Brecknock Township Board of Supervisors Meeting August 8, 2023

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for August 8, 2023, 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.

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

Mr. Reinert was present as Township Engineer and Elizabeth Magovern was present as Township Solicitor.

Invocation was provided by Travis Sauder from Gehmans Mennonite Church.

Community Open Session – no one wished to speak

Guest – Michael Hartman, P.E. representing Tim Martin and his property located at 559 W. Maple Grove Road, LD plan. A revised plan was submitted to the Board of Supervisors showing notes on the plan designating the garages for the rental units. He also noted that they have worked out the details with the Northern Lancaster County Authority regarding all the sewer hookups. They will also be painting lines for parking and directions lines, but if parking and egress is an issue in the future, they will install flexible markers.

After discussion a motion was made by Long and seconded by Leinbach to grant the waiver requests from 95-18.D(2); 98-19; 98-25.B(2)(e); 98-47. All in favor, motion approved.

A motion was made by Long and seconded by Leinbach to grant conditional final plan approval contingent on all outstanding items of the township engineers letter dated May 31, 2023, are met. All in favor, motion approved.

The minutes of the July 11, 2023, Board of Supervisors regular 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 Leinbach and seconded by Baum to approve the bills as presented. All in favor, motion was approved.

Roadmasters Report – The Board discussed the Roadmaster's report. The Roadmaster stated that he had done some repairs to Old Staver Road and based on a previous meeting with the residence he believes we can begin the vacation process for this road. A motion was made by Baum and seconded by Leinbach to have Mike Reinert reach out to Ron Hershey to complete the necessary exhibits and legal description for the vacating of Old Staver Road. All in favor, motion was approved.

A brief conversation took place regarding what to do with the Hustler mower – no decisions were made.

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. **Ryan Miller SWM** – Issued financial security release recommendation dated July 12, 2023 in the amount of \$8,000.00.

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- 2. **John R. Zimmerman Land Development (Reading Road)** Issued financial security release recommendation dated July 14, 2023 in the amount of \$10,539.25.
- 3. **Armada Buildings LLC Land Development** Issued financial security release recommendation dated August 1, 2023 in the amount of \$8,201.09.
- 4. **Lavern Zimmerman SWM** Issued financial security release recommendation dated August 1, 2023 in the amount of \$648.20.
- 5. **Joseph & Erin Adamow SWM** Issued financial security release recommendation dated August 1, 2023 in the amount of \$5,433.23.
- 6. **465 Panorama Drive lot add on plan** received a MOU for the add on plan.
- 7. **1334 Reading Road LD** received a MOU for the add on plan
- 8. **David Stott SWM** Received a MOU and issued a financial security recommendation in the amount of \$3,850.00.

Liz had no issues with the engineers' recommendations. A motion was made by Long and seconded by Baum to accept and approve items 1 through 8 as recommended by the Township Engineer. Motion accepted by Baum and Long, Leinbach absented from voting, 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 reports as presented. All in favor, motion approved.

PARK & RECREATION

The Board discussed a proposed contract for entertainment at the Trunk or Treat, "The Magic of Erick Hershey" Long didn't feel we should be using township funds for entertainment in the park rather it should be from donations. Baum stated this would be part of the already approved expenditures that the Board approved earlier this year. Dave felt if we approved it already then, we would be sending mixed signals to the Park Board by now denying it. Motion was made by Leinbach and seconded by Baum to approve signing the contract with Erick Hershey for the Trunk or Treat. Baum and Leinbach voted yes, Long voted no, motion approved.

The board reviewed all the quotes that were received for a new roof on the barn at the Brubaker House. Jerry did a spreadsheet showing what all of the bids were proposing and showed the differences in the quotes as well. After discussion Jerry will contact Spring Grove Construction as they are the lowest price but have them requote or at least make sure the bid isn't for a standing seam roof as the board all were not in favor of that. Jerry will report back to the board.

OLD BUSINESS None

NEW BUSINESS

PENNDOT WINTER MAINTENANCE RENEWAL_Motion was made by Baum and seconded by Leinbach to approve the 2023-2024 Municipal Winter Agreement with PennDOT. All in favor, motion approved.

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At this time by a motion made by Long and seconded by Baum, the Board of Supervisors acknowledged the application from Lancaster Farmland Trust for David R. & Alexandra Weber of 539 Orchard Road in Mohnton, PA 19540 to place 111.227 acres of land in the Agricultural Security Area (ASA). This application will go through the 180-day process and be placed back on the agenda at that time. All in favor, motion approved.

Community Open Session - None

A motion was made by Baum and seconded by Leinbach to adjourn at 7:57 pm. All in favor, motion approved.

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