

UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2360
161 NEWPORT ROAD, LEOLA
December 21, 2023 – 6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the November 16, 2023 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. Managers' Report
7. Solicitor's Report
 - A. **Motion to appoint Brad Harris as Special Counsel for the Conditional Use Hearing that will be held Tuesday January 2nd, 2024 for DSC Solutions, LLC**
8. Old Business
9. New Business
 - A. Motion to appoint **Ralph Hutchinson** as Conestoga Valley Region representative to the Lancaster County Tax Collections Board and **Jenna Reigle** as the alternate representative to the Lancaster County Tax Collections Board for 2024.
 - B. **Melvin B. Glick Stormwater Management Plan, 265 Monterey Road – Financial Security Reduction Request 1** (*Motion to approve or approve with conditions the release of financial security for the Melvin B. Glick project at 265 Monterey Road contingent upon the applicant paying the outstanding engineering fees per RETTEW's letter dated November 21, 2023*)
 - C. **Talaat & Ferial Eid, 2282 New Holland Pike**
 - 1) **Modification of Section 604.02 (SALDO) requiring concrete curb along SR0023.**
(*motion to approve, approve with conditions, or deny a modification of Section 604.02 of the SALDO that requires concrete curb to be installed along New Holland Pike (SR0023).*)
 - 2) **Requested waiver of Sidewalk width** (*motion to approve, approve with conditions, or deny the request for a waiver of the sidewalk width*)
10. Zoning Officers Report – **see attached**
11. Planning Commission Minutes – **see attached**

12. Supervisors' Concerns

A. Proposed Fire Company Funding reallocation

- 1) Motion to amend 2024 General Fund Budget for Upper Leacock Fire Company \$24,500 to \$35,000 and Bareville Fire Company annual contribution from \$17,200 to \$35,000 and relief allocation 50/50 split to each Upper Leacock Fire Company and Bareville Fire Company.

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

14. Correspondence

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