Brecknock Township Board of Supervisors Meeting May 8, 2018

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for May 8, 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.

Chairman Long announced that the annual United Veterans Council Pilgrimage will be coming through the township again this year on Memorial Day May 28, 2018. They will be at the Bowmansville Memorial Park at 8:15 AM.

Community Open Session

David Speace asked what is being done with the property along Rt 897 on the left just past Stone Hill Road.

Cindy Speace mentioned rezoning that was done about 12 months ago or so and her concerns with public sewer to those area and that she feels we should be reaching out to realtors.

Michael Gormley of Broadwing Drive has a water problem in his basement, feels it's because of Landmark's construction in Hawk Valley. Asking for help from the township.

GUEST - Wanda Swarr & Bob Wenger were both in attendance and discussed a possible use for the Brubaker Farm House in Brubaker Park. Wanda is a teacher for 35 years in both public and home schools and would love to be able to use the house for a Pathways Learning Experience (passive leaving experience). She discussed some details as to what the vision is for this new program and to be able to use the woodland, fields, streams, the pond and more. After lots of discussion it was left that a proposal would be drafted and presented to the township to include (but not limited to) items such as hours of operation, insurance, rental agreement proposal for consideration at the next Board of Supervisors meeting.

A motion to accept the April 10, 2018 Board of Supervisors minutes was made by Zerbe and seconded by Leinbach. 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

The Village at Hawk Valley extension – waiver request: The second phase of the plan will would require the Final Plan to be submitted by February 16, 2019. At the current rate of construction and sales they anticipate that Phase one will be sold within 2024. They are requested an extension for five years to submit the Final Plan for Phase 2. There is some reservations giving such a long extension, some expressed shorter extension even if they have to come back and ask for another. Motion was made by Long and seconded by Leinbach to grant a two (2) year extension to February 2021. All in favor, motion was approved.

Millstone Village – The developer is requesting a partial waiver from the required street trees. The property owners are requesting that they have no more than 2 street trees on their property (Lot 18 & Lot 20 are the exception due to larger road frontage). They have planted nearly 200 trees along the turnpike and many other along the stream bank and on next to the bridge. Mike Reinert, Twp.

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Engineer, stated that he would support the waiver based on what's been installed. Motion was made by Long and seconded by Zerbe to grant the partial waiver as requested. All in favor, motion was approved.

John Zimmerman – Silver Hill Road – Mr. Zimmerman's original application included a Machinery shed in which escrow is being held for at this time. Mr. Zimmerman has indicated that they have no intention on building that shed at this time and are requesting that their escrow be released. They also agree that if they choose to build that in the future they would need to reestablish and escrow at that time. Motion was made by Leinbach and seconded by Zerbe to enter into an agreement with John Zimmerman to include the above mentioned items, and that the escrow can be released after a Final inspection and any other outstanding items for the engineer are taken care of. All in favor, motion was approved.

Mike Reinert discussed with the Board a Building Permit that they are having trouble getting compliance. The TNT Bakery location was sent a letter in February 2018 asking for compliance which was to submit electrical drawings. Several attempts both by phone and by letters to request compliance which hasn't happened. The next step would be to file a citation with the DJ's office for non-compliance. Motion was made by Long and seconded by Zerbe to file a citation at the local DJ's office. All in favor, motion was approved.

Items Requiring Board action/approval

- 1. **Ammon & Jane Burkholder Land Development** Issued financial security recommendation letter dated May 4, 2018 in the amount of \$12,526.51.
- 2. **Marlin Hoover SWM** Issued financial security recommendation letter dated April 18, 2018 in the amount of \$6,097.85.
- 3. Sun Valley Campground Land Development Received extension of time request from applicant's engineer for review of plan until August 14, 2018.
- 4. **Clair Hoover SWM** Issued financial security recommendation letter dated May 1, 2018 in the amount of \$2,420.00. Received stormwater management agreement and memorandum of understanding.
- 5. **James Hoover SWM** Received memorandum of understanding for action by the Board.
- 6. **Randall L. Martin Builder SWM** Issued financial security recommendation letter dated April 25, 2018 in the amount of \$2,750.00. Received stormwater management agreement and memorandum of understanding.
- 7. **Aaron Hoover Land Development** Received memorandum of understanding for action by the Board.
- 8. **Lake In Wood Campground Land Development** Received memorandum of understanding for action by the Board.
- 9. **Oak Creek Campground Land Development** Received memorandum of understanding for action by the Board.
- 10. **John R. Zimmerman Land Development (Silver Hill Road)** Received inquiry from applicant for release of remaining improvements security for proposed machinery shed that

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will not be built until a later date. Township Solicitor prepared an agreement to address this issue with a condition of final inspection by our office prior to release of the remaining funds.

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

PARK & RECREATION

At this time Andy Bawn the Roadmaster discussed the purchase of two new trucks. Andy made the board aware of a new built truck that was used as a demo at the PSATS Conference could be available for purchase and would be ready for delivery now (assuming it's still available). If we were to order a truck now, it takes 6 months at least for it to be built and then sent to have the bed and other plowing equipment put on it. After additional discussion, motion was made by Long and seconded by Leinbach to pursue the demo truck for purchase (let Board of Supervisors know the actual price once the equipment that might be on it is removed that we do not need). All in favor, motion was approved.

A request has been made by the Park & Recreation Board to authorize the resurfacing of the hockey court by The Breneman Company at the bid price of \$9,600 (Lancaster Asphalt \$19,699). All in favor, motion was approved.

Quotes were presented to the Board of Supervisors to complete the roof at the Farm House over the summer Kitchen and front porch. Only one quote was received and that was from Martin's Roofing & Exteriors, LLC at the bid price of \$18,518.00. Dave expressed interest in having a small roof extend over the summer Kitchen. Motion was made by Leinbach and seconded by Zerbe to accept the proposal and to include a roof over the summer kitchen porch. All in favor, motion was 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.

NEW BUSINESS

Motion was made by Long and seconded by Zerbe to hire full time Harold Nolt at \$19.00 per hour effective April 30, 2018 (full time benefits according to the employee handbook). All in favor, motion was approved.

There will be an executive session after the meeting for possible litigation.

A motion was made by Zerbe and seconded by Leinbach to adjourn at 9:08 pm. All in favor, motion approved.

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