

Brecknock Township
Board of Supervisors Meeting
February 12, 2019

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for February 12, 2019 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, David Leinbach, Arthur Zerbe, Michael Reinert, Liz Magovern, Esq., & Carol Martin.

At this time Chairman Long read the following statement:

Since our last meeting we lost a local resident and Fire Company veteran.

Jim M. Musser 64 passed away on Saturday January 19, 2019 at his home, following a several-year battle with ALS. He was a life time member of the Bowmansville Fire Company and served as Fire Chief for 17 years. His wife Susan and three sons Andrew, Eric, and Douglas would have grown up in our township, attending Brecknock Elementary and graduating from Garden Spot High School. He served our community for most of his adult life and he will be missed.

I ask each of you in your own private time or style, to petition our creator for comfort and a blessing on the Musser family during this time. May we take a moment to reflect on Jim's service and his efforts to make our community a safe and better place for all of us.

Community Open Session – Torrey Sensenig Chief of Bowmansville Fire Company thanked Carol and Andy (Roadcrew) for their part in Jim Musser's Memorial service.

Jared Artus of Fivepointville Fire Company gave the Board of Supervisors a copy of their annual report. Thanked the township for their support.

Roger Sauder, Bowmansville Road, is also a member of the Northern Lancaster County Authority showed the Board of Supervisors a video of a sewer pipe taking in I&I (Infiltration and Inflow) that shouldn't be. Stated that this is one of the reasons the Northern Lancaster County Authority Engineer would like the township to consider a new lateral ordinance to try and stop this from occurring. There are some concerns by the Board and Solicitor on enforcement of an ordinance like that. This will be a topic for a future meeting.

GUEST – Ron Hershey – 318 Staver Road

Ron Hershey representing the Martin for 318 Staver Road lot add on plan. Ron stated that the pins have been set and is looking for plan approval. Planning Commission recommended approval of two waivers and conditional plan approval as outlined in Technicon's letter dated January 30, 2019. Motion was made by Long and seconded by Zerbe to approve a partial waiver of 95-18.D (2) for shoulder widening improvements with proving the ultimate right-of-way on the plans; approve a waiver from 98-27.C (3) (c) & 47 for the placement of monuments on the tracts; grand conditional final plan approval of the lot add on plan provided the applicant

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addressed all outstanding items contained in the township engineer's review letter dated January 17, 2019. All in favor, motion approved.

Robert Landis owner of 1542 Dry Tavern Rd

Mr. Landis asked for permission to connect to the public sewer and asked for relief of doing a full Storm Water plan. Mr. Landis would like to be given credit for buildings that were taken down off the property 2009. In December of 2015 he built an AG Building approx. 5,000 which required only a small projects application approach to Storm Water, any additional impervious coverage on the lot would require a full Stormwater pln. The Board was informed by council that they do not have the authority to waive any Stormwater Regulations. Mr. Landis was advised that he would need to submit a Planning Module in order for the Board of Supervisors to consider allowing the connection to the public system. He was advised to consult an engineer for both these items.

A motion was made by Zerbe and seconded by Leinbach to approve the minutes of 01/07/2019 and 01/08/2019 as presented. 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

Roadmaster Report – In the roadmasters report he provided garage door replacement estimates for the last four doors on the building. The low estimate is Shank Doors for \$7,288 without door openers. Each door opener from Shank would be \$830.00 per unit. Motion was made by Zerbe and seconded by Leinbach to replace the doors by Shank Doors and to include the openers on all doors. All in favor, motion was approved.

At this time the roads that the Roadmaster wants to submit for participation in the COG for Oil and Chip were discussed. They were E. Peiffer Hill Rd; Landis Rd; Gehman School Road; Pieffer Hill Rd and Stone Hill Road. The other roads being considered for Ultra-Thin Friction Type B are Wheatland Drive and Redtail Circle. After discussion Motion was made by Long and seconded by Leinbach to include in the COG the following roads for Oil and Chip, E. Peiffer Hill Rd; Landis Rd & Pieffer Hill Rd and Ultra-Thin Friction Type B are Wheatland Drive and Redtail Circle and line painting (Resolution 2019-7). All in favor, motion was approved.

Motion was made by Long and seconded by Leinbach to adopt Resolution 2019-08 allowing the price adjustment, escalator, for bituminous materials for small quantities on the 2019 Road Work. All in favor, motion was approved.

Engineer's report

Items Requiring Board action/approval

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

1. **318 Staver Road Lot Add On Plan** – Planning Commission recommended approval of two waivers and conditional plan approval as outlined in letter dated January 30, 2019.
2. **John D. Martin SWM** – Issued financial security release recommendation letter dated January 21, 2019 in the amount of \$375.00.
3. **Dale & Krista Good SWM** – Issued financial security release recommendation letter dated January 21, 2019 in the amount of \$2,960.00.
4. **Robert Zimmerman SWM** – Issued financial security release recommendation letter dated January 21, 2019 in the amount of \$375.00.
5. **RJS Investments LD** – Received a Memorandum of Understanding.

A motion was made by Zerbe and seconded by Leinbach 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 & Solicitor reports as presented. All in favor, motion approved.

PARK & RECREATION – Tom Martin representing Adamstown Library. They are requesting the use Brubaker Park for the Summer Reading Program “Get Outdoors”. The usage of the park would be families stopping by to take a walk on the trails to a designated area where they could do a rubbing on their Summer Reading log sheet. Each participating park (Elanco, Lititz, & Ephrata) would have a different rubbing, similar to local corn mazes that have multiple stations within the maze. The materials and labor are covered by the program, no expense to the township. The designated area would be agreed upon with Park & Rec representative and the reading program staff, with request the placement be approx. ¼ mile from parking area if possible. The purpose of the program is to encourage kids to get outside, light exercise, and enjoy nature. They feel this aligns well with the designated use of parks like Brubaker, and the amenities within the park align well with the needs of the Get Outdoors program. This was presented to the Park Bard last month and they gave it their approval. Motion was made by Zerbe and seconded by Leinbach to grant permission to the Adamstown Library the use of Brubaker Park as presented. All in favor, motion was approved.

OLD BUSINESS – Ebert Engineering emailed an update on the progress of the Special Act 537 Study. More information to follow soon.

NEW BUSINESS

Motion was made by Zerbe and seconded by Leinbach to authorize the unpaid 2018 Real Estate Taxes to be forwarded to LC Tax Claim for collections in the amount of \$1,631.67. All in favor, motion approved.

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Motion was made by Zerbe and seconded by Leinbach to accept the Real Estate Tax Duplicate for 2791 tax accounts in the amount of \$151,009.56. All in favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to accept the Street Light Bills for 668 accounts in the amount of \$55,146.82. All in favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to approve the activity lists for Bowmansville & Fivepointville Fire Companies for the year 2019. All in favor, motion approved.

At this time Jerry discussed a proposed draft ordinance addressing and clarifying townhouse and apartment lot area and dentistry regulations. This was discussed at the Planning Commission meeting in January. After discussion a motion was made by Long and seconded by Leinbach to authorize the draft to be sent to the Planning Commissions for comments and to be advertised for a hearing before the Board of Supervisors. All in favor, motion approved.

A motion was made by Zerbe and seconded by Leinbach to adjourn the meeting at 8:58 pm. All in favor, motion approved.

Respectfully Submitted,

Carol L. Martin

Admin/Secretary/Treasurer