

Brecknock Township
Board of Supervisors Meeting
August 11, 2020

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for August 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 Jerry Long asked that the minutes show a pause to reflect with sadness on the recent passing of Earl Eby. Earl served almost 40 years on various positions with the Fivepointville Fire Company. He was a life member and still was serving as the treasurer and on the Ways and Means Committee. The Board and Township staff want to express our condolence to the Eby Family and his closest friends. He will be missed but not forgotten.

At this time the Pledge of Allegiance took place followed by Roll Call of Officials.

Present were Jerry Long, David Leinbach, & Andrew Baum.

Mr. Reinert was present as Township Engineer and Elizabeth Magovern was present as Township Solicitor. Carol Martin noted herself as present.

Community Open Session - none

At this time the floor was given to Troy Blessing of 167 Fairway Drive. In 2004 Troy and his wife Kimberly signed an agreement with the township regarding the installation of their fence. The fence is installed in a Storm Water Management easement. The agreement stated they were permitted to keep the fence at its current location but before the property could be sold they would need to remove the fence. The property is currently for sale, the Blessings are requesting that the agreement be kept in place since the fence has never been an issue. After discussion the Board agreed to re-draft the agreement that would follow the property not the owner. The agreement will state that if there is ever an issue the removal of the fence will be the owner's responsibility and expense. Mr. Blessing agreed. Motion was made by Long and seconded by Leinbach to have the solicitor redraft the agreement stating the fence may stay in place unless the township would state it necessary to remove due to an issue with the pipe which is in the easement. All in favor, motion approved.

At this time, the plan for 970 Oaklyn Drive Lot add on was discussed by Mike Reinert due to Ron Hershey's absence. The plan is a simple lot add on with no improvements. They are proposing to subdivide a 1.046 acre parcel off of the existing farm of Marvin & Laurann Leinbach to add to the Bowmansville Mennonite Church. Motion was made by Baum and seconded by Leinbach to grant for road widening/improvements in Chapter 95-18.D(2) and placement of monuments in Chapter 98-27.C(3)(c) & 47. All in favor, motion approved. Motion was made by Leinbach and seconded by Baum to grant conditional final plan approval provided the applicant addresses all comments in the Township Engineer's review letter dated July 20, 2020. All in favor, motion approved.

The minutes of the July 14, 2020 Board of Supervisors meeting were reviewed and discussed. A motion was made by Leinbach and seconded by Baum to approve the minutes as presented. All in favor, motion approved.

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

Roadmasters Report – The Board discussed the Roadmaster's report. Andy Baum requested permission to sell the 1987 Ford L8000 Dump Truck on Muncibid since the new dump truck is due to be delivered this week. Motion was made by Long and seconded by Leinbach to sell 1987 Ford L8000 Dump Truck on Muncibid with a reserve of \$5,000. All in favor, motion approved.

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The Boulder Hill Road swale was briefly discussed. Mike will take a look at the pond located at Hooper's to make sure it is functioned properly.

At this time the board reviewed the items that needed action on Michael Reinert's Engineers report and presented by Mr. Reinert verbally at the meeting.

1. **970 Oaklyn Drive Lot Add On Plan** – Planning Commission recommended approval of waivers and conditional plan approval in letter dated July 28, 2020.
2. **Dean & Dawn Martin SWM** – Issued financial security release recommendation letter dated July 27, 2020 in the amount of \$286.00.
3. **Philip Snader SWM** – Issued financial security release recommendation letter dated July 24, 2020 in the amount of \$1,047.90.
4. **Harvey Hollingshead SWM** – Issued financial security release recommendation letter dated July 20, 2020 in the amount of \$18,351.48.
5. **Justin & Tanya Gehman SWM** – Issued financial security release recommendation letter dated July 17, 2020 in the amount of \$200.00.
6. **Raymond Hoover SWM** – Issued financial security release recommendation letter dated July 16, 2020 in the amount of \$4,500.00.
7. **Ervin & Sarah Fox Land Development Plan** – Issued financial security recommendation letter dated July 29, 2020 in the amount of \$22,030.36.

A motion was made by Long and seconded by Leinbach to accept and approve 2 – 7 as recommendations noted by the Township Engineer. All in favor, motion approved. #1 was taken care of under guest.

A motion was made by Leinbach and seconded by Baum to accept the Roadmaster, Engineer, SEO & Zoning reports as presented. All in favor, motion approved.

PARK & RECREATION Discussion took place regarding a lighting request for the farmhouse. Lighting would include some tract lights in the summer kitchen, additional lighting on the front porch and lights on the west end of the barn. Baum felt the park closes at dusk and that the lights on the barn were not necessary. Motion was made by Long and seconded by Leinbach to authorize the lighting to be installed at the cost of \$1,897.00. Long and Leinbach voted yes, Baum voted no.

OLD BUSINESS

It was mentioned that the Township is still waiting on draft copies of the plan from Fred Ebert's office related to the Act 537 special study. We were to have draft copies 4 weeks ago and there has been no response to our emails.

NEW BUSINESS

Cable Franchise agreement – The townships cable franchise agreement is set to expire in February 2021. Motion was made by Long and seconded by Baum to have Liz's office start reviewing the current agreement and start negotiations with Blue Ridge on the current recommendations. All in favor, motion approved. The wish lists to be included in the new agreement from board members will be forwarded to Liz to include.

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A motion was made by Baum and seconded by Leinbach to adjourn at 8:13 pm. All in favor, motion approved.

Respectfully Submitted,

Carol L. Martin

Secretary/Treasurer/Admin.