

Brecknock Township
Board of Supervisors Meeting
December 10, 2019

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for December 10, 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, Jerry Long & Arthur Zerbe.

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 – A resident of the township was present to thank Arthur for his service to the township.

Gene Martini – Gene asked some questions related to Maple Ridge North's dedication process and the status of the detention pond on that property.

GUEST – Derek Weaver of Hershey Surveying was present representing the Risslers of 481 Staver Road, lot-add-on plan. The project proposes to subdivide 1.314 acres off of the existing Rissler farm property of 63.9 acres, which has frontage on both Staver Road and Orchard Road. The 1.314 acres would then be joined with an existing 0.686 acre parcel located at 481 Staver Road to increase that property to 2 acres. There are 2 waivers also being requested. Motion was made by Long and seconded by Leinbach to grant partial waiver request from 95-18D (2) for shoulder widening improvements a lot Staver Rd applicant agreed to provide the ultimate right-of-way on the plans and from 98-27.C© & 47 for placement of monuments on the tract, applicant agrees to provide iron pins, as well as granting conditional final plan approval contingent on complying with the engineers review letter dated 10/31/19. All in favor, motion was approved.

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

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

Roadmasters report – Roadmaster requested permission to use Municibid to sell the 91 Ford Pickup. Board agreed.

Items Requiring Board action/approval

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

1. **481 Staver Road Lot Add On Plan** – taken care of under guest portion of the agenda.
2. **Marlin Hoover SWM** – Issued financial security release recommendation letter dated November 13, 2019 in the amount of \$1,500.00.
3. **Randall L. Weaver SWM** – Issued financial security release recommendation letter dated November 25, 2019 in the amount of \$3,500.00.
4. **Dean Rutt SWM** – Received stormwater management agreement and memorandum of understanding for action by the Board.

5. **Maple Grove Automotive, Andrews Way lot #6 Land Development** – Issued financial security release recommendation letter dated November 21, 2019 in the amount of \$5,423.50.
6. **Nathan & Martha Martin SWM** – Issued financial security release recommendation letter dated December 3, 2019 in the amount of \$2,800.00.
7. **Messner Tree Service Land Development & Lot Add On Plan** – Received extension of time letter from applicant dated November 25, 2019 for action by the Board.
8. **Lake In Wood Campground Land Development** – Received stormwater management agreement for driveway entrance portion of project. Issued financial security recommendation letter dated December 2, 2019 in the amount of \$16,324.39.
9. **James Zimmerman Dairy Facility Land Development Plan** – Received memorandum of understanding for action by the Board.
10. **JTK Trades, LLC Land Development** – Received memorandum of understanding for action by the Board.
11. **Jason Ringler Poultry Facility Land Development Plan** – Received memorandum of understanding for action by the Board.
12. **Ervin & Sarah Fox Land Development Plan** – Received extension of time letter from applicant dated December 3, 2019 for action by the Board.
13. **Steven Albertson SWM** – Received Storm Water Management Agreement.

A motion was made by Zerbe and seconded by Leinbach to accept and approve all of the recommendations noted in the Township Engineers report #'s 2 - 13. All in favor, motion was approved.

PARK & RECREATION Replacing the wood steps with concrete at the Eagles Nest. Jerry would like to see the patterns that Yellow Hill Concrete would have to use on the steps at the Eagles Nest at Brubaker Park before making a final decision on the steps. A proposal from Pathways regarding the Summer Kitchen at the farmhouse being restored was reviewed and discussed. The estimates for the work being proposed is just under \$10,000. Some of the work on the project will be donated as well. Motion was made by Leinbach and seconded by Zerbe to authorize Pathways to proceed as proposed. All in favor, motion was approved.

OLD BUSINESS – A short discussion took place reiterated the same information that was provided to the public last month regarding the proposed budget for 2020. Motion was made by Zerbe and seconded by Leinbach to adopt resolution 2019-15 **A RESOLUTION OF THE TOWNSHIP OF BRECKNOCK, LANCASTER COUNTY, PENNSYLVANIA, FIXING THE TAX RATE LEVIED ON ALL REAL PROPERTY WITHIN THE TOWNSHIP FOR THE CALENDAR YEAR 2020** to increase the tax millage rate for the year 2020 to 0.4063 mills equal to \$0.04063 tax on each one hundred dollars (\$100.00) of assessed valuation. All in favor, motion was approved.

NEW BUSINESS – At this time a discussion took place regarding Solar Panel. Discussion was regarding commercial vs residential use solar panel placement as well as the use of prime AG soils to do so. Motion was made by Long and seconded by Leinbach to move the discussion to the Planning

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Commission for further discussion and recommendations to the Board of Supervisors as to how they should be regulated and where they should be allowed. All in favor motion was approved.

The board thanked Arthur for his service on the Board of Supervisors. Arthur made a few comments before making a final motion to adjourn the meeting at 8:02 and was seconded by Leinbach. All in favor, motion approved.

Respectfully Submitted,

Carol L. Martin

Secretary/Treasurer