

Brecknock Township
Board of Supervisors Meeting
August 13, 2019

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for August 13, 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.

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

Community Open Session

Scott Imhoff of 184 Boulder Hill Road expressed his concern over the amount of water that is coming onto his property. This water is now making its way into his basement and is asking what the township can do to get the water diverted in a different direction. He feels this is due to the paving of Oaklyn Drive which now has a crown on it.

Mrs. Homan of Reading Rd lives across the street from the PPL transfer station. Mrs. Homan brought pictures showing the terrible condition of the landscape. She also showed pictures of what PPL promised it would look like after its completion and it's nothing like that at all. She also talked about the insects that are all over now that it's always wet. She stated that there is areas of her yard that she cannot mow because it's too wet due to the changes that were made there.

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

The township will contact state representatives to see if they can assist the township in correcting the issues with PPL. Will also get the State Representatives involved as well.

GUEST – Randy and Terri Kring 1427 Oaklyn Dr. - The Krings discussed the water issues that they are having since a home was built on a vacant lot behind them. Since the Storm Water facilities were installed on the neighbor's property as part of the new construction, they have constant wet conditions that has made it hard to maintain and mow their yard.

After discussion with the Board of Supervisors and engineer a motion was made by Long and seconded by Zerbe to authorize Mike Reinert, Levi Hoover and Andy Baum to work on coming up with a plan on how to take care of the water on both the Imhoff's property and the Kring's property by installing drain pipe, included applying for permits form DEP. All in favor, motion was approved

Motion was made by Zerbe and seconded by Leinbach to accept the July 9, 2019 Board of Supervisors meeting minutes as submitted. 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.

Roadmasters Report – At this time the Roadmaster mentioned a few items in his report that he wanted to bring to the Board attention. The 06 F550 has a scratched windshield and would like to get it repaired at Good's Glass at the cost of \$300.00. The 08 F550 – the AC quit working and it also has a hydraulic oil tank leak. The AC would cost approx. \$400 and the oil leak approx. \$1,300.00. Also the 92 F250 Pick up that was used is broken down. Doesn't feel we should put any more money into it. Board agrees to fix the 2006 and the 2008 and not to fix the 92 F250. The agreed to have Andy get pricing for a new truck.

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

1. **514 Willow Street Tract Lot Add On Plan** – Issued financial security release recommendation dated July 12, 2019 in the amount of \$6,403.00.
2. **Robert & Deborah Books SWM** – Issued financial security release recommendation dated July 8, 2019 in the amount of \$4,400.00.
3. **128 W. Maple Grove Road Lot Add On Plan** – Received memorandum of understanding for action by the Board.
4. **Randall L. Martin Builder SWM** – Issued financial security release recommendation dated August 8, 2019 in the amount of \$2,500.00.
5. **John R. Zimmerman Land Development (Reading Road)** – Issued financial security release recommendation dated August 8, 2019 in the amount of \$44,820.12.

A motion was made by Zerbe and seconded by Leinbach to accept and approve all of the recommendations noted in the Township Engineers report. 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 The park board is requesting authorization to pave the large parking lot at the Eagles Nest at the cost of \$19,962.00 by Lyons & Hohl. Motion was made by Long and seconded by Leinbach to authorize the large parking lot at the Eagles Nest to be paved at the cost not to exceed \$19,692.00. . All in favor, motion was approved.

TEACH a non-profit organization that serves Christian Home-schooling families rents the Soccer Field is requested permission to house their soccer goals at the park with the agreement that if any other group would rent the field they could also use the goals. Motion was made by Zerbe and seconded by Leinbach to allow TEACH to store their goals at Brubaker park. All in favor, motion was approved.

Pathways Homeschool Lease agreement renewal – Motion was made by Zerbe and seconded by Leinbach to have the solicitor draft for the Boards review a renewal for 1 year with the option of extended to an additional year. All in favor, motion was approved.

Additional discussion took place on the homeless individual that is in Brubaker Park every day.

OLD BUSINESS – Act 537 Plan/Special Study – no new update at this time.

NEW BUSINESS – Motion was made by Zerbe and seconded by Leinbach adopt Resolution 2019-12 A RESOLUTION OF THE TOWNSHIP OF BRECKNOCK, LANCASTER COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL – this update will allow certain permanent records to be kept in pdf format. All in favor, motion was approved

Motion was made by Zerbe and seconded by Leinbach to adopt Resolution 2019-13 A RESOLUTION OF THE TOWNSHIP OF BRECKNOCK, LANCASTER COUNTY,

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PENNSYLVANIA, PROHIBITING THE LOCATION OF VIDEO GAMING TERMINALS WITHIN THE TOWNSHIP OF BRECKNOCK. All in favor, motion approved.

Motion was made by Zerbe and seconded by Leinbach to grant permission for the Tour DaVita Charity Bicycle Ride to use township road on September 21. All in favor, motion was approved.

At this time a discussion took place regarding the intersection of Maple Grove Road and Rt. 625 (Reading Rd). We have recently received several complaints about the intersection. Since both of these roads are owned by Penn DOT the only option the township has regarding it would be to request Penn DOT to do a traffic safety study of the intersection. It was decided that a letter will be sent to Penn DOT included the State Representative in the correspondence.

Motion was made by Long and seconded by Leinbach to extend an employment offer to Kristy Firestone for the Clerical/Assistant Staff position to replace Dottie Jamison who is retiring in November at the starting rate of \$17.00 and after a successful completion of a 60 day probationary period the rate would be increased to \$18.00. All in favor, motion was approved.

Motion was made by Zerbe and seconded by Leinbach to authorize all employees a 3% cost of living increase effective July 1, 2019. All in favor, motion was approved.

A motion was made by Zerbe to adjourn at 9:17pm Leinbach seconded. All in favor, motion approved.

Respectfully Submitted,

Carol L. Martin

Secretary/Treasurer