

The 2363rd meeting of the Upper Leacock Township Board of Supervisors was held on Thursday, March 21, 2024, at 6:30 p.m. Chairman Ron Simmons, present; Vice Chairman Harold J. Leaman, present VIA Zoom; Supervisor Nelson Bard, present; Township Manager Michael H Morris, present; Solicitor Bill Cassidy, present; Engineer Kara Kalupson of RETTEW; 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.

Vice Chairman Leaman made a ***motion to approve the February 15th, 2024 minutes***. Supervisor Bard seconded the motion. The motion passed.

Recognition of Guests:

None

Public Comments:

None

Managers' Report:

2024 YMCA Agreement –

Supervisor Bard made a **motion to approve the 2024 YMCA Agreement**. Vice Chairman Leaman seconded the motion. The motion passed.

Solicitors' Report:

Supervisor Bard made a *motion to advertise an* **Ordinance Governing Municipal Management of On-Lot Sewage Disposal Facilities (OLDs)**. Vice Chairman Leaman Seconded the motion. The motion passed.

Supervisor Bard made a *motion to forward to LCPC and ULTWP PC, forward with changes, table or deny)* **Ordinance to Amend the Upper Leacock Township Subdivision and Land Development Ordinance** Vice Chairman Leaman Seconded the motion. The motion passed.

Vice Chairman Leaman made a *motion to approve the use of the Developer's Agreement for Residential and Non-Residential Developments for future applications* (section 17 of each the agreement provides for the establishment of an escrow account for the reimbursement of Township consultant fees) Supervisor Bard seconded the motion. The motion passed.

Old Business:

None

New Business:

Supervisor Bard made a *motion to approve Resolution 2024-08 Plan Revision for New Land Development to revise the Township's Act 537 Official Sewage Facilities Plan for the Aaron Fisher project at 207 E Eby Road*. Vice Chairman Leaman seconded the motion. The motion passed.

Vice Chairman Leaman made a ***motion to approve the Resolution to apply for a DCNR grant for Leola Community Pool.*** Supervisor Bard seconded the motion. The motion passed.

Supervisor Bard made a ***motion to approve the Lot Add-On Plan for Jerry and Denise Wenger per Solanco Engineering's letter dated December 15, 2023.*** Vice Chairman Leaman seconded the motion. The motion passed.

Supervisor Bard ***motion to table the reduction of financial security for South Market Square to \$202,227.60 per RETTEW's letter dated February 22, 2024.*** Vice Chairman Leaman seconded the motion. The motion passed.

Zoning Report:

No comments.

Planning Commission Minutes:

No Comments.

Supervisors Concerns:

Payment of Bills:

February 12, 2024 to March 15, 2024

GENERAL	\$511,830.66
WATER	\$148,311.44
SEWER	\$116,286.90
STORMWATER	\$8,360.23
TOTAL	\$784,789.23

STATE/LIQUID FUELS PAYMENTS	\$3,703.50
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TOTAL GENERAL FUND RECEIPTS	\$526,224.55
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Vice Chairman Leaman made a ***motion to pay bills totaling \$784,789.23.*** Supervisor Bard seconded the motion. The motion passed.

Correspondence:

Thank you letters from the Lancaster, Ephrata and Elanco Public Libraries.

Upper Leacock Township will continue to support the **Lancaster County Drug Task Force Finances.**

2024 Proposed PSATS Resolutions were acknowledged.

The Executive Session began at 7:20 p.m. to discuss Real Estate matters.

With a motion by Supervisor Bard and seconded by Vice Chairman Leaman, the meeting adjourned at 8:05 p.m. The next meeting of the Board of Supervisors is scheduled for **Thursday April 18, 2024** at 6:30 p.m. at the Upper Leacock Township Municipal Building.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "M. H. Morris", with a long horizontal flourish extending to the right.

Michael H Morris
Township Manager