Brecknock Township Board of Supervisors Meeting December 14, 2021

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

Kevin Weaver from Red Run 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 – None

At this time, the Board of Supervisors reviewed a request from Scott Gray of 144 East Valley Road to install a fence on his property that will encroach into a Storm Water Easement. Mr. Gray was present and understood that the installation of the fence was at his own risk if access to the easement was ever needed. Mr. Gray has agreed to sign an agreement. Motion was made Baum and seconded by Leinbach approving the installation of the fence as well as the signing of an agreement drafted by the solicitor. All in favor motion approved

At this time Carolyn from the Adamstown Library gave an overview of what the library has been doing and what new services they offer.

The minutes of the November 09, 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 Roadmaster discussed with the board the need to replace a V -Box for the 2004 Mack Truck. Right now, there is a 100-150 day waiting period. Three quotes were received, and the lowest quoted price is from EM Kutz at \$20,884.00. Motion was made by Leinbach and seconded by Baum to authorize the purchase of a V-Box Swenson EV-200 from EM Kutz at the quoted price of \$20,884.00. All in favor, motion approved.

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

- 1. **Dean Rutt SWM** Issued financial security release recommendation dated November 12, 2021, in the amount of \$200.00.
- 2. **Raymond Hoover SWM** Issued financial security release recommendation dated November 16, 2021, in the amount of \$450.00.
- 3. **Villages at Hawk Valley Phase 2** Received land development agreement from developer for action by the Board.

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- 4. **Wilmer Leid SWM** Issued financial security release recommendation dated December 8, 2021, in the amount of \$38,879.39.
- 5. **Steven Albertson SWM** Issued financial security release recommendation dated December 6, 2021, in the amount of \$500.00.
- 6. **Randy & Sharon Martin SWM** Issued financial security release recommendation dated December 8, 2021, in the amount of \$4,114.00.

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 Leinbach and seconded by Baum to accept and approve 1-6, all the recommendations noted by the Township Engineer. All in favor, motion approved.

Mike Reinert also brought a request to the Board regarding Villages of Hawk Valley. They would like to start earth movement prior to posting financial security and recording the plan. They have agreed to following the inspection requirements by the engineer and are asking for earth moving only. Motion was made by Long and seconded by Baum to allow Landmark to start earth moving activity only in Villages at Hawk Valley Phase 2 prior to posting financial security. 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

At this time, the Board reviewed a prepared list of events and the budget amounts for 2022 that the Park Board has asked for approval. The board would like to start on planning for 2022. Motion was made by Baum and seconded by Leinbach to approve the list as presented. All in favor, motion approved.

A request has been made by Pathways to have a larger hot water installed into the Farmhouse, sighting reasons such as increased sanitation, cleaning, and handwashing from Covid-19 they often don't have enough hot water. After discussion, a motion was made by Leinbach and seconded by Baum to authorize the purchase of an 80-gallon hot water heater to be installed in the farmhouse. All in favor, motion approved.

During the last several years Bob Wenger was mowing around the farmhouse. The idea was that they would deduct those hours off their rent each month. This was not happening and a lot of time has accrued and Bob no longer wants to do the mowing. He is asking for compensation for his time as well as paid for an invoice for some insulation that he purchased for the farmhouse. The Labor amounts to \$1774.50 and the insulation is \$256.38 total of \$2030.88. Motion was made by Long and seconded by Leinbach to pay Bob the amount as requested. Long and Leinbach voted yes, Baum voted no.

Motion was made by Long and seconded by Baum that prior to any work being done at the farmhouse it needs to be cleared by Township Treasurer and one board member and if approved it gets deducted from the current months' rent. All in favor, motion approved.

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Motion was made by Leinbach and seconded by Baum to adopt the budget as presented last month and advertise. All in favor, motion approved.

Motion was made by Baum and seconded by Leinbach to adopt resolution 2021-16 setting the real property tax milage rate at 0.8063 mills equal to \$.08063 on each one hundred dollars (\$100) of assessed valuation. All in favor, motion approved.

NEW BUSINESS

Motion was made by Leinbach and seconded by Baum to grant permission to Wilmer Gehman to hold Christmas in the Park at Bowmansville Park December 22 6:30-8:30pm which is open to public and free, no fee will be assessed for this use, it is approved. All in favor, motion approved.

At this time there was some discussion on the future use of the old Youndt Building that is on the piece of land that the township recently purchased. Discussion was also regarding the need to purchase another mower due to having that additional area to mow. Prices for a new mower will be presented to the Board in January.

Motion was made by Baum and seconded by Leinbach to add Arthur Zerbe to the part time winter maintenance workers. All in favor, motion approved.

Motion was made by Baum and seconded by Leinbach to adjourn at 8:33 pm. All in favor, motion approved.

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