

Brecknock Township  
Board of Supervisors Meeting  
April 10, 2018

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for April 10, 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 expressed disappointment that Jerry Long sits on three board in the township. She would like to see vacancies posted better in the future. Also mentioned that the signage and certain plants in the development across the road could be an issue in the future. Also wanted to know who is trimming trees at the cemetery in Bowmansville and why.

Gary Woods asked if he could get an update on the progress with the property along Andrews Way. Liz Magovern gave a report on the progress of this property and the necessary steps that need to be taken yet.

Jerry Long announced that there was an executive session held on March 30<sup>th</sup> for personnel and there will be an executive session held after tonight's meeting for possible litigation.

A motion to accept the March 13, 2018 Board of Supervisors minutes was made by Leinbach and seconded by Zerbe. 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. **Millstone Village Phase 1** – Issued financial security recommendation letter dated March 23, 2018 in the amount of \$101,355.99.
2. **Maple Grove Automotive, Andrews Way lot #6 Land Development** – Received stormwater management agreement for action.
3. **Paul Hoover SWM** – Issued financial security recommendation letter dated March 27, 2018 in the amount of \$250.00.
4. **Kervin Beachy SWM** – Issued financial security recommendation letter dated March 26, 2018 in the amount of \$675.00.
5. **Aaron Zimmerman SWM** – Issued financial security recommendation letter dated March 26, 2018 in the amount of \$300.00.
6. **Dean Vanderwiele SWM** – Received a Memorandum of Understanding for a SW project at his property on Woodmeadow Dr.

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** At this time some discussion took place regarding the need for improvements to the roller hockey rink. Many options have been discussed with the Park & Rec. Board along with several cost estimates for the options. P&R will be making a recommendation to the Board of Supervisors for their May meeting. The Park Board would also like to send out a survey to the people of Brecknock Township to get some ideas of what they would like to see in the parks. Board of Supervisors stated that they are to come up with the questions for the survey, draft a survey and present to the Board of Supervisors for their review.

Arthur also invited the other Board members to take time to go through all the buildings at the park before the next Board of Supervisors meeting.

### **OLD BUSINESS**

The Planning Commission reviewed a draft ordinance which would amend Chapter 110 Entitled "ZONING" OF THE BRECKNOCK TOWNSHIP CODE OF ORDINANCES, KNOWN AS THE BRECKNOCK TOWNSHIP ZONING ORDINANCE OF 1993, ARTICLE VII ENTITLED "PERFORMANCE REGULATIONS," SECTION 40 ENTITLED "FAMILY FARM SUPPORT BUSINESS," SUBSECTION C ENTITLED "CONDITIONS," NUMBER 5 which would amend performance regulations for family farm support businesses. The Brecknock Township Planning Commission recommended forwarding it to the Board of Supervisors for consideration. After some brief discussion a motion was made by Long and seconded by Zerbe to forward to the Lancaster County Planning Commission for their official comments and recommendation. All in favor, motion approved.

At this time a motion was made by Long and seconded by Leinbach to approve the following on behalf of the Joint COG efforts and Brecknock Township:

1. Accept the sealed bid for Chip Seal to Martin Paving, noting the application and per sq. yd. price.
  - a) Single Application #8 Aggregate @ \$1.035 SQ YDS
  - b) Double Application #8 Aggregate @ \$2.09 SQ. YDS
  - c) Double Application w/#8 and 1/4" Aggregate @ \$2.275 SQ YDS
  - d) Single Application 1/4" Aggregate @ \$1.16 SQ YDS
2. Accept the Ultra-Thin Wearing Course bid submitted by AMS.
  - a) Ultra-Thin Bonded Wearing Course Type B @ \$6.29 SQ YDS
3. Accept the Line Painting bid submitted by A-1 Traffic Control.
  - a) Single Yellow 4" wide w/reflective bead @ \$0.045 LF
  - b) Single White 4" wide w/reflective bead @ \$0.045 LF
  - c) Double Yellow 4"wide w/reflective bead @ \$0.0915 LF

All in favor, motion approved.

Motion was made by Leinbach and seconded by Long to accept the bid from Martin Paving for the Single application of chip seal for a Long Ln, Orchard Rd (Bowmansville Rd to Willow St) Staver Rd (Orchard to Bowmansville Rd) and Wentzel Rd (Bowmansville to Twp Line) at the bid price of \$1.035 sq yds, approx. \$58,151.48. All in favor, motion approved.

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Motion was made by Zerbe and seconded by Leinbach to accept the bid from A-1 Traffic Control for 7,163 LF of single white 4" wide w/reflective bead at .045 for approx. \$322.34 and 244,500 LF of double yellow 4" wide w/reflective bead for approx. 22,694.09. All in favor, motion approved.

Motion was made by Long and seconded by Leinbach to award the 2018 Road Project for East Black Creek Road (between Rt. 625 and Laurel Rd) Alternate No 1. To New Enterprise at the bid price of \$146,280.00 and Alternate No. 2. for Oaklyn Drive to Haines & Kibblehouse at the bid price of \$157,029.00. All in favor, motion approved.

### **NEW BUSINESS**

At this time there was some discussion regarding the process to special study to update the Act 537 plan to include those areas that were just rezoned to HC. After discussion it was decided that Jerry would contact Fred Ebert, Northern Lancaster County Authority engineer to discussion what might be possible as far as available capacity and then the best way to proceed.

It was decided to hold off on any further truck purchase discussion till next month.

A motion was made by Zerbe and seconded by Leinbach to adjourn at 8:45 pm. All in favor, motion approved.

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