

UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2344
161 NEWPORT ROAD, LEOLA
August 18th, 2022 – 6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the July 21st, 2022 Supervisors meeting (*Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting*)
4. Conditional Use Hearing
 - A. 61 Hess Road Rezoning Request** – the Planning Commission recommended approval at their meeting July 27, 2022.
5. Recognition of Guests
 - A. Jamie McFalls**
 - B. Sam Huber – Eurofins update**
6. Public Comments
7. Old Business
8. New Business
 - A. Fox Creamery – Financial Security Reduction Request** (*motion to approve, approve with conditions, table, or deny the reduction of financial security for Fox Creamery project to \$22,2094.00*)
9. Solicitor's Report
 - A. Draft - SWMO Updates per 2022 PADEP Model Ordinance** – the amendment is being made to update the regulations to be consistent with DEP's MS4 requirements.
 - B. Fireworks Regulation**
10. Zoning Officers Report – **see attached**
11. Planning Commission Minutes – **see attached**
12. Supervisors' Concerns
13. Payment of Bills (*Motion to pay bills*)
 - A. Liquid Fuels**
 - **2022 Roadway Project Contract No. 1 – CORRECTED payment to Martin Paving Inc., in the amount of \$147,108.95 instead of \$147,706.92 from Liquid Fuels account.** (*motion to approve, table or deny payment*)
14. Correspondence
15. Managers Report
 - A. Nonuniform Employees Pension Plan** (*motion to adopt, deny or table Resolution*)
 - B. Monument** – (*motion to approve, approve with conditions, table or deny*) Payment of \$2500.00 for half of the expenses to move monument from 36 Hillcrest Avenue to 161 Newport Road.
 - C. Zoning Officer and Building Code Officer** (*motion to appoint, table or deny*) Lisa Boyd as the Zoning and Building Code Officer for Upper Leacock Township
16. Executive Session
 - A. Manager**
Real Estate
 - B. Solicitor**
Litigation
17. Adjournment (**Motion to adjourn meeting**)