

Brecknock Township
Board of Supervisors Meeting
June 13, 2017

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for June 13, 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.

Community Open Session

Cindy Speace 1201 Chestnut Street expressed her concern over the actions and behavior at last month's board meeting.

A motion to accept the April 11, 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. All in favor, motion was approved.

REPORTS – Arthur made a few comments about the completion of the job evaluation forms. He also feels the township should hire some part time temporary help for park maintenance. After discussion a motion was made by Long and seconded by Zerbe to authorize Levi Hoover and Andy Baum to hire park help up to 32 hours a week at \$12.00 per hour. Motion was approved.

Andy has requested to purchase a new cut off saw. The current one is old and needs work and he feels purchasing a new one would be better than sticking more money into the old one. He received three quotes all for the exact same saw and cart: 1. Eagle Rental \$1,671.30; 2. Deer Country \$1,914.00; 3. Paul B's \$1,956.56. Motion was made by Boyd and seconded by Zerbe to purchase the saw from Eagle Rental at the cost of \$1,671.30. All in favor, motion was approved.

At this time there was a question regarding Andrews Way. There has been equipment left parked at the corner of Rt. 625 (Reading Rd) and Andrews Way over night and it's difficult to see it sitting there at times and there is concerns for an accident. Roadmaster will take a look at it.

The following items within the engineering report require Board action/approval this month:

1. **John D. Martin SWM** – Issued financial security recommendation letter dated May 19, 2017 in the amount of \$2,750.00.
2. **Scott Ravert SWM** – Received memorandum of understanding and stormwater management O&M agreement for small projects application. Issued financial security recommendation letter dated May 30, 2017 in the amount of \$1,535.60.
3. **John R. Zimmerman Land Development (Reading Road)** – Received 90 day extension of time from applicant's engineer in letter dated May 30, 2017.
4. **Philip Snader SWM** – Received memorandum of understanding and stormwater management agreement for proposed project. Issued financial security recommendation letter dated May 31, 2017 in the amount of \$5,500.00.

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5. **John R. Zimmerman Land Development (Silver Hill Road)** – Received stormwater management agreement. Issued financial security recommendation letter dated June 6, 2017 in the amount of \$147,863.38.
6. **Villages at Hawk Valley Phase 1** – Received financial security release request issued recommendation letter dated June 13, 2017 in the amount of \$1,411,680.05.
7. **Muddy Creek Christian School** – Received memorandum of understanding.
8. **Randall Martin Builders** – Received memorandum of understanding.

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.

There was some discussion regarding the remaining chicken houses located on one of the lots on Andrews Way and the apparent structure changes. Zoning Officer will visit the site again.

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 action

OLD BUSINESS - none

NEW BUSINESS

Motion was made by Long and seconded by Zerbe to appoint Christine Storms to an unexpired term on the Planning Commission. Motion was approved by Long & Zerbe, Boyd noted no.

Lanc. County Clean Water Consortium – The Consortium is a county-wide forum of watershed groups, individuals, municipal officials, engineers, business owners, and other community stakeholders who share resources' and work in partnership toward compliance with the stormwater permit requirements. The mission of the LCCWC is to facilitate the development of proactive, efficient, and cohesive strategies to restore and maintain local waterways in Lancaster County. Jerry Long has offered to attend their regular meetings if the board feels this is good group to be participating in. After some discussion there was a motion by Zerbe and seconded by Boyd to authorize participation/membership to the LCCWC at the cost of \$500.00. All in favor, motion approved.

Motion was made by Boyd and seconded by Zerbe to authorize a donation to the United Veterans Council of \$500.00. All in favor, motion approved.

A motion was made by Zerbe to adjourn at 7:50 pm Boyd seconded. All in favor, motion approved.

Respectfully Submitted,
Carol L. Martin
Admin/Secretary/Treasurer