

# Upper Leacock Township Municipal Authority

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The regular monthly meeting of the Upper Leacock Township Municipal Authority was held on Thursday, March 12, 2020, at 6:30 p.m. at the Township Office. The following members were present: Supervisor Nelson Bard, Wilmer Musser (via telephone until 6:55 p.m.), Samuel Huber, Mike Reed, Cindy Shenk; Michael Morris, Township Manager; Brian Kauffman, Authority Engineer; John Leen, Public Works Director.

Mr. Bard called the meeting to order at 6:30 p.m.

Mr. Reed made a motion to **approve** the January 9, 2020 minutes as presented. Mr. Huber seconded the motion. The motion passed.

## Public Comments:

- There were no public comments.

## Visitors:

- Eldon R. Stoltzfus Architect updated the Board on the progress. Eldon said that documents should be ready in two weeks, in time to be reviewed at the next ULTMA meeting. Mr. Stoltzfus will be at the next ULTMA meeting with another update.

## Manager's Report:

- Real Estate matter for executive session.

## Public Works Report:

- Monthly report from Publics Works Director John Leen was in the packet and there were no further comments.

## Engineer Report:

- There will be a budget line next year for the cost of Nutrient Loading.
- Mr. Reed made a motion to **accept** the financial security release of **Summer Hill Sewer/Water Maintenance in the amount of \$28,300.00**. Mr. Huber seconded the motion, the motion passed.

## Joint Water & Sewer Business:

- Garman Builders, Market Square South, LLC – Mr. Reed made a motion to accept the Payment Schedule for sewer and water tapping fees memorandum of understanding for Garman Builders. Ms. Shenk seconded the motion. The motion passed.

#### Sewer Business:

- Monthly report provided by Joel Guisepppe was in the packet. There were no additional comments on the report.

#### Water Business:

- The monthly report was provided by Mike Ewing and was in the packet. There were no additional comments on this report.

#### Finance:

- Month-End Financial Report – The transfer of funds to Univest Bank was for a much higher interest rate than BB&T had. The Board reviewed the Month-End Financial Report which was included in the packet. There were no additional comments.

#### Delinquent Report:

- There were no comments on this report.

#### Correspondence:

- None

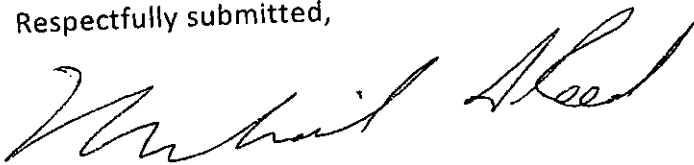
Executive session began at 7:20 p.m. to discuss real estate matters. At 8:05 p.m. the Executive session ended.

Mr. Huber made a motion to move forward with the sale of property to Daniel Allgyer contingent upon the agreement of sale with our solicitors mark ups and approval at the appraised value presented by Daniel Allgyer in the amount of \$37,223.58 per acre and with the Upper Leacock Township Supervisors approval. Mr. Reed seconded the motion, the motion passed.

Mr. Reed made a motion to allow Daniel Allgyer to proceed with Zoning and Subdivision plans contingent on Upper Leacock Township Supervisors decision. Ms. Shenk seconded the motion, the motion passed.

With a motion from Mr. Reed and a second from Mr. Huber the regular meeting for the Upper Leacock Township Municipal Authority was **adjourned** at 8:15 p.m. The next scheduled meeting will be held on Thursday, April 9, 2020 at **6:30 p.m.**

Respectfully submitted,



Michael Reed  
Secretary