## Brecknock Township Board of Supervisors Meeting January 10, 2023

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for January 10, 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.

Tony Witwer from Bowmansville Church gave the invocation.

Present were the Board of Supervisors Jerry Long, Andrew Baum, David Leinbach & Secretary/Treasurer Carol Martin.

Michael Reinert, Township Engineer and Elizabeth Magovern, Esq. was present via zoom.

Community Open Session – Josh Pfeiffer, Fire Chief Bowmansville Fire Company was present to introduce himself to the Board of Supervisors.

A motion was made by Baum and seconded by Leinbach to approve the minutes of the regular meeting held December 13, 2022 Board of Supervisors Meeting 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 – Andy updated the Board of Supervisors on the prices he received for filling the new tank with ethanol free gas. The lowest price is from Countryside Fuel at \$3.919 per gallon.

Discussion took place on employees who need to get their CDL License. PA changed the law requiring all applicants that want to get a CDL license are now required to go through theory classes and then hands on. Andy will do some research on prices and location till the next meeting.

The board reviewed the items that needed action in Michael Reinert's Engineers report and presented by Mr. Reinert.

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

- 1. **Samuel & Jonathan Brubaker Poultry Operation Land Development** Issued financial security release recommendation letter dated December 15, 2022 in the amount of \$101,449.96.
- 2. **1153 Oaklyn Drive Land Development** Issued financial security recommendation letter dated December 20, 2022 in the amount of \$7,249.00.

Liz had no issues with the engineers' recommendations. A motion was made by Baum and seconded by Leinbach to accept and approve all the recommendations noted by the Township Engineer (1-2). All in favor, motion approved.

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

PARK & RECREATION - NONE.

## **OLD BUSINESS**

Board of Supervisors Page 2 of 2 January 10, 2023 At this time, the Pathways lease agreement was discussed.

It was agreed to increase the rent to \$500 per month and to make it a 2-year lease. It was also decided that Pathways should pay 100% of the Blue Ridge invoice for their internet. A motion was made by Baum and seconded by Leinbach to have Liz prepare a new lease and forward it to Carol who will forward to Pathways for signature. All in favor, motion approved.

Liz mentioned the Service Electric agreement that her office is working on. There were two differences in the Blue Ridge Agreement vs. the Service Electric Agreement. They do not include providing a bond and they are still working on whether they will agree to a waiver for initial hookups. Once those items are ironed out they will advertise and it will be on the agenda for action by the BOS.

## **NEW BUSINESS** NONE

No public comments.

A motion was made by Baum and seconded by Leinbach to adjourn at 8:06 pm. All in favor, motion approved.

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