

Brecknock Township  
Board of Supervisors Meeting

July 10, 2018

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for July 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, Esq., Mike Reinert & Carol Martin.

Community Open Session - No one wished to speak.

GUEST John Wanner representing Adamstown Rod & Gun Club

John is requesting permission for the use of a holding tank for a new pavilion and restroom facility on the property. There is an on-lot system that is about 2-3 years old, the location of the new pavilion and restroom is approx. 800 feet from that system. They would like to construct the pavilion and bathroom facilities, advertise that it's available for rental and if it provides for a large enough income they would then remove then hook it up to their existing on-lot system. After some discussion there was a motion made by Zerbe and seconded by Leinbach to grant Adamstown Rod & Gun Club permission to install a 1,500 gallon holding tank after entering into a Holding Tank Agreement with township. All in favor, motion was approved.

A motion to accept the June 12, 2018 Board of Supervisors minutes was made by Zerbe and seconded by Leinbach. All in favor, motion was approved.

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

## **REPORTS**

### **Items Requiring Board action/approval**

1. **Meadows – Phase 2** – Issued recommendation letter dated July 6, 2018 for action prior to release of the maintenance security.
2. **Boulder Hill Properties/Andrews Way** - Issued recommendation letter dated July 6, 2018 for action prior to release of the maintenance security.
3. **Randall L. Martin Builder SWM** – Issued financial security recommendation letter dated June 25, 2018 in the amount of \$2,375.00.
4. **514 Willow Street Tract Lot Add On Plan** – Issued financial security release recommendation dated July 2, 2018 in the amount of \$21,423.90.
5. **Philip Eberly SWM** – Issued financial security recommendation letter dated June 19, 2018 in the amount of \$2,600.00.
6. **Summit Tower LLC SWM** – Issued financial security release recommendation dated June 25, 2018 in the amount of \$33,521.00.

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7. **Philip Snader SWM** – Received memorandum of understanding and stormwater management agreement for action by the Board. Issued financial security recommendation letter dated June 14, 2018 in the amount of \$11,526.90.
8. **Maple Grove Automotive, Andrews Way lot #6 Land Development** – Issued financial security release recommendation letter dated July 6, 2018 in the amount of \$10,567.50.
9. **Stephen Smucker SWM** – Received the memorandum of understanding and stormwater management agreement from the applicant. Issued financial security recommendation letter dated July 6, 2018 in the amount of \$2,970.00.
10. **Marlin Hoover SWM** – Received stormwater management agreement for action.
11. **Joseph Weaver SWM** – Issued financial security recommendation letter dated July 6, 2018 in the amount of \$14,615.05.
12. **George Leid SWM** – Issued financial security recommendation letter dated July 6, 2018 in the amount of \$11,131.00.

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.

Solicitor item – Attorney Liz Magovern discussed a conditional use application that was received by the Township. The application for permission to construct 2-4 unit apartment units at 1399 Bowmansville Road. The ordinance require that a water study be done prior to a Conditional Use Application can be acted on. The application can either wait till the study is completed or the Board can choose to hear the application but no decision could be make at that time. The hearing would essentially be continued until which time the water study could be completed and submitted to the township engineer for review. (Cindy Speace stated that she feels the board should hold the applicant to regulations of the ordinance). After a brief discussion among the board a motion was made by Long and seconded by Zerbe to authorize advertisement of the Conditional Use Hearing to go before the Board of Supervisors at the August 14, 2018 meeting knowing that a decision cannot be made until the water study has been completed. 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**

Pathways proposal for use of Brubaker Park Farm House discussion.

The proposal is to use the house for a hybrid homeschool / micro-school model. Their vision is to provide students with a blend of academic and project-based learning that incorporates all subjects' areas with a unique focus on environment issues and history. They plan to involve students in relevant issues, problems and projects that will incorporate research. They are proposing classes 4 day/ 3 day alternating weeks (14 student days/month) from 8:30 – 2:30 the classes will be of JR & SR high students. The board disused options regarding the rental fee. It was decided to allow for the school to do projects in lieu of a financial payment. They must provide recorded value of the projects and they must be authorized by the township and not to exceed \$400 per month. This will be good for a one school year (9 months) beginning August 27, 2018. There were several comments regarding the proposal from the audience, some supporting it and some not. Motion was made by Long and seconded by Zerbe to consent to the proposal by Pathways & to continue to operate at the best interest of the township, 3 days one week and 4 on alternating weeks (14 days per month), to provide project proposals to the township for approval for in lieu of \$400.00 payment per month. All in favor, motion approved.

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Amanda Marshall has resigned from the P&R Board due to her work schedule. The township will accepting volunteer applications for a replacement for this position. The applications can be downloaded off the website or contact the township office.

**OLD BUSINESS** - none

**NEW BUSINESS**

Motion was made by Zerbe and seconded by Leinbach to accept the 4<sup>th</sup> of 5 year contract for PennDOT Winter Maintenance for Lauschtown Road (Rt. 625 to Rt. 897), Fivepointville Road (Red Run to Rt. 897) Maple Grove Road (Rt. 897 to Berks County Line) and Center Church Road (Twp. line to Black Creek Rd) Leid Road (Black Creek to Pleasant Valley). All in favor, motion was approved.

Motion was made by Long and seconded by Zerbe to adopt Resolution 2018-07 "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF BRECKNOCK, LANCASTER COUNTY, PENNSYLVANIA, TO ESTABLISH A PROCEDURE FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY WITH A FAIR MARKET VALUE OF LESS THAN TWO THOUSAND DOLLARS." All in favor, motion was approved.

Performance Evaluations - After a brief discussion among the Board members a motion was made by Long and seconded by Zerbe to give all employees (PT & FT – excluding the temporary winter maintenance workers) a 4% cost of living increase. All in favor, motion was approved.

Motion was made by Long and seconded by Leinbach to grant the fire police permission to assist in a benefit motorcycle ride on July 15, 2018. All in favor, motion was approved.

At this time the Board went into Executive Session to discuss a personnel matter at 8:19 p.m.

A motion was made by Zerbe and seconded by Leinbach to adjourn at 8:34 pm. All in favor, motion approved.

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