Brecknock Township Board of Supervisors Meeting December 12, 2023

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for December 12, 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 was absent.

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

Invocation was provided by Kevin Weaver from Red Run Church.

Community Open Session -No one wished to speak.

The minutes of the November 14, 2023, Board of Supervisors regular meeting were reviewed and discussed. A motion was made by Leinbach and seconded by Long to approve the minutes as presented. All in favor, motion approved.

A motion was made by Leinbach and seconded by Long to approve the bills as presented. All in favor, motion was approved.

Roadmasters Report - Roadmaster was not present so no additions to his report.

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. **Derrick & Jessica Martin SWM** Issued financial security release recommendation letter dated November 16, 2023, in the amount of \$17,146.05.
- Randall Martin SWM Issued financial security recommendation letter dated November 27, 2023, in the amount of \$2,750.00 and received stormwater management agreement for action by the Board.
- 3. **Millstone Village Phase 1 & 2** Issued maintenance security release recommendation letter dated December 5, 2023, in the amount of \$5,000.00.
- 4. **1311 Hilltop Road Subdivision** Issued financial security release recommendation letter dated December 5, 2023, in the amount of \$69,543.04.
- 5. **Leonard Hoover SWM** Received memorandum of understanding for action by the Board.
- 6. **David Stott SWM** Issued financial security release recommendation letter dated December 12, 2023, in the amount of \$3,272.50.
- 7. **Levi Leinbach SWM –** Issued financial security release recommendation letter dated December13, 2023 in the amount of \$2,805.00.

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Liz had no issues with the engineers' recommendations. A motion was made by Long and seconded by Leinbach to accept and approve items 1 through 7 as recommended 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 Long to accept the Roadmaster, Engineer, SEO & Zoning reports as presented. All in favor, motion approved.

PARK & RECREATION

The pickleball court at Brubaker Park was discussed. Jerry provided quotes to repaint the lines for the pickleball and tennis courts. These will be forwarded to the Park & Rec Board for their recommendation and back to the Board of Supervisors for their February Meeting.

OLD BUSINESS

Hustler Mower, nothing to add or has changed.

Motion was made by Long and seconded by Leinbach to adopt the 2024 Budget as advertised. All in favor, motion approved.

Motion was made by Long and seconded by Leinbach to adopt Resolution 2023-6, setting the milage rate for 2024 to 1 (one) mill. All in favor, motion approved.

NEW BUSINESS

Discussion took place regarding giving a monetary donation to the New Holland Historical Society and to the library in New Holland (called Eastern Lancaster County Library). After discussion motion was made by Long and seconded by Leinbach to give each organization a year end donation of

Community Open Session - no one wished to speak.

A motion was made by Leinbach and seconded by Long to adjourn at 7:14 pm. All in favor, motion approved.

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