

Brecknock Township
Board of Supervisors Meeting
September 14, 2021

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County, scheduled for September 14, 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.

John Horgen, pastor from Cornerstone Bible Church, was present to give the invocation.

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

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

Community Open Session – no one wished to speak.

The minutes of the August 10, 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.

Roadmasters Report – nothing additional.

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

1. **Maple Ridge North** – Developer is requesting the Township accept dedication of the street system in the development. Received improvements, maintenance agreement, and deed of dedication for developer.
2. **Villages at Hawk Valley, Phase 2** – Received stormwater management and land development agreement for approval. Issued financial security recommendation letter dated August 24, 2021, in the amount of \$2,808,745.23.
3. **Kurt & Janelle Good** – Issued financial security recommendation letter dated August 27, 2021, in the amount of \$25,813.70.
4. **CMG Property Management LLC SWM** – Issued financial security release recommendation letter dated September 1, 2021, in the amount of \$165.00.
5. **James & Ruth Good SWM** – Received memorandum of understanding for action by the Board.
6. **Randy Martin 1600 Dry Tavern Road** – Received MOU and Storm Water Management Agreement.

Chairman Long asked Solicitor Magovern if she sees any issues with the recommendations made by the Township Engineer. She states she has none.

Board of Supervisors
Page 2 of 2
September 14, 2021

A motion was made by Leinbach and seconded by Baum to accept and approve 2-6, all the recommendations noted by the Township Engineer. All in favor, motion approved.

Motion was made by Baum and Leinbach to accept the Deed of Dedication for Maple Ridge North known as resolution 2021-14. All in favor, motion approved.

Motion was made by Leinbach and seconded by Baum to accept the Storm Water Management Agreement for Maple Ridge North. All in favor, motion was 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 and Solicitor reports as presented. All in favor, motion approved.

PARK & RECREATION

The Park & Rec board is requesting permission to purchase two advertising signs to place throughout the township to advertise the parks planned activities. They would like to purchase both signs to see how they hold up. One sign costs \$264.99 and the other sign costs \$372.87 for a total of \$637.86. Motion was made by Long and seconded by Leinbach to authorize the purchase of both signs. All in favor, motion approve.

OLD BUSINESS

A discussion took place regarding the amusement tax from the campgrounds. Follow-up letters will be sent to all of them.

NEW BUSINESS

Land Agreements – A motion was made by Baum and seconded by Leinbach to authorize the chair to submit the agreement of sale to the potential seller for consideration and signatures. All in favor, motion was approved.

There will be an executive session after the meeting to discuss possible litigation.

A motion was made by Baum and seconded by Leinbach to adjourn at 7:30pm. All in favor, motion approved.

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