## Brecknock Township Board of Supervisors Minutes of Meeting – March 5, 2024

<u>Call to Order:</u> The regular monthly meeting of the Brecknock Township Board of Supervisors was called to order at 7:00 PM at the Township Building, by Chairman Jeff Fiant with members Ron McClure and Parker Reinoehl present. Also present at the building were Michale Martin, Seargent, Elizabeth Magovern, Township Solicitor, John Weber, Township Engineer, Chuck Keifer, Roadmaster and several members of the public. The call to order was followed by the pledge of allegiance to the flag.

<u>Public Comment Period on Agenda Items:</u> Tim Nuhfer, 50 Woodland Manor Drive, asked why the need for shooting ordinance. Jeff Fiant, Chairman, gave an overview of the last few months of meetings where the Board is receiving complaints of shooting, in the evening when it is dark. Tim Nuhfer also inquired on how the ordinance will be enforced. Elaine Schuler, 5012 Highland Drive, inquired are there any other laws that this type of shooting could be covered under. Ron McClure addressed the audience with an explanation of the ordinance, why it was drafted and how the Township plans on proceeding from here.

<u>Minutes:</u> The minutes of the February 6, 2024, Regular meeting was unanimously approved as written on motion by Parker Reinoehl seconded by Ron McClure.

<u>Treasurer's Report:</u> The Treasurers report dated 3/5/24, and payment of all bills and payrolls were unanimously approved on motion by Ron McClure seconded by Parker Reinoehl.

## **Unfinished Business:**

<u>Proposed Maintenance Building:</u> Jeff Fiant mentioned the only item related to the proposed maintenance building was listed under new business. Chuck Keifer, Roadmaster, received a quote on a 40-foot storage container, approximately \$100 per month, plus delivery charges.

Other Unfinished Business: None

## **New Business:**

2024 Road Overlay Project – Award Road Bids: Bids were received, and tabulation is below.

Contractor	Option A	Option B
New Enterprise Stone & Lime Co., Inc.	\$ 221,905.70	\$ 141,488.85
H & K Group, Inc.	\$ 232,550.55	\$ 148,435.70
Allan Myers, L.P.	\$ 257,665.25	\$ 173,602.00
Construction Masters Services, LLC	\$ 258,622.50	\$ 164,435.00
Sacks & Sons, Inc.	\$ 271,136.50	\$ 171,499.60

The bids and supporting documentation were reviewed by John Weber, Township Engineer. A motion was made by Jeff Fiant, seconded by Parker Reinoehl, and unanimously approved to award the 2024 Road Overlay Project, Option A and to sign the contract, to New Enterprise Stone & Lime Co., Inc., at a price of \$221,905.70.

<u>Ordinance 2024-203 – for Enactment:</u> Ordinance 2024-203 – An Ordinance amending the Code of Ordinances, Chapter 10 to add a new part 3 entitled: "shooting" to create regulations for shooting activity within the Township. Motion made by Ron McClure, seconded by Jeff Fiant, and unanimously approved to approve Ordinance 2024-203.

<u>John Hoffert Surveying - Land Development Waiver Request:</u> Motion made by Jeff Fiant, seconded by Parker Reinoehl, and unanimously approved to approve the waiver of Land Development procedures for the construction of the proposed Brecknock Township Maintenance Building Project.

<u>Sensenig & Weaver Well Drilling – New Well Proposal:</u> Proposal reviewed by the Board. No action taken.

<u>Police Department – Extend Office of Employment – Part-Time Officer</u>: Motion made by Ron McClure, seconded by Parker Reinoehl, and unanimously approved to extend an offer of employment to Nicholas Nachuski at a rate of \$30/hour.

<u>Health Insurance Renewal Rate Increase:</u> Our medical insurance renewal rate came in at an increase of approximately 8.5%. We are not tracking for any rebate this year for our self-funded plan. Our insurance broker is going out for other rates/plans for comparison and review. No action taken.

<u>Center for Excellence in Local Government Sponsorship Request:</u> Motion made by Ron McClure, seconded by Parker Reinoehl, and unanimously approved to approve the Township's 2024 sponsorship of CELG in the amount of \$1250.

<u>Township Supervisor Resignation:</u> Jeff Fiant informed all that Parker is moving out of the Township. Liz Magovern explained the process of appointing a new supervisor. Motion made by Ron McClure, seconded by Jeff Fiant, and unanimously approved to accept the resignation of Parker Reinoehl as a Township Supervisor.

Ron McClure stated that he has knowledge of a resident that has shown interest in becoming a Township Supervisor and has been involved with this individual in various activities in recent years. Ron McClure recommended Jason Coyle for the position. Jeff Fiant stated that he has interacted with Jason through his job, and he also recommends him favorably. Motion made by Ron McClure, seconded by Jeff Fiant, and unanimously approved to appoint Jason Coyle, as a Township Supervisor.

Jason was present at the meeting and introduced himself and provided all with his background information and his experience.

Tower Direct –January: No Tower Direct report was received in time for the meeting.

Other New Business:

Glen Unger, 575 Gouglersville Road, stated that he has been notified that there are zoning complaints regarding his property and feels he is being bullied. Jeff Fiant explained that when the Township receives a complaint, the complaint is reviewed and potentially investigated by the Township.

<u>Adjournment:</u> Motion made by Ron McClure, seconded by Jeff Fiant, and unanimously approved to adjourn the meeting. The meeting was adjourned at 7:55.

Respectfully submitted,

Kelly M. Young Secretary Treasurer