Brecknock Township Board of Supervisors Meeting April 13, 2021

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County scheduled for April 13, 2021 was held via Zoom format and 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.

Ron Hershey from Pine Grove Church was present to give the invocation.

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

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

At this time Chairman Long announced that the United Veterans Council of New Holland will be holding their annual Pilgrimage this year on May 31, 2021. One of their stops is at the Bowmansville Memorial Park. In the past we have given a donation to the group to help with cost of the Pilgrimage. Motion was made by Leinbach and seconded by Baum to give a \$500 donation to the United Veterans Council of New Holland. All in favor, motion approved.

Community Open Session –no one wished to speak.

At this time, Aaron Hoover from A&A Enterprises discussed several items relevant to the LD Plan that he is currently working to complete. His first request is to have the township draft a driveway agreement stating that the lateral that is in the driveway is shared privately and will not be owned by the NLCA. The agreement would state that the cost of repairs would be handled jointly with the two property owners, Aaron Hoover and Bob Homan. Second request is he is asking that the Board of Supervisors waive the requirement of including the retaining wall until which time he builds what he is calling "Expansion B". After a lot of discussion it was agreed that if he provides as built plans with calculations that can support the grading without the retaining wall and sign an agreement which would state he cannot build in that area until he would post escrow, they would not require it at this time. He doesn't plan to build that for a few years. His next request was regarding his escrow amount for the remaining items to be completed. Mike stated that he did not review the current escrow estimate from Aaron's engineer. After discussion he will be providing a bid proposal for Mike to review and make a recommendation to the Board. Motion was made by Baum and seconded by Leinbach to waive the requirement of including the retaining wall into escrow until which time he builds what he is calling "Expansion B" contingent on him providing as built plans and calculations to support the grading and sign an agreement memorializing the need for escrow to be posted prior to the construction of the retaining wall. All in favor, motion approved.

The minutes of the March 9, 2021 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.

Roadmaster Baum is requesting authorization to hire a part time temporary park help employee. Motion was made by Long and seconded by Baum to hire Robert Blank for two days per week at \$16.00 per hour with no benefits on a 4 week probationary period. All in favor, motion approved.

Board of Supervisors Page 2 of 3 April 13, 2021

Motion was made by Long and seconded by Leinbach to award the COG bids for Brecknock Township to Martin Paving for the oil and chip on Laurel Road (Rt 625 to Twp Line), Lambert Road (from Laurel Rd to Twp line), Edwards Road (from Twp line to Twp line) and Yellow Hill Road (from Twp line to Silver Hill Quarry Driveway) \$68,056.67 and the line painting to A1 Traffic Control (244,500 LF Double yellow & 28,390 LF of single white) \$24,267. All in favor, motion was approve.

Motion was made by Long and seconded by Leinbach to aware the 2021 Road work bid to Recon Construction Services, Inc. for Cold-in-place asphalt recycling, Alternate #1, Horning Rd and Lauschtown Rd (Dry Tavern Rd to K&W Salvage) bid price of \$241,225.00 and New Enterprises Stone & Lime Co. Alternate #2, Overlay of Horning Rd & Lauschtown Rd (Dry Tavern Rd to K&W Salvage) at a bid price of \$172,035.00. All in favor, motion approved.

At this time Roadmaster discussed a stormwater project that he plans to do along Center Church Road. The board discussed grass swales vs blacktop swales. This pipe work isn't scheduled to be completed until 2022 but the prep work may happened prior to that so Baum wanted to see how the other members felt about the grass vs blacktop swales.

EMC – **A** motion was made by Leinbach and seconded by Long to appoint Duane Leinbach as Brecknock Township Emergency Management Coordinator and Andy Baum as his deputy. All in favor, motion approved.

Skid Loader continued discussion – Long stated that he feels that the township needs to start looking at a long term plan to get all the equipment inside and would prefer waiting until fall to consider the purchase of a skid loader. Leinbach stated that he did a bid of research and talked to someone regarding the Costars process. After a little more discussion a motion was made by Leinbach and seconded by Baum to purchase a Kubota SVL 95-2 for \$71,953.39 from Messick's and a CAM 12 ton Deck over 20ftlong +5 beaver tail for \$16,950.00 from Messick's. Leinbach and Baum voted yes and Long was no. Motion was approved.

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

- 1. **Aaron Hoover Land Development** Applicant is seeking partial waiver for securing retaining wall as part of the financial security.
- 2. **Melvin Zimmerman SWM** Received memorandum of understanding for action by the Board.
- 3. **Samuel & Jonathan Brubaker Poultry Operation Land Development** Received memorandum of understanding for action by the Board.
- 4. **1818 Malsnee Road Lot Add On Plan** Received memorandum of understanding for action by the Board.
- 5. **Lavern Zimmerman SWM** Received stormwater management agreement and memorandum of understanding. Issued financial security recommendation letter dated April 6, 2021 in the amount of \$7,130.20.

Board of Supervisors Page 3 of 3 April 13, 2021

6. **Titus Martin SWM** – Received memorandum of understanding and stormwater management agreement. Issued financial security recommendation letter dated April 7. 2021 in the amount of \$2.750.00

Chairman Long asked Solicitor Magovern if she sees any issues with the recommendations made by the Township Engineer. She states she has no issues with them.

A motion was made by Baum and seconded by Leinbach to accept and approve all of the recommendations noted by the Township Engineer. All in favor, motion approved.

Elizabeth Magovern had nothing to report for the Solicitor's report.

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

<u>PARK & RECREATION</u> The Park Board is requesting authorization to hold two music in park events. They are May 15th at Brubaker Park and June 12th at Bowmansville Park. Motion was made by Baum and seconded by Leinbach to grant permission for the events requested by the Park & Recreation Committee as presented. All in favor, motion was approved.

OLD BUSINESS

Act 537 hearing will be held on May 11th at the next Board of Supervisors meeting.

NEW BUSINESS

A discussion took place regarding a letter received from a resident who recently moved into the township and was not made aware that they would be responsible for paying a street light bill, they live in Cleaveiw Heights Development. Since the lights are not directly in front of their property they feel they should not have to pay for any portion of those Street Lights. Jerry suggested that we look into having lights added at this location as well as at the intersection of Rt. 625 and Lauschtown Rd. Baum stated that he is not in favor of the township initiating this but if the residents petitioned the Board of Supervisors themselves that would be a different all together. Leinbach stated he has to agree with Baum. No action was taken on this.

The board discussed a letter they received from Manheim Township asking for the township to support them in calling on the county commissioners to create a Country Wide Health Department. Motion was made by Long and seconded by Baum to take no action on this request. All in favor motion was approved.

A motion was made by Leinbach and seconded by Baum at adjourn at 8:48 pm. All in favor, motion approved.

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