

**UPPER LEACOCK TOWNSHIP  
MEETING OF THE TOWNSHIP SUPERVISORS - #2338  
161 NEWPORT ROAD, LEOLA  
February 17<sup>th</sup>, 2022 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the January 3<sup>rd</sup> , 2022 Supervisors meeting (*Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting*) **Pg. 3-7**
4. Hearings
5. Recognition of Guests
  - A. **New Member ULTMA** – Debra Morris
  - B. **K.C. Signs** – Steve Clark
6. Public Comments
7. Old Business
8. New Business
  - A. **ULTMA Open Seat Appointment** – *Motion to adopt Resolution 2022-05 appointing Debra Morris to a five (5) year term on the Upper Leacock Township Municipal Authority. Starting February 17, 2022 and ending December 31, 2026.* **Pg. 8**
  - B. **Conestoga Valley School District Leola Elementary Improvements – Stormwater Management Plan Financial Security and Agreement** **Pg. 9-26**
    - a. *Motion to set the financial security for the CVSD Leola Elementary School Improvements project at \$129,472.00.*
    - b. *Motion to enter into the Stormwater Management Agreement with the Conestoga Valley School District for the Leola Elementary School Improvements project.*
  - C. **Amos B. Lantz – 429 Hess Road – Financial Security Release** (*motion to release the financial security for the Amos B. Lantz property at 429 Hess Road in the amount of \$18,150.00.*) **Pg. 27**
  - D. **David L. and Sarah S. Beiler – (2503 West Eby Road) – Stormwater Management Plan Financial Security and Agreement.** **Pg. 28-29**
    - a. *Motion to set the financial security for the David L. and Saah S. Beiler project at 2503 W. Eby Road at \$23,720.63.*
    - b. *Motion to enter into the Stormwater Management Agreement with David L. and Sarah S. Beiler for the project at 2503 W. Eby Rd.*
  - E. **Leola Mennonite Church Lot Add-On Plan – 420 East Eby Road** (*motion to approve the Lot Add-On Plan for Leola Mennonite Church as recommended by the Planning Commission*) **Pg. 30-33**
  - F. **Road Bids – General and Liquid Fuels Budgets Creek Hill Road** – (*motion to award contract, award with changes, table or deny*) **Pg. 34-38**
10. Zoning Officers Report – **see attached** **Pg. 39-45**
11. Planning Commission Minutes – **see attached** **Pg. 46-47**
12. Supervisors’ Concerns
13. Solicitor’s Report
  - A. **Ordinance 2022-02 of Upper Leacock Township, Lancaster County, Pennsylvania, to allow for and to regulate small wireless facilities within the**

**public rights-of-way in the Township** (*motion to adopt, adopt with changes, deny or table*) **Pg. 48-67**

- 14. Payment of Bills (*Motion to pay bills*) – **see attached** **Pg. 68-76**
  
- 15. Correspondence
  - A. Engine Brake Retarder Study **Pg. 77-81**
  - B. Lancaster Sunrise Rotary – “*Rotary Ride for the Community*” **Pg. 82**
  - C. Worship Center – Letter **Pg. 83**
  - D. Kettering Leola, Strawberry Street Revised Final Plan Letter **Pg. 84**
  - E. Letter from Eurofins – Building and Zoning Permit **Pg. 85-86**
  
- 15. Manager’s Report
  - A. Digital Sign at Community Park (*motion to award bid to KC Signs, award with changes, table or deny bid*)
  - B. YMCA Agreement 2022 Season (*motion to approve, approve with changes, table or deny proposal*) **Pg. 87-95**
  - C. Municipal Building Rent Agreement (*motion to approve, approve with changes, table or deny proposal*) **Pg. 96-102**
  
- 16. Executive Session
  - A. Solicitor Item
  
- 17. Adjournment (**Motion to adjourn meeting**)