

Brecknock Township
Board of Supervisors Meeting
January 9, 2018

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for January 9, 2018 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.

Jerry Long informed the public that the Township received proposals for township solicitor. Township staff and chairman interviewed candidates and at the reorganizational meeting the Board of Supervisors appointed the firm of Hartman, Valerino, Magovern & Lutz, PC as Township Solicitor for 2018.

Present were Jerry Long, Arthur Zerbe, David Leinbach, Elizabeth Magovern, Mike Reinert & Carol Martin.

Community Open Session

Cindy Speace of Chestnut Street, made several statements regarding some recent appointments the township has made on several committees and boards.

Garth Wise of Fivepointville wanted to clarify something that he mentioned in the December meeting regarding Earned Income Tax.

Nelson Shirk, Fire Chief of Fivepointville Fire Company provided copies of the annual report for 2017 from the fire company.

A motion to accept the December 12, 2017 and January 2, 2018 Board of Supervisors minutes was made by Zerbe and seconded by Long. All in favor, motion was approved.

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

REPORTS

Items Requiring Board action/approval

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

1. **Drew & Amanda Hooper SWM** – Issued financial security release recommendation dated December 21, 2017 in the amount of \$3,080.71.
2. **Marvin Horst SWM** – Conducted inspections of stormwater management facility installation. Issued financial security release recommendation dated December 19, 2017 in the amount of \$2,375.00.
3. **Philip Eberly SWM** – Received memorandum of understanding and stormwater management agreement for approval by Board.
4. **Esbenshade's Greenhouse Subdivision** – Received request for planning waiver and non-building declaration to address sewage planning comments from PADEP.

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

A motion was made by Zerbe and seconded by Leinbach to accept the Roadmaster, Engineer, SEO & Zoning reports as presented. All in favor, motion approved.

PARK & RECREATION – none

OLD BUSINESS – none

NEW BUSINESS

Motion was made by Zerbe and seconded by Leinbach to accept and approve the list of activities presented by Fivepointville Fire Company for 2018. All in favor, motion approved.

Motion was made by Long and seconded by Zerbe to adopt Resolution 2018-3, confirming the reappointment that was made at the reorganizational meeting of Ken Martin to the Zoning Hearing Board. All in favor, motion approved.

The Northern Lancaster County Authority would like the township legal counsel to review a proposal for a new ordinance that they would like the Board to consider regarding lateral inspections. Motion was made by Long and seconded by Leinbach to authorize the solicitor to review the proposed ordinance which will be forwarded by the Northern Lancaster County Authority's attorney. All in favor, motion approved.

Long announced that there will be an executive session held after tonight's meeting regarding possible litigation.

A motion was made by Zerbe and seconded by Leinbach to adjourn at 7.23 pm. All in favor, motion approved.

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