

Brecknock Township
Board of Supervisors Meeting
February 14, 2023

The regular meeting of the Brecknock Township Board of Supervisors, Lancaster County that was scheduled for February 14, 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 Witmer 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. were present via zoom.

Community Open Session – no one wished to speak.

At this time the Gehmans Mennonite School LD plan was discussed. Mike gave an overview of the project and the actions that are needed by the Board tonight. Dave Mease, Diehm & Sons, Inc also showed drawings to the board of the current conditions and the proposed and reviewed all waiver requests. A motion was made by Long and seconded by Leinbach to grant the following waivers: Section 93-13. B&D; Section 93-13E; Section 93-14A.(2)(c)(2); Section 95-18C; Section 18.D(2) and approve Section 98-19 going to Final Plan without Preliminary Plan contingent on complying with all the outstanding items in Engineers letter dated January 17, 2023. All in favor, motion approved.

A motion was made by Baum and seconded by Leinbach to approve the minutes of the regular meeting held January 10, 2023, 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 – Andy informed the Board that he is working with H&K Group to get much needed repairs to Oaklyn Drive.

The road work that will be part of the COG group this year is listed below. A resolution needs to be adopted to approve our participation.

SINGLE APPLICATION ½ “ BITUMIONOUS SEAL COAT

1. **Brubaker Lane**- From Long Lane to Long Lane (.40 miles long and an average of 20ft wide) = 4,694.00 square yards
2. **Black Creek Road**-From Route 625 to Center Church Road then from Lied Road to Township Line (1.4 miles long and an average of 20ft wide) = 16,427.00 square yards
3. **Good Road**- From Pleasant Valley Road to West Maple Grove Road (.57miles long and an average of 20ft wide) = 6,688.00 square yards
4. **Long Lane**- From Pleasant Valley Road to Township Line (.83 miles long and an average of 22ft wide) = 10,713.00 square yards
5. **Pleasant Valley Road**- From Reading Road to West Maple Grove Road (2.24 mile long and an average of 22ft wide) = 28,911.00 square yards
6. **Spook Lane**- From Reading Road to Pleasant Valley Road (.97 miles long and an average of 20ft wide) = 11,400.00 square yards

Total: 78,833.00 Square Yards

ULTRA-THIN FRICTION COURSE TYPE B

1. **Highpointe Drive**- From West Maple Grove Road to Dry Tavern Road (.17 miles long and an average of 33ft wide) = 3,400.00 square yards
2. **Village Circle**- From Highpointe Drive to Highpointe Drive (.14 miles long and an average of 28ft wide) = 2,300.00 square yards

Total: 5,700 Square Yards

LINE PAINTING

1. Double Yellow- 244,500 Linear Feet
2. Single White- 28,390 Linear Feet

A motion was made by Leinbach and seconded by Baum to adopt Resolution 2023-5 PARTICIPATING IN A COOPERATIVE BIDDING AND PURCHASING AGREEMENT FOR THE PROCUREMENT OF ROAD WORK. All in favor, motion was approved.

At this time a continued discussion from last month's meeting took place on an employee obtaining his CDL Licensing since the state changed the regulations. After discussion a motion was made by Leinbach and seconded by Baum for the township to pay no more than \$3,700 for an employee to obtain his Class A CDL license. All in favor, motion was approved.

Andy requested the board to hold an advertised workshop meeting to discuss possible/tentative 2024 roadwork prior to the next board meeting. No one had any issues with this request.

Andy asked the board if there is any interest in the possibility of abandoning Old Staver Road. It's in good shape and there are only two residences on the road, and it might be better to do it now prior to it needing a lot of work done to it. The residents along Old Staver Road and Fivepointville road will be sending a letter information them that we will be discussing the possibility at the next board member if they wish to come and speak regarding this possibility.

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

1. **Gehman Mennonite School Land Development** – Planning Commission recommended approval of waivers and conditional final plan approval in letter dated January 24, 2023.
2. **Millstone Village Phase 1 & 2** – Issued financial security release recommendation dated January 23, 2023 in the amount of \$15,000.00.
3. **Seth & Ann Detavernier SWM** – Received memorandum of understanding and stormwater management agreement for action by the Board. Issued financial security recommendation letter dated January 24, 2023 in the amount of \$2,100.00.
4. **1311 Hilltop Road Subdivision** – Received stormwater management agreement and issued financial security recommendation letter dated January 18, 2023 in the amount of \$88,490.55.
5. **Leon Ray Martin Excavating Land Development Plan** – Received stormwater management agreement for action by the Board.

6. **Boulder Hill Group LLC Land Development** – Received memorandum of understanding for action by the Board.
7. **Armada Builders LLC Land Development** – Received memorandum of understanding for action by the Board.
8. **Randall & Lisa Martin Minor Subdivision** – Received memorandum of understanding for action by the Board.
9. **Double Run Carriers Land Development** – Received memorandum of understanding for action by the Board.

Liz had no issues with the engineers' recommendations. A motion was made by Long and seconded by Baum to accept and approve all the recommendations noted by the Township Engineer (2,3,4,5,6,8 & 9). All in favor, motion approved.

A motion was made by Baum and seconded by Long to accept the MOU of the Armada Buildings LLC. Motion was approved by Baum and Long, Leinbach abstained.

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 -A motion was made by Baum and seconded by Leinbach to approve the list of activities submitted by the Park and Rec Board for 2023 (Easter Egg 03/25 2-4; Family Fun Night 08/19/23; Trunk or Treat 10/14/203. All in Favor, motion was approved.

A motion was made by Baum and seconded by Leinbach to approve the park board to move forward with 2nd phase of the disc gold course at the cost of \$13,700.00. All in Favor, motion was approved.

A motion was made by Long and seconded by Leinbach to approve Heritage Days held by Pathways Farm House on Oct 18, 2023. All in Favor, motion was approved.

At this time the Board discussed the buildings around the Farmhouse. After discussion a motion made by Baum and seconded by Leinbach to contact Harvey Zimmerman to get on his schedule to do some stonework repairs on the barn. All in Favor, motion was approved.

Pathways has requested permission to install 18 new electrical outlets in the tobacco shed as a woodshop project at their cost. A motion was made by Long and seconded by Leinbach to grant pathways permission to install 18 new electrical outlets contingent on them obtaining an electrical permit from Technicon Enterprises. All in Favor, motion was approved.

A motion was made by Long and seconded by Leinbach to grant Pathways permission to install a free library box in Brubaker Park; tap into a few maple trees in the park for a school project; paint a mural on the three sided concrete block building at the Brubaker House (pending approval of sketch by the park board); and build a pallet greenhouse that would not be permanent. All in Favor, motion was approved.

OLD BUSINESS

The Service Electric proposed ordinance/agreement was advertised for possible action by the Board of Supervisors. Liz updated the board that Service Electric agreed to all the requests and conditions the Board asked for. A motion was made by Baum and seconded by Leinbach to adopt Ordinance 2023-232 AN ORDINANCE OF THE TOWNSHIP OF BRECKNOCK, LANCASTER COUNTY,

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AUTHORIZING THE EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWNSHIP AND SERVICE ELECTRIC. All in Favor, motion was approved.

A motion was made by Long and seconded by Baum to sign the Planning Module for Brecknock Orchard. All in Favor, motion was approved.

NEW BUSINESS

A motion was by Leinbach and seconded by Baum to support PA ONE CALL Pa Safe Digging Month in April. All in Favor, motion was approved.

A motion was made by Baum and seconded by Leinbach to authorize the delinquent 2022 Real Estate Taxes in the amount of \$3,867.94 to be turned over to Tax Claim. All in Favor, motion was approved.

A motion was made by Long and seconded by Leinbach to authorize the real estate tax duplicate for 2023 in the amount of \$569,342.07 (2868 taxable accounts). All in Favor, motion was approved.

A motion was made by Baum and seconded by Leinbach to authorize the street light bill duplicate in the amount of \$57,407.70 (693 accounts) . All in Favor, motion was approved.

A motion was made by Baum and seconded by Leinbach to authorize the list of activities for 2023 for Fivepointville Fire Company. All in Favor, motion was approved.

No public comments.

A motion was made by Baum and seconded by Leinbach to adjourn at 8:39 pm. All in favor, motion approved.

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