

**BRECKNOCK TOWNSHIP
RE-ORGANIZATIONAL MEETING
JANUARY 3, 2017**

The Re-organizational meeting of Brecknock Township, Lancaster County was held at the Brecknock Township Municipal Building on January 3, 2017 commencing at 7:00 p.m.

Motion was made by Zerbe and seconded by Boyd to appoint Jerry Long as temporary Chairman. Motion was approved.

Motion was made by Zerbe and seconded by Long to appoint Carol Martin as temporary Secretary. Motion was approved.

Present were Arthur Zerbe, Melvin Boyd & Jerry Long.

Motion was made by Zerbe seconded by Boyd to nominate Jerry Long as Chairman. Motion was approved.

Motion was made by Zerbe to nominate Melvin Boyd as Vice-Chairman, Boyd stated he didn't want, so hearing no second the motion died.

Motion was made by Boyd and seconded by Long to nominate Arthur Zerbe as Vice-Chairman. Motion was approved.

Motion was made by Zerbe and seconded by Boyd appoint Carol L. Martin as Secretary/Treasurer. Motion was approved.

Motion was made by Zerbe and seconded by Boyd to set the Treasurer's Bond at \$750,000. Motion was approved.

Long stated he feels the Secretary/Treasurer/Admin.. does much more than her title shows and she does the work of a township of over 8,000 populations at least and according to the PSATS Wage Survey the \$27.00 was where she should be, her duties are much more extensive. Motion was made by Long and seconded by Zerbe to increase the compensation for the Secretary/Treasurer to \$27.00/hr. Motion was approved.

Motion was made by Long and seconded by Boyd to keep Roadmaster, Andy Baum and Steve Kulp's rate the same as 2016. Motion was approved. A motion was made by Boyd and seconded by Zerbe to increase Rodney Kurtz, Jr's wage to \$19.00 per hour (Rodney did not get a cost of living increase June of 2016 as he had just stated). Motion was approved.

Motion was made by Boyd and seconded by Zerbe to keep the wages the same as 2016 for Garry Messner, Dottie Jamison, & Doris Gehman. Motion was approved.

Motion was made by Long and seconded by Boyd to reappoint Levi Hoover as Zoning Officer and set compensation at \$25.00/hr. Motion was approved.

Motion was made by Zerbe and seconded by Boyd that the depositors for the township funds remain the same, PLGIT, Fulton, and Ephrata National Bank. Motion was approved.

Motion was made by Long and seconded by Zerbe that the signatories for the township accounts should be Secretary/Treasurer & any one of the Board of Supervisors. Motion was approved.

Motion was made by Zerbe and seconded by Boyd to continue to retain Appel & Yost, Bill Cassidy as the township Legal Counsel at the rate of \$175.00 per hour. Motion was approved.

Motion was made by Boyd and seconded by Zerbe to continue to retain Larry Maier as Legal Counsel for the Zoning Hearing Board at the rate of \$155.00. Motion was approved.

Motion was made by Long and seconded by Boyd to continue to retain/appointment Technicon Enterprises (Mike Reinert) as Township Engineer. Motion was approved.

Motion was made by Long and seconded by Zerbe to appoint Ron Hershey as the Chairman of the Vacancy Board. Motion was approved, by Long and Zerbe, Boyd noted no.

Motion was made by Boyd and seconded by Long to reappoint Jim Regner to the Planning Commission for a 4 year term (term to expire 12/20). Motion was approved.

Motion was made by Boyd to appoint Garth Wise to the Planning Commission. It was asked that he fill out a volunteer application and submit to the township for action in the future. Hearing no second, motion died.

Motion was made by Long and seconded by Boyd to reappoint Stephen Hildebrand to the Zoning Hearing Board (term to expire 2018). Motion was approved.

Motion was made by Long and seconded by Boyd to reappoint Kevin Fuentes as the Brecknock Township Emergency Management Coordinator. Motion was approved.

Motion was made by Long and seconded by Boyd to reappoint the following members to the Uniform Construction Code Board of Appeals, Alternate Ben Stoltzfus. Motion was approved.

Motion was made by Long and seconded by Zerbe to appoint Technicon Enterprises, Commonwealth Code Inspectors and A.B.I. as authorized third party agencies to process UCC permit applications. Motion was approved.

Motion was made by Long and seconded by Boyd to adopt Resolution 2017-1; a Resolution setting the fees associated with applications for Building Permits, Zoning Permits & Applications for Subdivision and Land Development Plans. Motion was approved.

A motion was made by Long and seconded by Boyd to reappoint Technicon Enterprises as Sewage Enforcement Officer and to adopt Resolution 2017-2 Fee Schedule. Motion was approved.

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Motion was made by Boyd and seconded by Zerbe to appoint Carol L. Martin as voting delegate to the PSATS State Conference. Motion was approved.

Motion was made by Zerbe and seconded by Long to establish the non-uniform holiday schedule as New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, the day after Thanksgiving and Christmas Day. Motion was approved.

Motion was made by Long and seconded by Boyd to establish the meeting schedule as follows Board of Supervisors meet 2nd Tuesday of each month, Planning Commission meet 4th Monday of each month, Zoning Hearing Board 3rd Tuesday of each month, Sewer Authority 2nd Monday of each month and Park & Rec Commission 3rd Monday of each month. All meeting held at the Brecknock Township Building. All meetings will commence at 7:00 p.m. Motion was approved.

Motion was made by Boyd and seconded by Zerbe to appoint David Andrew, Delbert Martin, Kevin Baker, Tim Greenwalt, Adam Byers & Jeffrey Musser as part time as needed snow removal/winter maintenance personnel (\$19.63 hr) Motion was approved.

Motion was made by Long and seconded by Boyd to accept the IRS mileage reimbursement rate for 2017 at 0.535 per mile. Motion was approved.

Motion was made by Long and seconded by Boyd to reappoint Carol Martin as the open records officer. Motion was approved.

Meeting was adjourned at 7:25 P.M.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer