

Brecknock Township
Board of Supervisors Meeting
Virtually held via Zoom
April 14, 2020

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for April 14, 2020 was held virtually via Zoom. 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 in the Zoom meeting were Jerry Long, Dave Leinbach & Andy Baum.

Also present for the Zoom meeting was Elizabeth Magovern was present as Township Solicitor, Mike Reinert was present as Township Engineer and Carol Martin hosting the meeting.

Community Open Session – No one wished to speak.

Motion was made by Baum and seconded by Leinbach to accept the March 10, 2020 minutes as presented. All in favor, motion was approved.

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

Road masters report – A discussion took place on a four step fertilization at the parks. It was decided that no action would be taken on this at this time on doing any additional fertilizer at either park.

Andy updated the board on a bridge report on Slabach. The company that handles the inspections contacted the township to report that there are some repairs to the guiderail that need to be done as well as posting weight limit signs need to be installed. They consider this work to be a high priority. Andy will get a contractor out to fix the guiderail and will order signs as soon as he can get them.

Motion was made by Leinbach and seconded by Baum to accept Resolution 2020-07 a resolution for price adjustment of bituminous materials for small quantities. All in favor, motion was approved.

COG Awards – Motion was made by Baum and seconded by Leinbach to award the Single Layer of Oil & Chip to Martin Paving at \$1.19 per sq. yard for a total price of \$92,647.45. All in favor, motion was approved.

Motion was made by Baum and seconded by Leinbach to award the Ultra-Thins-Friction Course to Asphalt Maintenance Solutions, LLC at \$6.46 per sq. yard for a total of \$72,687.92. All in favor, motion was approved.

Motion was made by Baum and seconded by Leinbach to award the Line Painting Contract to A-1 Traffic Control at \$.0475 per LF for single 4” white lines and \$.0925 for double 4” yellow lines at a total of \$23,964.78. All in favor, motion was approved.

2020 Road work Awards – Motion was made by Baum and seconded by Leinbach to award Alternate #1 - Beam Road to Recon Construction Services, Inc. for Cold in Place Recycling at the cost of \$66,640.00. All in favor, motion was approved.

Board of Supervisors

Page 2 of 3

April 14, 2020

Motion was made by Baum and seconded by Leinbach to aware Alternate #2 to New Enterprises Stone & Lime Co., Inc. for a level course of Beam Road and Base Repair and leveling course for Lauschtown Road from Kramer Mill Road for a length of 2,000 feet. All in favor, motion was approved.

Items Requiring Board action/approval

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

1. **Jeff & Crystal Martin SWM** – Issued financial security release recommendation letter dated March 23, 2020 in the amount of \$2,011.00.
2. **514 Willow Street Tract Lot Add On Plan** – Issued financial security release recommendation letter dated March 23, 2020 in the amount of \$3,785.43.
3. **Wilmer Leid SWM** – Received memorandum of understanding for action by the Board.
4. **Randall Martin Builder SWM** – Issued financial security release recommendation letter dated March 13, 2020 in the amount of \$250.00.
5. **Wesley Jevon Shirk SWM** – Issued financial security recommendation letter dated March 25, 2020 in the amount of \$2,046.00.
6. **Robert Landis SWM** – Issued financial security release recommendation letter dated March 26, 2020 in the amount of \$150.00.
7. **Michael Ringler SWM** – Issued financial security release recommendation letter dated March 26, 2020 in the amount of \$270.00.
8. **Meadows – Phase 3** – Issued financial security release recommendation letter dated April 8, 2020 in the amount of \$96,052.89.

A motion was made by Baum and seconded by Leinbach to accept and approve all of the recommendations noted in the Township Engineers report #'s 1-8. All in favor, motion was approved.

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

PARK & RECREATION Motion made by Long and seconded by Baum to authorize the purchase of a Wheeled Echo Weed Trimmer with tilt at the cost of \$552.00 from Horst's Equipment. All in Favor, motion was approved.

Motion was made by Long and seconded by Baum to accept the quote from Lyons & Hohl for the paving of the small parking lot at the Eagles Nest at Brubaker Park. All in favor, motion was approved.

OLD BUSINESS – None

NEW BUSINESS – Motion was made by Baum and seconded by Long to reactively approved Resolution 2020-8 a resolution extending the March 19, 2020 Declaration of Local Disaster Emergency for an Indefinite Period of time until the Commonwealth of PA rescinded or otherwise terminates the statewide declaration of Disaster Emergency issued by Governor Thomas Wolf on March 6, 2020. Motion approved.

Motion was made by Long and seconded by Baum to approve Resolution 2020-9 a Resolution extending the period in which real estate taxes may be paid at the base rate by adopting a penalty rate of 0% for 2020. All in favor, motion approved.

Motion was made by Leinbach and seconded by Baum to adjourn the meeting at 7:38 pm. All in favor, motion approved.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer