

Brecknock Township
Board of Supervisors Meeting
September 13, 2022

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for September 13, 2022, 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.

The innovation was given by John Horgan from Cornerstone Bible Church.

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

Michael Reinert, Township Engineer, and Elizabeth Magovern were both present as well.

Community Open Session – Hearing none the meeting continued.

GUEST – Ted Cromleigh from Diehm & Sons was present representing Brecknock Orchard. There was a discussion regarding what the possibility of the orchard hooking up to the public sewer even though they are currently outside the sewer service area. They were at the Northern Lancaster County Authority meeting prior to attending this Board meeting looking for a general feeling from them as well. After a lot of discussion it was left with the township engineer would reach out to the Northern Lancaster County Authority engineer to see what the current capacity would be if the current Act 537 plan was completely built out, would there be room for the orchard and what the Northern Lancaster County Authority status is on a feasibility study/rerate of the plant is. We will share any information that the township leans with Diehm & Sons.

A motion was made by Baum and seconded by Leinbach to approve the minutes of the August 9, 2022; Board of Supervisors Meeting 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 – nothing to add.

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

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

1. **Villages at Hawk Valley Phase 1** – Issued financial security release recommendation dated September 6, 2022 in the amount of \$593,925.79.
2. **Villages at Hawk Valley Phase 2** – Issued financial security release recommendation dated September 2, 2022, in the amount of \$1,155,307.00.
3. **Amos W. Zimmerman SWM** – Received memorandum of understanding and stormwater management agreement for action by the Board. Issued financial security recommendation letter dated August 31, 2022, in the amount of \$2,563.00.
4. **Nelson Zimmerman SWM** – Received memorandum of understanding for action by the Board. Issued financial security recommendation letter dated August 22, 2022, in the amount of \$5,500.00.

5. **Leon Ray Martin Excavating Land Development Plan** – Issued financial security release recommendation dated September 6, 2022, in the amount of \$18,708.00.
6. **John R. Zimmerman Poultry Operation Land Development (Oaklyn Drive)** – Received stormwater management agreement for action by the Board. Issued financial security recommendation letter dated September 1, 2022, in the amount of \$160,019.42.
7. **128 W. Maple Grove Road Apartment Land Development/Lot Add On Plan** – Issued financial security recommendation letter dated August 22, 2022, in the amount of \$77,020.63.
8. **Jason Ringler Land Development** – Received memorandum of understanding for action by the Board.
9. **Millstone Village Phase 1 & 2** – Issued maintenance security release recommendation letter dated September 8, 2022, in the amount of \$73,021.00.

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 (#1-9). All in favor, motion approved.

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 The Park Board is requested authorization to purchase the baskets for the Disc Golf course. Motion was made by Baum and seconded by Leinbach to authorize the purchase of 9 baskets at the price of \$400 each. All in favor, motion approved.

OLD BUSINESS – none

NEW BUSINESS

Motion was made by Baum and seconded by Leinbach authorizing the fire police to assist with the Bird-in-hand Balloon Fest Sept. 16-18. All in favor, motion approved.

Motion was made by Baum and seconded by Leinbach to authorize Carol to work the township solicitor to process liens on all properties with unpaid Street Light bill from 2021. All in favor, motion approved.

Motion was made by Leinbach and seconded by Baum to adopt a *Resolution of the Board of Supervisors of the Township of Brecknock, Lancaster County, PA amending the approval of the final land development plan for Resclar Company to limit the use of the fifty (50) foot strip of land depicted on the plan between lot 13 and lot 1 as an access driveway for the property shown and described in the plan as the "remaining area" and currently owned by Reuben J. Zook.* Motion was approved by Leinbach and Baum, Long abstained.

A workshop meeting will be held at 6:00 pm on Tuesday November 11th prior the regular meeting to discuss the road budget for 2023 and a workshop to discuss the draft budget for 2023 will be held prior to the November regular meeting.

No public comments.

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A motion was made by Baum and seconded by Leinbach to adjourn at 7:43 pm. All in favor, motion approved.

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