

Brecknock Township
Board of Supervisors Meeting

January 10, 2017 rescheduled to Jan. 16, 2017

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was held on January 16, 2017 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, William Cassidy, Mike Reinert & Carol Martin.

Chairman Long welcomed William Cassidy back as Township Solicitor and Mike Reinert, Twp Engineer.

Community Open Session – no one wished speak so the meeting continued.

A motion was made by Boyd, seconded by Zerbe to accept the December 13, 2016 Board of Supervisors minutes as presented. All in favor, motion approved.

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

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 accept a financial security from Delbert Martin in the amount of \$114,650.36 of the storm water facilities. All in favor, motion 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.

PARK & RECREATION No meeting was held in December.

OLD BUSINESS - None

NEW BUSINESS

A motion was made by Long and seconded Boyd to accept the delinquent Real Estate Tax list for 2016 in the amount of \$1,034.92 to be forwarded to LC Tax Claim Bureau for collections. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept Resolution 2017-3, A Resolution of the township, accepting Andrews Way as part of the public road system of Brecknock Township; as well as accepting the Deed of Dedication and the Maintenance Agreement. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept Resolution 2017-4, A Resolution of the township, accepting the roads as part of Meadows Phase 2, Timber Lane & Woodmeadow Drive, as part of the public road system of Brecknock Township; as well as accepting the Deed of Dedication and the Maintenance Agreement. All in favor, motion approved.

Being no further business, meeting was adjourned by a motion made by Long and seconded by Zerbe.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer