Brecknock Township Board of Supervisors Meeting October 12, 2021

The meeting of the Brecknock Township Board of Supervisors, Lancaster County scheduled for October 12, 2021 was held at the Brecknock Township Building, 1026 Dry Tavern Road, Fivepointville as well as on Zoom. The meeting was called to order by Chairman Jerry Long at 7:00 p.m.

Paster Phil Shober from St. John's Church provided the invocation prior to the meeting.

Present were Jerry Long, Andrew Baum & David Leinbach.

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

Community Open Session –

Jared Artus asked if we have anything in place to do inspections of apartments when new people move in to be sure there are smoke detectors in place.

Dean Imhoff complained about the neighbors on both sides of his residence. Simon Musser has a reefer truck on the property which is very loud when he runs it. Also questioned the butcher shop that he is operating on the property. Asked who is going to enforce the ordinance. He also questioned what is going on with the property on the other side of him (Eli Weaver) that was planning to go before the Zoning Hearing Board for his concrete business.

Torey Sensenig mentioned two fires they got called to. In the future Torrey plans to submit reports to the township that are illegal burning related to the township for Levi.

Gene Martini wanted to thank the emergency services for all their work.

Gene also asked about heavy trucks using the newly paved Horning Road, says that's his tax dollars as well. Wanted to know if we can keep them off the newly paved road by making it a local deliver road only. Also inquired about whether there are restrictions for commercial vehicles parking in residential areas.

At this time the Board of Supervisors presented 2021 donation checks to Bowmansville Fire Company, Fivepointville Fire Company each in the amount of \$53,000 and Fivepointville Ambulance \$16,000. The board wished to thank them all for their continued service to the citizens of Brecknock Township.

The minutes of the August 30, 2021 joint meeting of the Board of Supervisors and Planning Commission 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.

The minutes of the September 14, 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.

The minutes of the September 30, 2021 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 – nothing additional.

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

- 1. Villages at Hawk Valley Phase 2 Received streetlighting petition request from the applicant.
- 2. Samuel & Jonathan Brubaker Poultry Operation Land Development Issued financial security recommendation letter dated October 5, 2021 in the amount of \$112,089.96.
- 3. **David Newswanger SWM** Issued financial security recommendation letter dated October 5, 2021 in the amount of \$1,500.00.
- 4. **Little Springs Farm SWM** Received stormwater management agreement for action by the Board. Issued financial security recommendation letter dated October 5, 2021 in the amount of \$46,210.45.
- 5. **James & Ruth Good SWM** Received stormwater management agreement for action by the Board. Issued financial security recommendation letter dated October 1, 2021 in the amount of \$2,200.00.
- 6. **Willard Horst SWM** Issued financial security release recommendation letter dated October 1, 2021 in the amount of \$670.00.
- 7. **Wendell Hollinger SWM** Issued financial security release recommendation letter dated October 1, 2021 in the amount of \$2,500.00.
- 8. Nathan M. Brubaker Subdivision & Land Development Plan Received memorandum of understanding for action by the Board.
- 9. **Randy & Sharon Martin SWM** Issued financial security recommendation letter dated September 20, 2021 in the amount of \$4,840.00.

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

A motion was made by Baum and seconded by Leinbach to accept and approve 1-9, 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 Baum and seconded by Leinbach to accept the Roadmaster, Engineer, SEO, Zoning & Solicitor reports as presented. All in favor, motion approved.

PARK & RECREATION - No actions needed this month.

Board of Supervisors Page 3 of 3 October 12, 2021 **OLD BUSINESS**

Land Agreements – A motion was made by Baum and seconded by Leinbach to conditionally approve and execute agreements based on the following conditions: The agreements are signed by the seller; The agreements reflect the proper names of the sellers depending on the seller's right to

the seller; The agreements reflect the proper names of the sellers depending on the seller's right to only include himself on the agreement of his option to include his wife. All in favor, motion was approved.

Jerry discussed the three term sheets we received from three different banks that he and Carol met with. The most favorable to the township is Ephrata National Bank. Township requested a Fixed rate of interest for 15 years. Ephrata National Bank Provided that in addition to two (2) other options. One at a 5 year and one at a 10 year fixed then variable rate up to a max interest rate not to exceed 3.52%. After doing some calculations and had some discussion the best option for the township is Option 2. Motion was made by Baum and seconded by Leinbach to authorize the township to secure a mortgage in the amount of \$694,000 using Ephrata National Bank as the mortgagor and executing any and all documents required for the mortgage at the following rate: Initial Interest Rate of 2.55% fixed for 120 months then the rate shall be continually reset at equivalent 67% of the Wall Street Journal Prime Rate (or its equivalent)+ 200 basis points with a maximum interest rate never to exceed 3.52%. All in Favor, motion approved.

NEW BUSINESS

Motion was made by Baum and seconded by Leinbach to disburse the Volunteer Fire Relief Association funds, 90% of the check \$38,750.28 is to go to Brecknock Township Fire Relief Fund and 10% of the check \$4,305.59 to the Adamstown Fire Relief Fund. All in favor, motion approved.

Motion was made by Baum and seconded by Leinbach to authorize the purchase of a large-scale printer/scanner HP DesignJet T2600 (3XB78A) RPG Solutions at the cost of \$9,653.28. All in favor, motion approved.

Motion was made by Long and seconded by Baum to authorize the updating of the Township Code at a maximum cost of \$4,090.00. All in favor, motion approved.

Baum reminded everyone of the Trunk or Treat in Brubaker Park on October 23 5pm-8pm. He also reminded everyone that Heritage Days is at Brubaker Park held by the Pathways this Saturday.

A motion was made by Baum and seconded by Leinbach to adjourn at 7:49 pm. All in favor, motion approved.

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