

Brecknock Township
Board of Supervisors Meeting
October 11, 2016

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for October 11, 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.

Carol Martin noted that William Cassidy was present as Township Solicitor and Mike Reinert, Twp. Engineer.

Community Open Session

No one wished to speak, meeting continued.

At this time the floor was given to Dave Mease, P.E. Diehm & Sons representing the Applicant, Martin Brother Builders of Millstone Village Phase 2. A motion was made by Zerbe and seconded by Long to accept the Storm Water Management Agreement. All in favor, motion was approved.

A motion was made to accept the Developers Agreement by Zerbe and seconded by Long. All in favor, motion was approved.

A motion was made by Zerbe and seconded by Boyd to accept a financial security in the amount of \$233,783.52 from the Martin Brother Builders for the conditionally final plan contingent on completing all items in the Engineers review letter of September 22, 2016. All in favor, motion was approved.

At this time the floor was given to the Adamstown Library (Mike Whetherhold & Kathy Thren) giving the Board and audience their annual update on the activities of the library. They also updated everyone on the progress of the Capital Campaign for the renovations of the new building they purchased.

A motion to accept the September 9, 2016 Board of Supervisors minutes was made by Boyd and seconded by Zerbe. All in favor, motion was approved.

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 asked if the Board would consider the installation of grade signs on Edwards Road. There are no signs warning people of the steep grade. After discussion Mike Reinert will look into the process and costs involved if a study needs to be done.

At this time the board reviewed the items that needed action on Michael Reinert's Engineers report. The following items were included in the report and/or noted by Mr. Reinert for action:

1. **Lowell Sensenig SWM** – Issued financial security recommendation letter dated September 28, 2016 in the amount of \$2,332.25.
2. **Javan Horst SWM** – Received memorandum of understanding for small projects application.
3. **Kervin Beachy SWM** – Issued financial security release recommendation letter dated October 7, 2016 in the amount of \$4,275.00.

4. **Brecknock Builders, LLC Land Development** – Issued financial security recommendation letter dated September 21, 2016 in the amount of \$30,011.30. Received stormwater management agreement for action.

5. **1188 Reading Road Lot Add On** – Received memorandum of understanding.

A motion was made by Boyd and seconded by Zerbe to accept all Memorandum of Understanding, approve all stormwater management and developer's agreements, approve all financial security recommendations as noted by the Township Engineer. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to appoint Burton Greeby to the Park & Recreation Board. Arthur stated he hopes that new ideas could be brought to the Board of Supervisors from the Park & Recreation Board meetings such as holding different public events in the park. All in favor, motion was approved.

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

A motion was made by Zerbe and seconded by Boyd to waive the sign permit fee for the Adamstown Library. All in favor, motion approved.

PARK & RECREATION Nothing to report.

OLD BUSINESS Nothing to report.

NEW BUSINESS

At this time a discussion took place on enacting the Local Services Tax (LST) in Brecknock Township. The LST is imposed on those who work in Brecknock Township to help with providing services to our residence. This is not a tax that will affect anyone retired and those who work in a different township. Also, anyone not earning \$12,000 would be exempt. This will not create any additional administrative work for the current office staff it is all handling through the Lanc. County Tax Collection Bureau and disbursed on a monthly basis along with the Local Earned Income Tax. After discussion a motion was made by Long and seconded by Zerbe to authorize Bill Cassidy to draft an ordinance and advertise accordingly to take action at the November Board of Supervisors meeting. Zerbe and Long approved, Boyd opposed.

The Bowmansville Fire company has asked for some legal assistance from the township. There seems to be some confusion as to whether or not the Wild Game Supper that they have been having for years is legal or not. A motion was made by Boyd and seconded by Zerbe authorize Bill Cassidy to assist them in finding out the answer to that questions. All in favor, motion approved.

The township is required to distribute the Volunteer Fire Relief Association funds. A motion was made by Zerbe and seconded by Boyd to disburse the funds in the amount of \$47,958.42 to Brecknock Volunteer Fireman's Relief Association \$43,162.58 and to Adamstown Fire Relief Fund \$4,795.84. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to renew the Salvage License for Ream's Disposal. All in favor, motion approved.

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A motion was made by Boyd to adjourn at 8:27 pm Zerbe seconded. All in favor, motion approved.

Respectfully Submitted,

Carol L. Martin

Secretary/Treasurer