

**UPPER LEACOCK TOWNSHIP  
MEETING OF THE TOWNSHIP SUPERVISORS - #2346  
161 NEWPORT ROAD, LEOLA  
October 20<sup>th</sup>, 2022 – 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Minutes of the **September 15<sup>th</sup>, 2022** Supervisors meeting (*Motion to approve, approve with corrections, table, or disapprove the minutes of the previous meeting*) **Pg. 3-5**
4. Recognition of Guests
  - A. Lancaster County Library**
5. Public Comments
6. Old Business
  - A. Marvin R. and Ruth Stoltzfus transfer to Leola Mennonite Church Parcel ID Nos. 360-82280-0-0000 (part-of) and 360-11990-0-0000** (*motion to approve, approve with conditions, deny or table the transfer to Leola Mennonite Church Parcel ID Nos. 360-82280-0-0000 (part-of) and 360-11990-0-0000*)
7. New Business
  - A. Covid-19 ARPA Local Fiscal Recovery Funds Grant** – 2<sup>nd</sup> payment was received July 18, 2022 in the amount of \$1479.78 and another on September 12, 2022 in the amount of \$469,508.16 for a **total of \$470,987.94.** (*motion to allocate \$470,987.94 the amount that was received in 2022 from the COVID-19 ARPA Local Fiscal Recovery Funds Grant monies to the Upper Leacock Township Municipal Authority for eligible projects*)
  - B. Eurofins – Waiver of LD Plan Process** (Planning Commission recommended approval at the 9/22 PC meeting) (*motion to approve, approve with conditions, table or deny the request for waiver of Section 303 and 304 – Preliminary and Final Plan Processing, contingent upon addressing all comments in RETTEW’s September 7, 2022 review letter*) **Pg.6-8**
  - C. Hunter Creek Partners, LLC – 43 Glenbrook Road – Financial Security Reduction Request 1** (*motion to approve, approve with conditions, deny or table the reduction of financial security for the Hunter Creek Partners project to \$4,673.00*) **Pg.9-10**
  - D. Resolution 2022-10 to Authorize signing of the Agreement to have a business partner number for the Newport Rd. to S. Maple Ave. Sidewalk Project between Upper Leacock Township and PennDOT** (*motion to adopt, adopt with changes, table or deny*) **Pg, 11-13**
8. Solicitor’s Report
  - A. Settlement Agreement and Release between LHC Holdings, LLC and Upper Leacock Township** (*motion to approve, approve with conditions, table or deny Settlement Agreement and Release between LHC Holdings, LLC and Upper Leacock Township*) **Pg. 14-18**
  - B. Resolution 2022-11 of the Board of Supervisors of the Township of Upper Leacock Authorizing the transfer of the Municipal separate Storm Sewer System (MS4) and all assets and liabilities, and rights and obligations, appurtenant thereto to the Upper Leacock Township Municipal Authority, Authorizing and amendment to the management agreement between the Township and the Authority under which the Township operates and manages the projects of the Upper Leacock Township Municipal Authority and authorizing all acts necessary to effectuate the transfer.** (*motion to adopt, adopt with changes, table of deny*) **Pg. 19-21**
  - C. Revised and restated management agreement between Upper Leacock Township and Upper Leacock Township Municipal Authority for MS4** (*motion to approve, approve with conditions, table or deny*) **Pg. 22-29**
  - D. Agreement to Transfer Easements, Rights-Of-Way, and Municipal separate storm sewer system facilities** **Pg. 30-33**
  - E. Resolution 2022-12 Implementation of Act 57 Property Tax Penalty Waiver -** (*motion to adopt, adopt with changes, table of deny*) **Pg. 34-35**
9. Zoning Officers Report – see attached **Pg. 36-46**

10. Planning Commission Minutes – **see attached** **Pg. 47-48**
12. Supervisors’ Concerns
13. Payment of Bills (*Motion to pay bills*) **Pg. 49-56**
14. Correspondence
15. Managers Report
  - A. **2023 General and Liquid Fuels 2023 Budget** (*motion to advertise, advertise with changes, table or deny 2023 General and Liquid Fuels 2023 Budget*)
  - B. **2023 Deadlines and Meeting Dates for Board of Supervisors Meeting** (*motion to approve, approve with changes, deny or table proposed meeting dates for 2023 Board of Supervisors Meeting*) **Pg. 57**
  - C. **2023 Submission Deadline for Conditional Use Hearings** (*motion to approve, approve with changes, deny or table proposed meeting dates for 2023 Submission Deadline for Conditional Use Hearings Meeting*) **Pg. 58**
16. Executive Session
  - A. Litigation – Eid Settlement
17. Adjournment (**Motion to adjourn meeting**)