

Brecknock Township
Board of Supervisors Meeting
May 10, 2016

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for May 10, 2016 was held at the Brecknock Township Building, 1026 Dry Tavern Road, Fivepointville. The meeting was called to order by Chairman Jerry Long at 7:00 p.m.

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

Present were Melvin Boyd, Arthur Zerbe & Jerry Long.

Chairman Long further noted that William Cassidy was present as Township Solicitor and Mike Reinert, Twp Engineer. Carol Martin, Secretary/Treasurer was absent due to illness.

Community Open Session

David Speece – noted that Act 46 would be expiring in July 2016 and questioned whether that would affect the Hawk Valley development. Inquired about potential rezoning of the property.

Ron Funk – presented a letter and read aloud regarding several topics.

Garth Wise – presented a letter and of which he read aloud addresses issues that were discussed last meeting.

Cindy Speece – reiterated Mr. Speece's comments about Hawk Valley and inquired about roadmaster extension later in the agenda. Expressed concerns about PP&L project.

At this time the board was given an opportunity to make comments in response to the issues presented during the Community Open Session. Jerry Long also requested that Bill Cassidy investigate if the Historic Preservation Trust of Lancaster County was fulfilling the deed easements that were placed on the Bowmansville Roller Mill property when it was sold to the current owner.

A motion to accept the April 12, 2016 Board of Supervisors minutes was deferred until June meeting since they were not included in the Board packet.

A motion was made by Boyd and seconded by Zerbe to approve the bills as presented. All in favor, motion was approved.

Roadmasters Report – Andy presented his monthly report and noted that he is continuing to take pictures of the road damage on Oaklyn Road and Boulder Hill Road by the trucks hauling material to the PP&L project.

At this time the board reviewed the items that needed action on Michael Reinert's Engineers report:

A motion was made by Boyd and seconded by Zerbe to approve the stormwater management O&M agreement and accept a financial security in the amount of \$4,650.00 for Leonard Waldner's stormwater facility installation to address the construction of a residential accessory structure on his property. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding for Kervin Beachy of 569 Yellow Hill Road. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding for John David Hoover of 497 W. Maple Grove Road. All in favor, motion approved.

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A motion was made by Zerbe and seconded by Boyd to accept the Storm Water Management Agreement for John David Hoover. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept a financial security in the amount of \$1,100.00 for John David Hoover's stormwater facility installation to address the construction of an AG building on his property. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Memorandum of Understanding for Brecknock Properties, GP Revised Land Development of 615 Lauschtown Road. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Roadmaster, Engineer, SEO & Zoning reports as presented. All in favor, motion approved.

Jerry Long announced that the United Veterans Council is holding their cemetery pilgrimage on Monday, May 30th.

PARK & RECREATION It was mentioned a copy of the report was included in the Board packet. Arthur Zerbe had a question about the timing of the payment of the park and rec fee for new land development.

OLD BUSINESS

Mike Reinert reported that three bids were received for the Malsnee Road paving project. In review of the bids, New Enterprise from Ephrata was the apparent qualified low bidder in the amount of \$36,201.80. A motion was made by Boyd, seconded by Zerbe to award the contract to New Enterprise in the amount of \$36,201.80 pending satisfactory review by the Township Solicitor. All in favor, motion approved.

NEW BUSINESS

Jerry Long noted that staff evaluations of the road crew and office staff will be completed and reviewed by the Board of Supervisors.

A motion was made by Long, seconded by Zerbe to extend the roadmaster's appointment through the remainder of 2016. All in favor, motion approved.

A motion was made by Long, seconded by Boyd to approve the hiring of Randy Kurtz to the road crew at a rate of \$17/hour with 60 day review to increase salary to \$18/hour, retroactive to April 25, 2016. All in favor, motion approved.

A motion was made by Boyd, seconded by Zerbe to sign resolution 2016-7 entering into the Fire Police Task Force. All in favor, motion approved.

A motion was made by Zerbe, seconded by Long to grant preliminary approval for the Ragnar Relay race request. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding for Armada Buildings Land Development on lot #4 of Boulder Hill Properties Subdivision located on Andrews Way. All in favor, motion approved.

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A motion was made by Zerbe to adjourn at 8:05 pm Boyd seconded. All in favor, motion approved.

Respectfully Submitted,
Michael L. Reinert, P.E.
Township Engineer