

Brecknock Township  
Board of Supervisors Meeting  
June 9, 2015

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for June 9, 2015 was held at the Brecknock Township Building, 1026 Dry Tavern Road, Fivepointville. The meeting was called to order by Chairman Garth Wise at 7:00 p.m.

At this time the Pledge of Allegiance took place followed by Roll Call of Officials.

Present were Garth Wise, Melvin Boyd & Arthur Zerbe.

Michael L. Reinert, P.E. was present as Township Engineer as well as William Cassidy, Esq.

At this time Garth Wise took the opportunity to wish Mr. Jim Brubaker a Happy 89<sup>th</sup> Birthday which is today.

The floor was given to Cheryl Nagle of PA Historic Museum Commission (PHMC) and Becky Buchanan of PPL Electric. Cheryl and Becky are present at tonight's meeting to discuss a proposal that has come as a result of the research that was done in connection with the PPL Transfer station and new power lines that are coming into Brecknock Township. This mitigation is a requirement for PPL to proceed with their project. The proposal is to offer Brecknock Township \$10,000 to offset the adverse effects of several listings in the National Register of Historic Places in Brecknock Township. The funds are to be used for historic resource preservation activities in the township. The specifics can be determined in the future. The purpose of their attendance tonight to ask the Board of Supervisors if they will agree accepts these funds and work directly with PHMC. A motion was made by Boyd and seconded by Zerbe to accept the \$10,000 to be used for historic resource preservation activities in the township and to work directly with PHMC when doing so. Motion was approved. Arthur also thanked Ron Funk for his help in getting the right people in touch with the township to make this happen.

Matt Hood from Team AG was present representing Leroy Martin's Land Development Plan to build (2) Poultry Barns. The following waivers were considered at the Brecknock Township Planning Commission meeting on May 27, 2015 and were all recommended for the Board for approval.

A motion was made by Boyd and seconded by Zerbe to approve the waiver request from 93-14.C(1)(d)3 to utilize a minimum slope of 1.0% for the swales in lieu of the required minimum slope of 2%. Motion was approved.

A motion was made by Boyd and seconded by Wise to approve the waiver request from 95-18.D(2) related to road widening and shoulders along Staver Road. Motion was approved.

A motion was made by Boyd and seconded by Zerbe to grant the waiver request from 98-19 to allow the plan to be reviewed as a Preliminary/Final Plan. Motion was approved.

A motion was made by Boyd and seconded by Zerbe to approve the waiver request from 98-25.B(2)(d-e) to provide all existing features within 200 feet of the tract boundary. Motion was approved.

A motion was made by Boyd and seconded by Zerbe to approve the waiver request from 98-47 to provide monuments and grant conditional Preliminary/Final Plan approval contingent upon the applicant satisfying all comments outlined in the Township Engineer's review letter dated May 21, 2015. Motion was approved.

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A motion was made by Boyd and seconded by Zerbe to accept a financial security from Leroy Martin in the amount of \$57,839.65. Motion was approved.

Community Open Session –

William Beck – He wanted to know if something could be done about the high weeds along the property across from his property on Gehman School Road. (the zoning officer will be notified).

A motion was made by Wise and seconded by Zerbe to approve the minutes as presented. Motion was approved.

A motion was made by Boyd and seconded by Zerbe to approve the bills as presented. Motion was approved.

Roadmaster Report – there was nothing to add.

At this time Michael Reinert presented the **ENGINEERS** report, noting he needed action on following items.

A motion was made by Boyd and seconded by Zerbe to financial security for Allen Brubaker in the amount of \$34,192.50 leaving a balance to be held in the amount of \$2,338.28. Motion was approved.

A motion was made by Boyd and seconded by Zerbe to accept a financial security in the amount of \$20,277.0 from Levi Leinbach Jr. for the sawmill Storm Water Management. Motion was approved.

A motion was made by Boyd and seconded by Wise to release the entire remaining security of \$17,836.19 including the \$2,318.02 which should be held for 18 months for the maintenance security for the structural integrity of the Storm Water Facilities for the Fivepointville Ambulance Assn.. Motion was approved, Zerbe voted no.

A motion was made by Zerbe and seconded by Boyd to grant a 30-day extension for action on the Final Land Development Plan for Nathan Brubaker. Motion was approved.

A motion was made by Wise and seconded by Zerbe to accept the Roadmaster, Engineer, SEO & Zoning Reports as presented. Motion was approved.

Park & Recreation report. – No meeting last month.

### **OLD BUSINESS**

Abbey Lane no parking issue. As directed last month Bill Cassidy drafted an ordinance which would rescind a previous ordinance which eliminated parking on the south side of Abbey Ln. All the Board members made some additional comments which included but not limited to, exploring the possibility of snow emergency routes in the future not just in this development; enforcement of snow emergencies routes if they were to be implemented; snow plowing and not having a lot of room with parking on both sides of the road. A motion was made by Boyd and seconded by Wise to advertise for action next month an ordinance deleting in Section 103-51 schedule XIV prohibiting parking on the

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south side of Abbey Lane which then allow parking on both sides of the road. Motion was approved. Zerbe voted no.

**NEW BUSINESS**

A motion was made by Zerbe and seconded by Boyd to allow the use of township roads for both the Terre Hill Days Shoe Fly 5 on July 18, 2015 and the Bowmansville Days OX Trout on August 8, 2015. Motion was approved.

It was announced that there will be an executive session held after the meeting for Personnel.

Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Carol L. Martin

Township Secretary/Treasurer