

Brecknock Township  
Board of Supervisors Meeting  
January 12, 2016

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for January 12, 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.

Chairman Long welcomed William Cassidy back as Township Solicitor, Carol Martin, Secretary/Treasurer and the other board members. Mike Reinert, Twp Engineer wasn't present at the start of the meeting due to icy road conditions.

#### Community Open Session

Ron Funk – presented a letter to the Board and read it aloud regarding several topics (Attached to minutes as an exhibit).

Larry Horning spoke on many topics and then presented the Board with a copy of several of his talking points. (Attached to minutes as an exhibit)

Jed Kensinger from LNP Media Group made several statements and asked the board questions regarding their intent to interview for Professional Services (i.e. Eng., SEO & Bldg. Code Inspectors).

Cindy Speace wanted to know what the board plans are to fill the vacancy on the NLCA (Northern Lancaster County Authority).

At this time the board was given an opportunity to make comments. Zerbe had no comments. Boyd said that it didn't make him happy that some of the speakers had some valid points. Long stated that the things that were said were very personal in nature, told Larry Horning that he was sorry and glad that he got it off his chest.

A motion was made by Boyd, seconded by Zerbe to accept the December 08, 2015 Board of Supervisors minutes as presented. All in favor, motion 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 – A discussion took place regarding the COG meeting for the joint road applications bidding. A motion was made by Long and seconded by Boyd to include all of the roads previously submitted by the Andy Baum, Roadmaster in the joint bidding and see what unit prices are before deciding exactly which roads we will commit to. All in favor, motion approved.

At this time the board reviewed the items that needed action on Michael Reinert's Engineers report (Mike did not make it to the meeting due to icy road conditions).

A motion was made by Boyd and seconded by Zerbe to authorize a reduction in the Dustin Bowman letter of credit in the amount of \$9,710.50, holding \$971.05 for an 18 month maintenance period for the structural integrity of the stormwater facilities. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Storm Water Management Agreement and the Memorandum of Understanding for Martin S. Colleran for Storm Water facilities located at 1057 Dry Tavern Road. All in favor, motion approved.

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A motion was made by Boyd and seconded by Zerbe to authorize a release in financial security for Galen Wise Land Development in the amount of \$2,860.00 still holding \$7,040.70 which will serve as the maintenance security for the structural integrity of the Storm Water facility for 18 months. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept the Storm Water Management Agreement for Robert Landis for Storm Water facilities located at 1542 Dry Tavern Road. All in favor, motion approved.

A motion was made by Boyd and seconded by Zerbe to accept a financial security in the amount of \$1,000 from Robert Landis for the Storm Water Management Facilities located at 1542 Dry Tavern Road. 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 Boyd and seconded Zerbe to accept the delinquent Real Estate Tax list for 2015 in the amount of \$1,147.18 to be forwarded to LC Tax Claim Bureau for collections. All in favor, motion approved.

PenDOT will be doing some bridge work on Muddy Creek Road and is requesting permission to use Township Roads for a detour while the work is being done, this needs approve of the Board of Supervisors. A motion was made by Boyd and seconded by Zerbe to accept Resolution 2016-1, a resolution authorizing the detour and the signing of a Memorandum of Understanding between the Township and the PA Dept. of Transportation. All in favor, motion approved.

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

Respectfully Submitted,  
Carol L. Martin  
Secretary/Treasurer