

Brecknock Township
Board of Supervisors Meeting
May 14, 2019

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for May 14, 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 David Leinbach, Arthur Zerbe & Jerry Long.

Mr. Mike Reinert was present Township Engineer and Elizabeth Magovern was present as Township Solicitor, Carol Martin also noting herself as being present.

Community Open Session

Terry Darrow of Abbey Ln mentioned that there is a pretty big dip in the road. He also wanted to know what could be done with the builder that drives really fast through the development on a daily basis. He also mentioned that there is a yard in the development that hasn't mowed for quite some time and it's getting really high.

Gene Martini Lauschtown Road asked what else can be done about the construction trucks that use Lauschtown Road and getting them to slow down. H mentioned that he did call the quarry and asked them to pass it onto the drivers hauling out of there.

At this time the board was given an opportunity to make comments in response to the issues presented during the Community Open Session.

At this time, Jeffrey Bowley, Trimble Surveyors was present on behalf of Harvey Zimmerman to discuss his proposed lot add on plan. The project is located on Oaklyn Drive. The applicant is proposing to subdivide 2 acres of land from an existing 45.6 acre tract which is owned by Jason & Donna Zimmerman. The 2 acres will then be added to an existing landlocked lot of record which is owned by Harvey Zimmerman. The two acres is what is permitted in a single year under Act 319 without penalty. Mr. Bowlby noted that the PA Turnpike bisects the existing tract which created the physical division of the tract. The following waivers are being requested of the applicant, road widening requirement under 95-18.D(2), showing all existing features under 98-27.C(2)(c), and providing iron pins in lieu of monuments as required by 98-27.C(3)(c) & 47. All waivers were granted by the Planning Commission at their April 22, 2019 meeting. Motion was made by Long and seconded by Zerbe to grant conditional plan approved contingent on satisfying all the conditions of the Township Engineers letter dated April 17, 2019. All in favor, motion approved.

A motion was made by Zerbe and seconded by Leinbach to grant the requested waivers from 95-18.D(2), 98-27(2).C(2)(c), 98-27.C(3)(c) & 47. All in favor, motion was approved.

At this time the Kim Graybill from Pioneer Management discussed the Daryl Nolt Storm Water revision and modification. The property was originally designed with a large above ground detention basin in the front yard. They are proposing to replace this basin with an underground detention facility. This would require a modification from the 2006 SWM Ordinance and the 2014-198 Amendment to the ordinance. Motion was made by Zerbe and seconded by Leinbach to grant the modification as requested. All in favor, motion was approved. Motion was made by Long and seconded by Zerbe to accept the Operations and Maintenance Agreement and the escrow in the amount of \$14,327.50 for the Daryl Nolt Storm Water revisions. All in favor, motion was approved.

Motion was made by Zerbe and seconded by Leinbach to accept the March 12, 2019 Board of Supervisors meeting minutes as submitted. All in favor, motion was approved.

Motion was made by Zerbe and seconded by Leinbach to accept the April 9, 2019 Board of Supervisors meeting minutes as submitted. All in favor, motion was approved.

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

Roadmasters Report – Andy Baum discussed with the board the condition of the Good Road bridge. Options were discussed and it was decided that this project should be budgeted for 2020.

Oaklyn Drive was discussed regarding the shoulders in the section that is scheduled to be repaved. Options on shoulders material was the topic.

Andy presented quotes to resurface the Bowmansville Road Bridge and the township shop parking lot area. After discussion it was decided to wait on the paving at the township building would wait to possibly next year. The condition of the shop roof was also discussed and should be planned/budgeted for the year 2020. Motion was made by Long and seconded by Zerbe to accept the quote from Lyons & Hohl for paving of the Bowmansville Road Bridge at the quoted cost of \$6,810.00. All in favor, motion was approved.

At this time the board reviewed the items that needed action on Michael Reinert's Engineers report and presented by Mr. Reinert verbally at the meeting.

1. **Marvin Horst SWM** – Issued financial security release recommendation letter dated May 7, 2019 in the amount of \$375.00.
2. **Philip Snader SWM** – Issued financial security release recommendation letter dated May 6, 2019 in the amount of \$500.00.
3. **Jeff & Crystal Martin SWM** – Issued financial security release recommendation dated May 6, 2019 in the amount of \$16,751.00.
4. **JTK Trades, LLC Land Development** – Received memorandum of understanding for acceptance by the Board.
5. **RJS Investments Land Development** – Received land development agreement for action by the Board.
6. **John Smucker Land Development** – Issued financial security release recommendation dated May 9, 2019 in the amount of \$11,307.10.
7. **Jay Paul Martin SWM** – Received a MOU and the Storm Water Management Agreement and issued a security recommendation dated May 14, 2019 in the amount of \$2,750.00.

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.

Jerry Long asked what the status is of the Storm Water issues that have happened at the residence of Randy Kring and the Hooper residence. Mike said that he will look at what the issues were and look at the current conditions. It was also decided that a meeting on site would be beneficial.

At this time the Landis property was discussed. The issue is regarding the sewer needs and requirements of the property. Lots of conversation went on between the Board of Supervisors, Township Engineer and Mr. Landis. Mr. Landis was advised to seek help from his consultant in pursuing with DEP either the planning module to hook up to the public sewer or installation of a holding tank.

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Next the Hoover property at 1529 Reading Road was discussed. A motion was made by Long and seconded by Zerbe to grant Mr. Hoover permission to install a Holding Tank to hook up his proposed Shop, pending receiving a favorable response from DEP and that they can meet all the requirements of the Township's Holding Tank Agreement. All in favor, motion approved.

Elizabeth Magovern had nothing to report for the Solicitor's report.

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

PARK & RECREATION It was announced that there will be a Heritage Days event held at the Brubaker Park House on June 1st from 10 am – 5 pm.

At this time it was discussed how the entire board feels about looking into ball field lights being installed at Brubaker Park. Jerry feels that we should solicit private donations from businesses and individual residence in the township with the use of a sub-committee of the Park & Rec Board It was decided to look at quotes first before trying to establish a sub-committee. A lot of discussion took place with the Board and the public. A motion was made by Leinbach and seconded by Zerbe to pursue estimate on what the cost of lights would be at Brubaker Park. All in favor, motion approved.

OLD BUSINESS – none at this time.

NEW BUSINESS

The Lancaster County Conservation District has asked the township to once again enter into a Memorandum of Understanding (MOU) between the District and the township. This outlines the Districts responsibilities as well as the townships. Motion was made by Zerbe and seconded by Leinbach to accept and sign the Lancaster County Conservation District MOU. All in favor, motion approved.

Regional Joint Comprehensive plan – There a number of municipalities that are already part of the ELANCO Regional Comp Plan that have committing to updating it. It was discussed whether the Board is interested in committing to an update as well. Motion was made by Long and seconded by Zerbe to participate in the next ELANCO Regional Comp Plan update. All in favor, motion approved.

Motion was made by Long and seconded by Zerbe to authorize the Secretary/Treasurer to dispose of the 1992 International Dump Truck at the offer of not anything less than \$2,000. All in favor, motion approved.

A motion was made by Long and seconded by Leinbach to advertise for a replacement of Dorothy Jamison who will be retiring in November 2019. All in favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to grant retroactive approval to the Fire Police to participate in the Mother's Day Make a Wish Convoy. All in favor, motion approved.

Jerry presented a letter addressed to Representative Mark Gillian and Senator Ryan Aument supporting PSATS resolution 19-11 which supports continued education of the elected tax collectors and 19-12 to oppose legislation that would seek the eliminating of the position of elected tax collectors.

A motion was made by Leinbach to adjourn at 9:30 pm Zerbe seconded. All in favor, motion approved.

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Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer