Brecknock Township Board of Supervisors Minutes of Special Meeting – December 23, 2021

The special year-end meeting of the Brecknock Township Board of Supervisors was called to order at 4:00 PM by Chairman Jeff Fiant at the Township Building with all members present, followed by the pledge of allegiance to the flag. Others in attendance included Secretary-Treasurer, Kelly M. Young, and Police Chief, Erik Grunzig.

Public Comment Period: No comments were heard from those in attendance at the building.

<u>Treasurer's Report:</u> The December 23, 2021 Treasurer's report and payment of all bills and payrolls were unanimously approved on motion by Ron McClure seconded by Mark Weber.

<u>2022 Budget:</u> The 2022 General Fund budget in the amount of \$1,899,680 was unanimously approved on a motion from Mark Weber seconded by Ron McClure. The 2022 State Liquid Fuels Fund budget in the amount of \$201,700 was unanimously approved on a motion by Ron McClure seconded by Mark Weber. Chairman Jeff Fiant stated that there is no increase in Township tax rates, rates remain unchanged.

NEW BUSINESS

<u>Resolution 2021-15 -Tax Levy Resolution:</u> Kelly Young presented the Tax Levy Resolution fixing the various tax rates for the calendar year 2022. Motion made by Ron McClure, seconded by Mark Weber and unanimously approved to approve the Tax Levy Resolution #2021-15.

<u>Police Department – Authorize Transfer of 2015 Ford Explorer to Brecknock Fire Company</u> - Motion made by Mark Weber, seconded by Ron McClure and unanimously approved to authorize transfer of 2015 Ford Explorer from Brecknock Township to Brecknock Fire Company.

Before adjourning the meeting, Chairman Jeff Fiant wanted to thank Mark Weber for his 12 years of service to Brecknock Township as a Township Supervisor. Jeff stated that it has been great working with him and we all appreciate his time and contributions.

<u>Adjournment:</u> There being no further business to conduct, the meeting was adjourned at 4:20 PM by Chairman Jeff Fiant.

Respectfully submitted,

Kelly M. Young Secretary Treasurer