

**UPPER LEACOCK TOWNSHIP
MEETING OF THE TOWNSHIP SUPERVISORS - #2343
161 NEWPORT ROAD, LEOLA
July 21st, 2022 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the June 16th, 2022 Supervisors meeting (*Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting*)
4. Conditional Use Hearing
5. Recognition of Guests
6. Public Comments
7. Old Business
 - A. Fireworks Ordinance Discussion**
8. New Business
 - A. Hartman Station Dedication & Release of Security** – (*motion to approve with conditions the release of financial security for Hartman Station Development Phase 1 as requested by Clyde Stumpf & Son in a letter dated 6/15/2022.*)
 - B. Boarding Houses – RETTEW** – see attached
9. Solicitor's Report
 - A. Zoning Ordinance Amendment** – Extended Stay Hotel – discussion on current requirements
10. Zoning Officers Report – see attached
11. Planning Commission Minutes – **No New Minutes**
12. Supervisors' Concerns
13. Payment of Bills (*Motion to pay bills*)
 - A. Liquid Fuels**
 - **2022 Roadway Project Contract No. 1** – payment to Martin Paving Inc., in the amount of \$147,706.92 from Liquid Fuels account. (*motion to approve, table or deny payment*)
 - **2022 Roadway Project Contract No. 2** payment to Long's Asphalt Inc., in the amount of \$122,293.08 from Liquid Fuels account. (*motion to approve, table or deny payment*)
 - **Contract No. 2 to Long's Asphalt Inc., in the amount of \$28,783.45 out of the General Fund account.** (*motion to approve, table or deny payment*)
14. Correspondence
 - A. July 2022 Public Works Director Report**
15. Managers Report
 - A. Executive Session - Personnel**
16. Adjournment (**Motion to adjourn meeting**)