

Brecknock Township
Board of Supervisors Meeting
February 11, 2020

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for February 11, 2020 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, Dave Leinbach & Andy Baum.

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

Community Open Session – Nelson Shirk from Fivepointville Fire Company presented his 2019 annual report to the board.

GUEST – Jason Ringler Land Development. Motion was made by Baum and seconded by Leinbach to grant the following waivers; Section 93-14.C (1) (d); 98-25.A (2) & B (1) (g); 98-25.A (2)2. All in favor, motion approved.

Motion was made by Long and seconded by Leinbach to grant conditional final plan approval contingent on complying with the conditions set forth in the engineer's letter dated January 6, 2020. All in favor, motion approved.

Motion was made by Leinbach and seconded by Baum to accept the January 11, 2020 minutes as presented. All in favor, motion was approved.

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

Road masters report – Repairing the Boom Mower was discussed. Andy provided the board with what it would cost to rent one and it is as much as it would be to fix. The mounting brackets are bent and tweaked. Motion was made by Long and seconded by Leinbach to purchase the parts to fix the boom mower at the estimated cost of \$5,500. All in favor, motion was approved.

A motion was made by Long and seconded by Leinbach to adopt Resolution 2020-06 known as BRECKNOCK TOWNSHIP WILL PARTICIPATE IN A CO-OPERATIVE BIDDING AND PURCHASING AGREEMENT FOR THE PROCUREMENT OF ROAD WORK IDENTIFIED AS SHIP SEAL COATING, AND LINE PAINTING WITH MULTIPLE MUNICIPALITIES which would include Bituminous Sealcoat of 77,855 square yards (single) and Ultra-Thin Friction Course Type B 11,252 square yards and line painting for 244,500 linear feet of double yellow w/reflective beads and 28,390 linear feet of single white w/reflective beads. All in favor, motion was approved.

Items Requiring Board action/approval

1. **Jason Ringler Poultry Facility Land Development Plan** – Planning Commission recommended approval of the plan and waivers in a letter dated January 28, 2020. Issued financial security recommendation letter dated February 5, 2020 in the amount of \$17,435.00. Received stormwater management agreement for action by the Board.
2. **Scott Ravert SWM** – Issued financial security release recommendation letter dated January 16, 2020 in the amount of \$139.60.

3. **Stephen Smucker SWM** – Issued financial security release recommendation letter dated January 17, 2020 in the amount of \$270.00.
4. **Randall L. Martin Builder SWM** – Issued financial security release recommendation letter dated January 17, 2020 in the amount of \$375.00.
5. **Randy Z. Martin SWM** – Issued financial security release recommendation letter dated January 21, 2020 in the amount of \$250.00.
6. **Joseph Good SWM** – Issued financial security release recommendation letter dated January 21, 2020 in the amount of \$272.73.
7. **Clair Hoover SWM** – Issued financial security release recommendation letter dated January 21, 2020 in the amount of \$220.00.
8. **JTK Trades, LLC Land Development** – Received stormwater management agreement for action by the Board.
9. **James Zimmerman Dairy Facility Land Development Plan** – Issued financial security recommendation letter dated January 22, 2020 in the amount of \$33,746.53 and Storm Water Management Agreement.
10. **George Leid SWM** – Issued financial security release recommendation letter dated January 23, 2020 in the amount of \$1,640.47.
11. **Joseph Weaver SWM** – Issued financial security release recommendation letter dated January 23, 2020 in the amount of \$1,910.24.
12. **Ammon & Jane Burkholder SWM** – Issued financial security release recommendation letter dated January 27, 2020 in the amount of \$3,000.00.
13. **Frank & Karen Herceg SWM** – Issued financial security release recommendation letter dated February 6, 2020 in the amount of \$729.20.
14. **Reuben Jay Zook SWM** - Received memorandum of understanding from the applicant.

A motion was made by Leinbach and seconded by Baum to accept and approve all of the recommendations noted in the Township Engineers report #'s 1-14. All in favor, motion was approved.

Motion was made by Baum and seconded by Leinbach to approve the Roadmasters, Engineers, SEO and Zoning Reports as presented. All in favor, motion was approved.

PARK & RECREATION Motion made by Baum and seconded by Leinbach to authorize the Park & Recreation Board to hold an Easter Egg Hunt at Brubaker Park on March 28, 2020 with a rain date of April 4, 2020 as proposed. All in favor, motion was approved. A request was made to purchase lime fertilizer for the park, after discussion a motion was made by Long and seconded by Leinbach to have soil testing done prior to purchasing any lime. All in Favor, motion was approved.

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Motion was made by Baum and seconded by Leinbach to approve the request to hold Heritage Days to be held on May 30 at the Brubaker House. All in favor, motion was approved.

Motion was made by Long and seconded by Baum to appoint Brandon Steffy to the Park & Recreation board effective January 1, 2020. All in favor, motion was approved

Continued discussion on the step replacement at Brubaker Park. Additional quotes were received to color stamped steps. Motion was made by Long and seconded by Baum to award the construction of the steps to Yellow Hill Concrete for colored and stamped concrete that go from the Eagles Nest to the basketball courts at the cost of \$4,442. All in favor, motion was approved

OLD BUSINESS - none

NEW BUSINESS – Motion was made by Baum and seconded by Leinbach to authorize the unpaid 2019 Real Estate Taxes to be forwarded to LC Tax Claim for collections in the amount of \$1,386.27. All in favor, motion approved.

Motion was made by Leinbach and seconded by Baum to accept the Real Estate Tax Duplicate for 2,789 tax accounts in the amount of \$242,881.74. All in favor, motion approved.

Motion was made by Baum 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 Baum and seconded by Leinbach to approve the activity lists for Bowmansville & Fivepointville Fire Companies for the year 2020. All in favor, motion approved.

Motion was made by Long and seconded by Leinbach to have Carol work with the solicitor to draft social media policy for discussion by the board at a later meeting. All in favor, motion approved.

There was some discussion regarding reaching out to East Earl Township to see if there is any interest in starting conversation on whether they would be willing to discuss an arrangement for East Earl Township Police Department to patrol Brubaker Park during and outside of events on a limited basis. A motion was made by Long and seconded by Leinbach for the solicitor to do a basic summary of the legal steps that would need to be taken to possibly have an agreement with East Earl Township. All in favor, motion approved.

Motion was made by Baum and seconded by Leinbach to adjourn the meeting at 8:19 pm. All in favor, motion approved.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer