Brecknock Township Board of Supervisors Meeting March 8, 2022

The meeting of the Brecknock Township Board of Supervisors, Lancaster County scheduled for March 8, 2022, 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.

At this time there was an additional item that was brought to our attention just today regarding a safety issue with Slabach Bridge that requires discussion by the board. A motion was made by Long and seconded by Baum to amend the agenda to add Slabach Road Bridge safety item under new business. All in favor, motion was approved.

Brian Martin from Bowmansville Mennonite Church provided the invocation prior to the meeting.

Present were Jerry Long, Andrew Baum & David Leinbach, Elizabeth Magovern, Township Solicitor & Township Engineer Mike Reinert as well as Carol Martin.

Community Open Session – Joe Martin from Fivepointville Ambulance Association present a report to the Board on last year.

At this time the floor was given to Kevin from Diehm & Sons representing Brecknock Orchard LD. After a brief overview of the plan and the waivers being requested, the following motion were made. A motion was made by Baum and seconded by Leinbach to grant the following waivers: Section 93-14A(2)(c) & (5), from providing a dewatering device and pretreatment elements with the SWM Facility; Section 95-18.C & D (1) from doing a full road widening & shoulder improvements along Orchard Road.; Section 98-25 that the LD can proceed directly to Final Plan without Preliminary Plan approval; Section 98-44A(2)(h)[1] to allow the overflow parking lot to remain in a gravel condition; Section 98-52 to all the proposed lighting scheme in lieu of full compliance with the lighting standards for parking lots in the ordinance. All in favor, motion was approved.

Motion was made by Baum and seconded by Leinbach to grant conditional final plan approval contingent the applicant (Brecknock Orchard) complies with all the outstanding items in the Engineers letter dated 3/1/2022. All in favor, motion was approved.

Motion was made by Baum and seconded by Leinbach to authorize the signing of Component 4A of the Sewage Planning Module for Brecknock Orchard. All in favor, motion was approved.

The minutes of the February 8, 2022, 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 Leinbach and seconded by Baum to approve the bills as presented. All in favor, motion was approved.

Roadmasters Report – The Roadmaster requested board approval to advertise the 2022 Road Projects to receive sealed bids for consideration at the April Board of Supervisors meeting. Motion was made by Long and seconded by Baum to authorize advertisement for the proposed 2022 Road projects. All in favor, motion was approved.

A motion was made by Leinbach and seconded by Baum to adopt Resolution 2022-8 a Price Adjustment of Bituminous Materials for Small Quantities. All in favor, motion was approved.

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A discussion took place regarding a proposed encroachment agreement from a PennDOT contractor to close South Muddy Creek Road while they close Red Run Road Bridge for repairs. After discussion it was decided that the board would take no action on the request to sign the encroachment agreement to close South Muddy Creed Road. Andy will notify the contractor.

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

- 1. **Brecknock Orchard Land Development Plan** Planning Commission recommended approval of waivers and conditional plan approval as outlined in letter dated March 1, 2022.
- 2. **Harvey Hollingshead SWM** Issued financial security release recommendation dated February 11, 2022, in the amount of \$1,835.15.
- 3. **Lavern Zimmerman SWM** Issued financial security release recommendation letter dated February 11, 2022, in the amount of \$6,482.00.
- 4. **Cody Wenger SWM** Issued financial security release recommendation letter dated February 18, 2022, in the amount of \$6,800.00.
- 5. **Allen Zimmerman SWM** Issued financial security recommendation letter dated February 17, 2022, in the amount of \$2,200.00. Received stormwater management agreement for action by the Board.
- 6. **David Brubaker SWM** Issued financial security recommendation letter dated February 16, 2022, in the amount of \$2,542.10. Received stormwater management agreement for action by the Board.
- 7. **John Berg SWM** Issued financial security recommendation letter dated February 23, 2022, in the amount of \$6,160.00. Received stormwater management agreement for action by the Board.
- 8. **Alvin Shirk SWM** Issued financial security recommendation letter dated February 23, 2022, in the amount of \$3,994.39.
- 9. **Wilmer Leid SWM** Issued financial security release recommendation letter dated February 14, 2022, in the amount of \$2,500.00.
- 10. **Derrick & Jessica Martin** Issued financial security recommendation in the amount of \$45,056.55. Received stormwater management agreement for action by the Board.
- 11. **Tim Martin** Received a MOU for his LD plan

Chairman Long asked Liz Magovern if she sees any issues with the recommendations of the township engineer, she stated she does not.

A motion was made by Baum and seconded by Leinbach to accept and approve 2-11 as the recommendations noted by the Township Engineer (1 was taken care of under guests). All in favor, motion approved.

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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

At this time, there is a request from the Park Board to purchase playground mulch at the cost of \$2,969.00 for 120 CY. All in favor, motion was approved.

OLD BUSINESS

A motion was made by Leinbach and seconded by Baum to authorize the signing of the decision of the Board of Supervisors from the Conditional Use Public Hearing held February 8, 2022, for Levon B. & Jonna L. Brubaker. All in favor, motion was approved.

At this time additional discussion took place that stated last month regarding the Fire Companies request for the Board of Supervisors to considering adopting an ordinance requiring Know Boxes at new commercial buildings.

A motion was made by Long to authorize Liz to draft an ordinance requiring Knox boxes be installed in new commercial construction and advertise for consideration by the Board. Hearing no seconded the motion died.

Motion was made by Baum and seconded by Long to authorize Liz to draft an ordinance for the Boards consideration at their next meeting prior to advertising. Motion was approved by Baum and Long, Leinbach noted No. Motion carried.

NEW BUSINESS

Motion was made by Long and seconded by Leinbach to authorize the execution of the annual Memorandum, of Understanding with the Lancaster County Conservation District. All in favor, motion carried.

The LC Drug Task Force sent the township an invoice for \$7,557.00 representing a dollar per resident. After discussion a motion was made by Baum and seconded by Leinbach to make a donation to the Drug Task Force in the amount of \$4,000. (Same as last year). All in favor, motion carried.

Motion was made by Leinbach and seconded by Baum to authorize a donation to the United Veterans Council Annual Pilgrimage in the amount of \$500.00. All in favor, motion carried.

A discussion took place regarding a parking lot at a residence in Bowmansville that was expanding large enough to require a small projects application and some stormwater facilities. Homeowners were not aware that Stormwater would be required. Escrow was discussed as well. It was decided that Mike will send the appropriate paperwork for them to complete and return to the township to establish the required Financial Security.

Motion was made by Leinbach and seconded by Baum to adopt Resolution 2022-10 to authorize possibly applying for a grant to new township facilities. All in favor, motion was approved.

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PUBLIC COMMENT – The fire companies inquired about the location of all of the solar panels in the township and as to whether we have a list of them. We do not but Carol will work on getting a list established to supply to the fire companies.

Motion was made by Baum and seconded by Leinbach to adjourn at 9:04 pm. All in favor, motion approved.

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