

Brecknock Township
Board of Supervisors Meeting
December 13, 2022

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

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

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

Community Open Session – Carolyn Reese from Adamstown Library wanted to say hello and see if the Board of Supervisors had any questions for her regarding the library.

Ron Hershey of Hershey Surveying was present representing Villages at Hawk Valley regarding the placements of monuments. There are a lot of utility conflicts with the electric and/or communication lines. They are proposing in lieu of monuments to set drill holes in the curb lines. After some discussion, a motion was made by Leinbach and seconded by Baum to grant the waiver of placing monuments and to allow the proposed plan to set drill holes in the curb lines. All in favor, motion was approved.

The board then discussed dedication of the Villages at Hawk Valley phase 1 – there are a few items that need to be cleaned up in regard to the engineers check list. The other item discussed was that the township will not get any liquid fuel funds for these roads added until 2024 because the PennDOT deadline has passed. The developer is open to making a contribution in lieu of that payment from the state. Andy will get a calculation to Isaac to present to the owners using the current amount of road miles we have and the amount of funds we are currently getting from PennDOT. Motion was made by Long and seconded by Leinbach to accept dedication contingent on Mike being able verify the outstanding Storm Water items are satisfactorily completed, an improvements bond and agreement are completed and executed as well as a check for the loss of revenue from the state for the additional road miles. All in favor, motion was approved.

Ron Hershey of Hershey Surveying was representing 1311 Hill Top Road Subdivision – there are several waivers being requested and have been granted by the Brecknock Township Planning Commission and confirmed in Technician's letter dated December 1, 2022. Motion was made by Long and seconded by Leinbach to grant waivers from the engineering letter dated 12/1/22 and the subsequent letter from Pioneer Engineer regarding monuments placement. All in favor, motion was approved.

Kevin Witmer from Impact Engineering was present representing the 1153 Oaklyn Dr parcel owned by Steven Ebersol. Request for waivers of 98-19 for the LD to proceed directly to final and 95.18.D9(2) from providing road improvements and ultimate right of way for Oaklyn Drive and conditional final plan approval. Motion was made by Baum and seconded by Leinbach to grant waivers as requested and conditional final plan approval contingent on completing all the items in the township engineers' letter of December 13, 2022. All in favor, motion was approved.

A motion was made by Baum, and seconded by Leinbach to approve the minutes of the workshop meeting November 8, 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 minutes of the regular meeting held November 8, 2022; Board of Supervisors Meeting as presented. All in favor, motion approved.

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

Roadmasters Report – Motion was made by Long and seconded by Leinbach to approve the Roadmasters report as presented. All in favor, motion approved.

There was a discussion regarding the townships legal obligation to replace property pins in the roadway on newly paved roads.

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. **1153 Oaklyn Drive Land Development** – Planning Commission recommended approval of waivers and conditional plan approval per letter dated December 1, 2022.
2. **1311 Hilltop Road Subdivision** – Planning Commission recommended approval of waivers and conditional plan approval per letter dated December 1, 2022.
3. **Clay Hails SWM** – Issued financial security recommendation letter dated November 28, 2022, in the amount of \$918.00.
4. **Derrick & Jessica Martin SWM** – Issued financial security release recommendation letter dated November 28, 2022, in the amount of \$27,910.50.
5. **Messner Tree Service Land Development Plan** – Issued financial security release recommendation letter dated November 14, 2022, in the amount of \$6,778.75.
6. **James Zimmerman Dairy Facility Land Development Plan** – Issued financial security release recommendation letter dated December 6, 2022, in the amount of \$31,087.75.
7. **Hidden Creek Acres SWM** – Issued financial security release recommendation letter dated December 6, 2022, in the amount of \$5,200.00.
8. **559 W. Maple Grove Rd – (Tim Martin property)**- Accepted a memorandum of understanding.

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 (3-8). 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.

The zoning officer is requesting that the Board of Supervisors ask the Planning Commission to review a proposed amendment to Chapter 110 Section 60 of the Zoning Ordinance regarding animals and animal shelters and make a recommendation to Board of Supervisors. Motion was made by Baum and seconded by Leinbach to authorize the Planning Commission to review the Zoning Officers proposed amendment of Chapter 110 Section 60. All in favor, motion approved.

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PARK & RECREATION - the P&R board has requested that the Board of Supervisors meet with them to discuss options for renovation of the barn at the farmhouse in Brubaker Park. The Board should give it some thought till the January meeting and then the board can meet with the P&R Board in February.

OLD BUSINESS

A motion was made by Baum and seconded by Leinbach to accept Resolution 2022-17 a RESOLUTION OF THE TOWNSHIP OF BRECKNOCK, LANCASTER COUNTY, FIVING THE TAX RATE LEVIED ON ALL REAL ESTATE PROPERTY WITHIN THE TOWNSHIP FOR THE CALENDAR YEAR 2023" AT 0.9063 MILLS, with the adoption of the 2023 proposed budget as advertised. All in favor, motion approved.

Brecknock Orchard is requesting an extension of time for the LD to be recorded until July 30, 2023, in order to finalize their sewer for the renovation. Motion was made by Leinbach and seconded by Baum to grant the extension to Brecknock Orchard as requested. All in favor, motion approved.

NEW BUSINESS

A request from service electric to have a Franchise agreement with the township in order to extend cable services to an area of the township that Blue Ridge Cable will not. Service Electric is already servicing an area close, in Brecknock Township Berks County. Liz advised that the proposed agreement is missing a few items that are in the Blue Ridge Cable Franchise agreement has in it. The board agreed those items should be included in the Service Electric agreement to match the Blue Ridge one. Motion was made by Long and seconded by Baum to have Liz request the revisions to the agreement and prepare an ordinance for consideration by the Board of Supervisors at a future meeting. All in favor, motion approved.

Motion was made by Long and seconded by Baum to adopt Resolution 2022-18 a RESOLUTION OF THE BOARD OF SUPERVISORS REVISING RESOLUTION 2021-06 AUTHORIZING EXTENSION OF THE CABLE FRANCHISE AGREEMENT BETWEEN THE TOWNSHIP AND BLUE RIDGE COMMUNICATIONS TO REFLECT THE CORRECT EXIPRATION DATE OF CONTRACT RENEWAL. All in favor, motion approved

Bowmansville Union Cemetery Association is requesting an increase to \$1,750 for the use of a section of the cemetery that is used by Bowmansville Park patrons. Motion was made by Long and seconded by Leinbach to increase the township's donation to Bowmansville Union Cemetery to \$1,750. All in favor, motion approved.

No public comments.

A motion was made by Baum and seconded by Leinbach to adjourn at 8:17 pm. All in favor, motion approved.

Respectfully Submitted
Carol L. Martin
Secretary/Treasurer/Administrator