

Brecknock Township
Board of Supervisors Meeting
September 8, 2020

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for September 8, 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, David Leinbach, & Andrew Baum.

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

Community Open Session –Jared Artus from Fivepointville Fire Company noted that residents should look for their annual fund drive mailer, it was recently mailed out.

At this time Keith Martin representing Calvary Mennonite Church requested permission to proceed under a small project application for a proposed parking lot addition. It would be to add about 20 spaces on the east side of the property which would be approx. 5,800 sq. ft. The request would include constructing an underground facility to accommodate the runoff. Mike Reinert stated that he had meet at the church with Keith and went over their proposal and he sees no reason this request couldn't be granted. Motion was made by Long and seconded by Leinbach to grant relief of a full Storm Water Plan and to proceed with using a small projects application for the proposed project. All in favor, motion approved.

The minutes of the August 11, 2020 Board of Supervisors meeting were reviewed and discussed. A motion was made by Baum and seconded by Leinbach to approve the minutes as presented. All in favor, motion approved.

A motion was made by Baum and seconded by Leinbach 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 relist the Dump truck on Municibid, it did not meet the reserve. Proposed reducing the reserve and relist. Motion was made by Long and seconded by Leinbach to relist the 1987 Ford L8000 Dump Truck on Municibid with a reserve of \$2,500. All in favor, motion approved.

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.

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

1. **Calvary Mennonite Church SWM** – Applicant has requested a waiver from full stormwater management requirements in order to utilize the small projects application for their proposed parking expansion project.
2. **M3 Explo, LLC SWM** – Received memorandum of understanding and stormwater management agreement from the applicant/owner. Issued financial security recommendation letter dated September 3, 2020 in the amount of \$6,160.00.
3. **Ervin & Sarah Fox Land Development Plan** – Received stormwater management agreement for action by the Board.

4. **Messner Tree Service Land Development & Lot Add On Plan** – Received stormwater management agreement for action by the Board. Issued financial security recommendation letter dated August 17, 2020 in the amount of \$38,878.40.

5. **Villages at Hawk Valley Phase 1** – Issued financial security release recommendation letter dated August 21, 2020 in the amount of \$319,421.91.

Long asked Township Solicitor if she sees any reason not to grant all the requested actions on the Engineers report this month. She confirms she sees none. A motion was made by Long and seconded by Leinbach to accept and approve 1 – 5 as recommendations noted by the Township Engineer. All in favor, motion approved. #1 was taken care of under guest.

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

PARK & RECREATION Park & Recreation Board has made a request to hold a Trunk or Treat event at Brubaker Park again this fall. The selected date is October 24, 2020 from 5pm to 8 pm. They are also requested that the township put a township truck in the trunk or treat as well. They are requested to spend a maximum of \$600. Motion was made by Long and seconded by Leinbach to grant permission to the P&R Board to hold the Trunk or Treat on October 24th 5-8pm with expenses not to exceed \$600.00. All in favor, motion approved.

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 8 weeks ago and there has been no response to our emails.

At last month's meeting the board authorized Liz Magovern's office to draft an amendment to the agreement currently in place regarding the Storm Water Easement located at 167 Fairway Drive and the fence that has been installed in it for 15 years. The new agreement will follow the land and not the owner. The current agreement states that the current owner must remove the fence prior to selling property. Property is currently for sale. Motion was made by Baum and seconded by Leinbach to sign and forward amendment to the current owner to sign and return to the township to be recorded. All in favor, motion approved

The Board reviewed the draft Social Media Policy that Liz MaGovern's office drafted at our request. A brief discussion took place then a Motion was made by Baum and seconded by Leinbach to adopt the Social Media Policy as drafted starting with only a Facebook page at this time. All in favor, motion approved.

NEW BUSINESS

Motion was made by Long and seconded by Baum to purchase items totaling approx. \$7027.00 which would allow for remote meetings in the meeting room at the township building. Carol plans on applying for reimbursement through the Municipal Cares Act. All in favor, motion approved.

At this time Jerry discussed with the board the current amusement tax ordinance. He is proposing amending the ordinance to allow us to collect 2% from the campgrounds. Jerry's thought on this additional income would go for park projects like ball field light as Brubaker Park. Motion was made by Long and seconded by Leinbach to have Liz's office draft amendment to the current amusement tax ordinance for next month's meeting. All in favor, motion approved

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A motion was made by Baum and seconded by Leinbach to adjourn at 8:04 pm. All in favor, motion approved.

Respectfully Submitted,
Carol L. Martin
Secretary/Treasurer/Admin.