

Brecknock Township
Board of Supervisors Meeting
August 09, 2016

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for August 09, 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 Board of Supervisors Melvin Boyd, Arthur Zerbe & Jerry Long.

Also present were William Cassidy, Township Solicitor and Mike Reinert, Twp Engineer.

Community Open Session

Larry Horning – Asked if anyone saw the election signs are being posted in the township which is a violation to the Zoning Ordinance which states they cannot be posted more than 60 days prior to any election.

A motion was made by Boyd and seconded by Zerbe to accept the July 12, 2016 Board of Supervisors minutes as presented. All in favor, motion was approved.

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

Roadmasters Report – It was mentioned that the Road Crew should be “safe and seen” and that would include wearing a hard hat when appropriate.

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

The township received a request from Norman Zimmerman who owns 3 lots on Yellow Hill Road. Norman subdivided the lots in 2008 and has not developed the lots and has no immediate desire to. He is asking if the township will release the funds that are still being held in escrow. This would then require new escrows to be posted on each lot when requesting to develop them. Motion was made by Long and seconded by Boyd to authorize an agreement to be prepared between Brecknock Township and Norman Zimmerman agreeing that the current escrow can be released and that when permits are requested to develop each lot a new cost estimate and escrow would need to be posted by the owner, also contingent on the swale is in good shape that was installed in 2008. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to approve a release in escrow for Lawrence Martin in the amount of \$8,217.00; project is complete and has been inspected. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to release \$2,375.00 from the David Brubaker Storm Water Management escrow for 1508 Dry Tavern Road. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to release \$3,000.00 from the Lamar Hoover Storm Water Management escrow. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to release \$3,800.00 from the Nelson Burkholder Storm Water Management escrow for 1420 Dry Tavern Road. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Memorandum of Understanding for the Paul Hoover. All in favor, motion approved.

A motion was made by Zerbe and seconded by Boyd to accept the Memorandum of Understanding, Storm Water Management Agreement and a financial security in the amount of \$1,650.00 from Kathryn Hertzog. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the extension from Sun Valley Campground to allow for additional time for their Land Development submittal. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept a Financial Security in the amount of \$89,878.80 for Andrews Way Lot #4 Armada Buildings, LLC. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Storm Water Management Agreement for Armada Buildings, LLC. 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.

PARK & RECREATION No report

OLD BUSINESS - none

NEW BUSINESS

Jerry mentioned that all employee evaluations have been completed.

A motion was made by Long and seconded by Zerbe to give all full and part time employees who have been employed for more than 6 months received a cost of living increase of 3.5% rounding up to the nearest \$0.25 effective August 1st. All in favor, motion approved.

A motion was made by Zerbe to adjourn at 7:37 PM, Long seconded. All in favor, motion approved.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer