

The 2359<sup>th</sup> meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, November 16<sup>th</sup>, 2023, at 6:30 p.m. Chairman Ron Simmons, present; Vice Chairman Harold Leaman, present; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present; and Secretary/Media Coordinator Joy Witmer, present.

Chairman Simmons called the meeting to order and then asked all present to rise and recite the Pledge of Allegiance.

Supervisor Bard made a motion to **approve** the **October 19<sup>th</sup>, 2023**, minutes. Vice Chairman Leaman seconded the motion. The motion passed.

**Recognition of Guests:**

Charles Fitts – no comments

**Public Comments:**

None

**Manager's Report:**

Mr. Morris stated that at the suggestion by the Upper Leacock Township Municipal Authority, the budget was adjusted slightly. Some accounts had been divided by 4 equally (General, Water, Sewer, and Stormwater), the thought was to have Stormwater pay 15% of those bills instead of 25%. So, the General Budget was adjusted to show that change.

Vice Chairman Leaman made a ***motion to adopt the 2024 General Budget***. Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a ***motion to adopt the 2024 Liquid Fuels Budget***. Vice Chairman Leaman seconded the motion. The motion passed.

**Solicitors Report:**

None

**Old Business:**

None

**New Business:**

Vice Chairman Leaman made a ***motion to adopt Resolution 2023-19 Traffic Signal Maintenance Agreement for Ressler Mill Foundation***. Supervisor Bard seconded the motion. The motion passed.

**Zoning Officer Report:**

Chairman Simmons asked a question regarding boats and campers parked in yards. Mr. Morris stated they may be parked in the back yard or side yard but no in the front yard of a property.

**Planning Commission:**

No comments.

**Supervisors Concerns:**

Mr. Simmons asked if there was an update on The Inn At Leola Village and the noise complaints. Mr. Morris stated that all upgrades have been completed and at this point there have been no complaints.

**Payment of Bills:**

**October 14, 2023 to November 10, 2023**

<b>GENERAL</b>	<b>\$742,833.89</b>
<b>WATER</b>	<b>\$60,236.92</b>
<b>SEWER</b>	<b>\$147,829.36</b>
<b>STORMWATER</b>	<b>\$27,574.67</b>
<b>TOTAL</b>	<b>\$978,474.84</b>

<b>STATE/LIQUID FUELS PAYMENTS</b>	<b>\$3,153.20</b>
<b>Rettew associates</b>	<b>\$3,153.20</b>

**TOTAL GENERAL FUND RECEIPTS    \$282,257.16**

Supervisor Bard made a ***motion to pay bills totaling \$978,474.84.*** Vice Chairman Leaman seconded the motion. The motion passed.

**Correspondence:**

None

With a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting was **adjourned at 6:42 p.m.** The next meeting for the Board of Supervisors is scheduled for **Thursday, December 21<sup>st</sup>, 2023**, at 6:30 p.m. at the Upper Leacock Township Municipal Building.

Respectfully Submitted,



Michael H Morris  
*Township Manager*