

Brecknock Township
Board of Supervisors Meeting
April 11, 2017

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for April 11, 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. Chairman Long noted that Carol Martin, Secretary/Treasurer was absent and Township Engineer Mike Reinert would be taking the minutes this evening.

Present were Melvin Boyd, Arthur Zerbe & Jerry Long.

Mr. Reinert noted himself as present as Township Engineer and William Cassidy was present as Township Solicitor.

Community Open Session

Cindy Speace expressed her concerns over the proposed rezoning and the comments from the Lancaster County Planning Commission.

Dave Fisher, President of Fivepointville Ambulance expressed his concern over the delayed response time of the PA State Police in response to local emergency situations.

At this time the board was given an opportunity to make comments in response to the issues presented during the Community Open Session.

A motion to accept the March 23, 2017 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 in the amount of \$57,229.78. All in favor, motion was approved.

Roadmasters Report – Andy presented his monthly report and discussed the bids received for this year's road projects through the COG and opened this morning at the Township, which will be considered later in the meeting. The pricing received was less than budgeted for this year.

At this time the board reviewed the items that needed action on Michael Reinert's Engineers report and presented by Mr. Reinert verbally at the meeting.

1. **Levi Leinbach SWM** – Issued financial security release recommendation letter dated April 4, 2017 in the amount of \$1,843.36.
2. **Esbenshade's Greenhouse** – Received memorandum of understanding for proposed subdivision.
3. **Summit Tower LLC SWM** – Received stormwater management agreement for action.
4. **Earl & Alice Martin Subdivision** – Issued financial security release recommendation dated April 11, 2017 in the amount of \$2,160.11.
5. **John David Hoover SWM** – Issued financial security release recommendation dated April 11, 2017 in the amount of \$200.00.

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6. **Robert Zimmerman SWM** – Issued financial security recommendation letter dated April 11, 2017 in the amount of \$2,750.00 and received memorandum of understanding for action.

A motion was made by Long and seconded by Boyd to accept and approve all of the recommendations noted by the Township Engineer. All in favor, motion approved.

Levi Hoover requested direction from the Board on his zoning report dated April 4, 2017 regarding the Philip Leis property at 229 Spruce Street. Levi is recommending proceeding with legal action due to the state of noncompliance on the property. Bill Cassidy provided an overview of options for the Board and discussion occurred. On a motion by Boyd, seconded by Zerbe, the Board authorized Bill Cassidy to send a letter to the owner providing an additional two weeks to bring the property into compliance. At the conclusion of the two week time period, Levi Hoover would conduct another inspection and if non-compliant, the Township would file citations against the owner. All in favor, motion approved.

Bill Cassidy had nothing to report for the Solicitor's report.

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 The Board reviewed the meeting minutes however no action was taken.

OLD BUSINESS

Mike Reinert reported that three bids were received for the 2017 Township Road Projects on Bowmansville Road (base repair and overlay) and East Black Creek Road (base repair). The project was included three alternates, one for the entire project and the other two alternates for each specific road. In review of the bids under alternate 1 (both projects), Brubacher Excavating, Inc. was the apparent qualified low bidder in the amount of \$188,062.35. A motion was made by Boyd, seconded by Zerbe to award the contract to Brubacher Excavating, Inc. in the amount of \$188,062.35 pending satisfactory review by the Township Solicitor. All in favor, motion approved.

Andy Baum and Mike Reinert noted that the COG bids were awarded for the various projects in Earl Township last week. Each Township must award their own specific projects based on the quantities they submitted. A motion was made by Long, seconded by Boyd to award the Micro-Surfacing Type 1 Slurry Seal and Rut Fill to Asphalt Maintenance Solutions at a unit cost of \$2.18/SY & \$176/TON respectively, single application sealcoat to Stewart & Tate at a unit cost of \$0.915/SY, and double yellow and single white line painting to Mid-Atlantic Marking at a unit cost of \$0.093/LF & \$0.048/LF respectively for the quantities submitted to the COG. All in favor, motion approved.

NEW BUSINESS

A motion was made by Boyd, seconded by Zerbe to appoint Amanda Marshall to be a volunteer on the Township Park and Rec Committee. All in favor, motion approved.

A motion was made by Zerbe to adjourn at 7:48 pm Boyd seconded. All in favor, motion approved.

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