

Brecknock Township
Board of Supervisors Meeting
Virtually held via Zoom & the office
June 9, 2020

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for June 9, 2020 was held virtually via Zoom and at the office. The meeting was called to order by Chairman Jerry Long at 7:00 p.m.

Roll Call - Present in the Zoom meeting were Jerry Long, Dave Leinbach & Andy Baum.

Also present for the Zoom meeting was Elizabeth Magovern 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.

Messner Tree Service- Final Plan - Motion was made by Leinbach and seconded by Baum to grant Final Plan Approval for the Messner Tree Service plan contingent on the applicant complies with the comments in of the township engineer letter dated May 18, 2020. All in favor, motion was approved.

Motion was made by Baum and seconded by Leinbach to accept the May 12, 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 regarding the Good Rd pipe replacement. After conferring with Mike R. the township engineer and having the Lancaster County Conservation District look at the pipes at Good Rd, it will qualify for low volume road grant money. We will however need to install what the Lancaster County Conservation District says should be installed. Between what the conversation district states that needs to be installed (12ft wide box culvert) and what the township engineer says we need to install to match what is there now (8ft wide box culvert) there is not much of a difference in cost so it is still worth pursuing the grant. Andy will continue to work on the application for the grant. Long commended Andy on keeping the options open to see what would be best for the township.

Items Requiring Board action/approval

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

1. **Messner Tree Service Land Development & Lot Add On Plan** – PC recommended granting conditional final plan approval as outlined in letter dated May 27, 2020. (Taken care of as a guest this evening)
2. **CMG Property Management LLC SWM** – Issued financial security release recommendation letter dated May 18, 2020 in the amount of \$1,650.00.
3. **Wesley Jevon Shirk SWM** – Issued financial security release recommendation letter dated May 20, 2020 in the amount of \$1,600.00.
4. **RJS Investments Land Development** – Issued financial security release recommendation letter dated May 18, 2020 in the amount of \$93,206.00.

5. **Jason Ringler Poultry Facility Land Development Plan** – Issued financial security release recommendation letter dated May 29, 2020 in the amount of \$13,300.00.
6. **Wilmer Leid SWM** – Issued financial security recommendation letter dated May 16, 2020 in the amount of \$53,595.58.
7. **Leon Ray Martin Excavating Land Development Plan** – Received memorandum of understanding for acceptance by the Board.
8. **Dean Rutt SWM** – Issued financial security release recommendation letter dated June 8, 2020 in the amount of \$2,000.00

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 2-8. 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 There was a discussion that took place on having summer camps held by Pathways. After discussion a motion was made by Baum and seconded by Leinbach to move forward with allowing the summer camps provided they submit their policies and guidelines for COVID to the township prior to holding any camps. All in favor, motion was approved.

OLD BUSINESS – None

NEW BUSINESS – The solicitor drafted an amendment to the ordinance which would match the existing PA law regarding allowing of High Tunnels in the township as being the exempt from stormwater due to Act 15 of 2018. Motion was made by Baum and seconded by Leinbach to authorize Liz's office to advertise the proposed amendment for possible action by the Board at the July Board of Supervisors meeting. All in favor, motion was approved.

A discussion took place regarding a request for a holding tank to be installed at 1485 Dry Tavern Road due to it not qualifying for any other conventional system and that the current system is showing signs of malfunction. No public sewer is available in that area as well. All possible options have been exhausted. Motion was made by Long and seconded by Baum to authorize the signing of the holding tank agreement for 1485 Dry Tavern Road. All in favor, motion was approved.

At this time Carolyn, the director of the Adamstown Library gave the board an update on the library. They will be provided curbside pick-up and are hoping that they get their final inspection in the middle of July so that they can transition to the new library which would allow them to have patrons in the new building because it is larger. They are hoping to have a celebration of the new library at the end of August.

Motion was made by Leinbach and seconded by Baum to adjourn the meeting at 7:35 pm. All in favor, motion approved.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer