion to approve, table, or deny the request for waiver of Section 612.04 – Steep Slope Conservation Setback (SALDO), contingent upon satisfying all preliminary and final plan requirements to the satisfaction of the Township.*
 - *Motion to approve, table, or deny the request for waiver of Section 303.D – Water Carrying Facilities Requirement – Minimum Velocity (SWMO)*

- *Motion to approve, table, or deny the request for waiver of Section 308.A.2.c – Maximum Loading Ration Requirement (SWMO)*

- Preliminary/Final Land Development Plan

Motion to approve, approve with conditions, table, or deny the Preliminary/Final Land Development Plan for Veritas Academy, 26 Hillcrest Avenue., contingent upon addressing all comments in RETTEW's July 21, 2023, review letter and all subsequent review letters

F. Talmage Quarry Traffic Evaluation, 330 Quarry Road

Motion to accept the Traffic Evaluation Study for the Talmage Quarry Access Reconfiguration on 330 Quarry Road

9. Zoning Officers Report – see attached

10. Planning Commission Minutes – see attached

11. Supervisors' Concerns

12. Payment of Bills (*Motion to pay bills*)

A. Liquid Fuels

- 1) 2023 Roadway Project Contract No. 3 seal coating– payment to Martin Paving Inc., in the amount of \$105,373.80 from Liquid Fuels account. (*motion to approve, table or deny payment*)**
- 2) 2023 Roadway Project Contract No. 2 mill and overlay – payment to Kinsley Construction Inc. in the amount of \$224,056.00 from Liquid Fuels account. (*motion to approve, table or deny payment*)**
- 3) 2023 Roadway Project Contract No. 2 mill and overlay – payment to Kinsley Construction Inc. in the amount of \$2456.17 from General account. (*motion to approve, table or deny payment*)**

13. Correspondence

14. Managers' Report

A. Fireman's tax incentive

B. Zoning Hearing Board Vacancy

15. Adjournment (*Motion to adjourn meeting*)