

Brecknock Township
Board of Supervisors Meeting
February 13, 2018

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

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

Community Open Session

Cindy Speace of Chestnut Street, made comments related to items from previous meetings.

A motion to accept the January 9, 2018 Board of Supervisors minutes was made by Zerbe and seconded by Leinbach. All in favor, motion was approved.

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

REPORTS

Roadmaster report – There was a lengthy conversation about the roadmaster’s request for permission to proceed with various road work. There was a lot of discussion regarding Silver Hill Road. There was a lot of reservation on putting any money into Silver Hill Road for even a temporary fix. The following roads Andy requested to have a single layer Oil & Chipped: Orchard Rd, Staver Rd, Wentzel Rd & Long Lane: double layer Oil & Chipped: Silver Hill Rd & Bridge Road. Also requested authorization to prepare bid packages for accepted bids for Oaklyn Drive from E. Maple Grove Rd to Boulder Hill Rd. Motion was made by Long and seconded by Leinbach to authorize the requested work excluding Silver Hill & Bridge Road. Long & Leinbach approved, Zerbe voted no.

Motion was made by Long and seconded by Leinbach to accept Resolution 2018-3 authorizing the participation in a co-operative bidding and purchasing agreement for the procurement of road work identified as chip seal coating and line painting with multiple municipalities. All in favor, motion approved.

Items Requiring Board action/approval

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

1. **Maple Ridge** – Issued financial security recommendation letter dated January 25, 2018 in the amount of \$20,000.
2. **Maple Ridge North** – Issued financial security release recommendation dated February 1, 2018 in the amount of \$90,098.00.
3. **Philip Eberly SWM** – Issued financial security recommendation letter dated January 19, 2018 in the amount of \$2,860.00.
4. **Lowell Sensenig SWM** – Issued financial security release recommendation dated February 1, 2018 in the amount of \$368.25.

5. **Amos Good SWM** – Issued financial security release recommendation dated February 1, 2018 in the amount of \$600.00.
6. **John D. Martin SWM** – Issued financial security release recommendation dated February 1, 2018 in the amount of \$2,375.00.
7. **Joseph Good SWM** – Received memorandum of understanding and issued financial security recommendation in the amount of \$3,000.00
8. **Levon Brubaker SWM** – Received memorandum of understanding.
9. **Wilmer Leid SWM** – Received memorandum of understanding and issued financial security recommendation in the amount of \$3,000.00.
10. **Nathan Brubaker Land Development** – Reviewed as-built plans and issued financial security recommendation letter dated February 1, 2018 in the amount of \$11,204.89.
11. **Sun Valley Campground Land Development** – Received extension of time request from applicant for review of the land development plan until May 8, 2018.
12. **Kevin & Melanie Horning Lot Add On Plan** – Received memorandum of understanding.
13. **Maple Grove Automotive, Andrews Way lot #6 Land Development** – Received memorandum of understanding.

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.

Zoning Officer requested that the Board of Supervisors consider forwarding to the Planning Commission for their review and recommendation on a proposed zoning text amendment. Recently there have been several Zoning Hearing Board cases in which the applicants had requested a maximum height that exceeded the allowable height for an accessory structure which is currently not to exceed 20 feet before the Zoning Hearing Board. Motion was made by Long and seconded by Leinbach to authorize the recommendation by the Zoning Officer be forwarded to the Brecknock Township Planning Commission for their review and recommendation. All in favor, motion approved.

A request is also being made to authorize the windows at the Farm House in Brubaker Park to be replaced. A new HVAC system was already installed, to keep this system efficient new windows are needed. Three quotes were obtained from Luke Martin Siding & Exteriors, Ronafa Windows & Doors, LLC and CS Stauffer & Sons. The CS Stauffer quote has been removed since they did not quote was asked and that was for the use composite wood on all exteriors trim and sills. After discussion a motion was made by Zerbe and seconded by Leinbach to award the windows to Ronafa Windows & Doors, LLC at the cost of \$18,863.00. 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

OLD BUSINESS – none

NEW BUSINESS

Board of Supervisors

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Motion was made by Zerbe and seconded by Leinbach to accept and authorize the Real Estate Tax duplicate for the year 2018 in the base amount of \$133,748.64 (2790 taxable accounts). All in favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to accept and authorize the Street Light Bills for the year 2018 in the base amount of \$52,610.20 (642 accounts). All in favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to authorize the Bowmansville Fire Company activity list as presented for the year 2018. All in Favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to adopt Resolution 2018-4 a Resolution of the Township approving the appointment of Jerry long as Deputy Tax Collector by Brecknock Township Tax Collector Rachel Long Pursuant to Section 5511.22 of the Local Tax Collection Law, 72 P.S. § 5511.22. All in favor, motion approved. Long abstained from voting.

Motion was made by Zerbe and seconded by Long to adopt Resolution 2018-5, resolution of the Board of Supervisors approving the disposition of certain records according to the Municipal Records Manual. All in favor, motion approved.

Motion was made by Long and seconded by Zerbe to accept the revised Complaint form as presented. All in favor, motion approved.

A proposal was submitted by Attorney Susan Buckman to amend a section of the Zoning ordinance to expand the outside storage for Farm Support Businesses. After a short discussion motion was made by Zerbe and seconded by Long to forward to the Brecknock Township Planning Commission for their review and recommendation to the Board of Supervisors. All in favor, motion approved.

Chairman Long announced that there will be an executive session after the meeting to possible litigation.

A motion was made by Zerbe and seconded by Leinbach to adjourn at 8:47 pm. All in favor, motion approved.

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