

Brecknock Township
Board of Supervisors Meeting
December 8, 2015

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for December 8, 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, Arthur Zerbe & Melvin Boyd.

Michael L. Reinert, P.E. was present as Township Engineer and William Cassidy as Township Solicitor.

Guest – Attorney Mike Grab was present representing Summit Tower, LLC. Attorney Grab submitted a formal request on behalf of Summit Tower, LLC for a waiver from the Land Development planning for the property located at 700 Stone Hill Road in the Light Industrial Zoning for the construction of a wireless communication facility including a 180 foot high monopole tower on land owned by Edwin R. & Lucy Martin. Applicant has agreed to submit storm water management and driveway grading plans to the Township for review and approval as well as securing all applicable building permits from the Township for structures and obtain E&S approval from the Lancaster County Conservation District. They will also submit an as-built plan after everything is completed. After discussion a motion was made by Boyd and seconded by Zerbe to grant the request for a waiver of Land Development Planning contingent on the applicant providing all the information they have agreed to and obtaining all required permits. All in favor, motion was approved.

Community Open Session

Mike Whetherhold & Kathy Thren from Adamstown Library wanted to update the Board of Supervisors regarding the news of the Adamstown Library being offered to purchase the Adamstown VFW building to move the library too. Adamstown Borough has offered \$150,000 toward the purchase of the building. They will keep the board in the loop as things develop and apologized that it hit the local newspaper before they could inform the township themselves. They also wanted to thank Garth Wise for his support over the years as a Board member and wished him well

At this time Mel Boyd also thanked Garth for his service to the township.

Garth also spoke telling everyone that it's been a pleasure and privilege to service the township. He stated that he moved here 18 years ago and after attending meetings for a while he decided to run for supervisor. He had also served as a Board member in Chester County prior to moving here to Brecknock. Ironically Jerry Long was the individual who took him around to get his required signature on his petition to run for Supervisors since he didn't know a lot of people at that point. Garth welcomed Jerry to the Board.

A motion was made by Zerbe, seconded by Wise to accept the November 11, 2015 Board of Supervisors minutes as presented. All in favor, motion approved.

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

Roadmasters Report – Andy Baum was present and told the Board that H&K began repair work on Oaklyn Dr on Friday.

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

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A motion was made by Boyd and seconded by Zerbe to accept and execute the Storm Water Management Agreement and the Land Development agreement for The Meadows Phase 3 for Luke Ulrich. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to authorize the financial security reduction in the amount of \$4,200.00 for David Newswager's Storm Water Management on Dry Tavern Rd. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to authorize a release in financial security for Leroy Martin's Storm Water Management in the amount of \$3,000 still holding \$300 which will serve as the maintenance security for the structural integrity of the Storm Water facility for 18 months. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept a financial security in the amount of \$3,080.00 from Martin Colleran for the Storm Water Management for a pole building located at 1235 Dry Tavern Road. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding from Martin Colleran for Storm Water Management for a pole building located at 1235 Dry Tavern Road. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding from Good Family Farms, LP for Storm Water Management for a pole building located at 1220 Dry Tavern Road. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the a Storm Water Management Agreement from Good Family Farms, LP for Storm Water Management for a pole building located at 1220 Dry Tavern Road. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept a financial security in the amount of \$7,640.60 from Good Family Farms, LP for Storm Water Management for a pole building located at 1220 Dry Tavern Road. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to authorize a release from financial security for John Smucker Land Development in the amount of \$50,248.50 leaving a balance to be held yet in the amount of \$11,307.10. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to authorize a release from financial security for Galen Wise Land Development in the amount of \$166,156.10 leaving a balance of \$9,900.70 to be held. All in favor, motion approved..

A motion was made by Boyd and seconded by Zerbe to authorize a release from financial security for Nathan Brubaker LD in the amount of \$9,985.41 leaving a balance of \$11,204.89 to be held. All in favor, motion approved.

A motion was made by Zerbe and seconded by Wise to authorize a release from financial security for Leroy Martin's Land Development in the amount of \$43,531.50 leaving a balance of \$14,308.15 to be held. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Memorandum of Understanding from Summit Tower, LLC. All in favor, motion approved.

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A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding from Ammon Burkholder. All in favor, motion approved.

At this time Bill Cassidy reported he had no business items for action before the Board this evening.

A motion was made by Wise and seconded by Zerbe to accept the Roadmaster, Engineering, SEO & Zoning Reports as presented. All in favor, motion approved.

PARK & RECREATION There is a request before the Board of Supervisors to purchase a new mower for Brubaker Park. A list of quotes that were obtained by Garry Messner were presented to Board. The recommendation from the Park & Recreation Board was to purchase a Massey Ferguson GC 1705 4WD, with turf tires, loader, 60" mower deck from M M Weaver at the cost of \$13,000. After discussion a motion was made by Boyd and seconded by Zerbe to purchase the recommended mower from M M Weaver at the cost of \$13,000.00. All in favor, motion approved.

OLD BUSINESS

A motion was made by Zerbe and seconded by Boyd to adopt the 2016 Budget as it was presented to the Board in November with no tax increase. All in favor, motion approved.

At this time the proposed ordinance for snow and ice emergency regarding the removal of vehicles off township road once a snow emergency would be declared was discussed. Board members had some concerns regarding the proposal. One of the concerns was the possible impoundment of vehicles and the logistics as to who would be responsible for keeping track of everything. Another concern was who would be able to issue the violations and penalties for those persons not adhering to the ordinance. Since there are so many questions and concerns about the proposal the board discussed sending a letter to all those residence that live on development roads expressing the townships concerns regarding leaving vehicles on the road while the Road Crew tries to effectively clean the snow and or ice off the road to make them safe hoping that the letter would be enough and we wouldn't have to go to the long term costly adoption of an ordinance. Arthur asked Garth if he would draft something for the township to use. He agreed.

NEW BUSINESS

A motion was made by Boyd and seconded Zerbe to adopt Resolution 2015-5 approving an amendment to the 2015 Budget in the form of a supplemental appropriation from unappropriated funds. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to adopt Resolution 2015-6 approving the disposal of records in accordance with the PA Municipal Records Manual approved 12/16/2008. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to authorize the advertisement of the intent to adopt a resolution appointing Weinhold Nickel & Co to do the examinations of the accounts of the township for the year ending 2015. All in favor, motion approved.

Being no further business, meeting was adjourned by Chairman Wise at 8:18 pm.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer