Brecknock Township Board of Supervisors Minutes of Meeting – June 3, 2025

<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 Vice Chairman Ron McClure with member Jason Coyle present and Chairman Jeff Fiant on the phone. Also present, John Weber, Township Engineer, Elizabeth Magovern, Township Solicitor, Chuck Keifer, Roadmaster, Erik Grunzig, Chief of Police, Joel Lutz, Fire Chief, Sheila McCune, Secretary Treasurer, and several members of the public. The call to order was followed by the pledge of allegiance to the flag.

Public Comment Period on Agenda Items: None

<u>Minutes:</u> The minutes for the May 13th, 2025, meeting were unanimously approved as written on motion by Supervisor Jason Coyle, seconded by Vice-Chair Ron McClure.

<u>Treasurer's Report:</u> The Treasurers report dated 6/3/25, and payment of all bills and payrolls were unanimously approved on a motion by Chairman Jeff Fiant, seconded by Supervisor Jason Coyle.

Unfinished Business:

Proposed Maintenance Building: The bids for the maintenance building were unanimously approved as follows: Contract #1 – Building construction, and alternate #1, veneer, was awarded to AK Petersheim Builders, LLC, for \$1,292,400.00, on a motion by Supervisor Jason Coyle, seconded by Chairman Jeff Fiant. Contract #2 – Mechanical Construction was awarded to WC Eshenaur & Son, Inc., for \$189,053.00, on a motion by Chairman Jeff Fiant, seconded by Supervisor Jason Coyle. Contract #3 – Electrical Construction was awarded to Tri Vet Contracting, for \$88,275.00, motion by Chairman Jeff Fiant, seconded by Supervisor Jason Coyle. Contract #4 – Plumbing Construction was awarded to WC Eshenaur & Son, Inc., for \$117,159.00 by Chairman Jeff Fiant, seconded by Supervisor Jason Coyle. The total for this project is \$1,686,887.00. Chairman Jeff Fiant responded to resident questions; start date is the end of June and copies of the plans will be available to view at the next meeting.

Other Unfinished Business: None

New Business:

<u>Commendations for Brecknock Fire Company</u>: Pricilla Eberly, Chief of Staff from Representative Zimmerman's office, along with the Brecknock Fire Company Chief Joel Lutz, presented citations to Andrew Stoltzfus and Jason Weaver for outstanding service at a house fire on April 19th, 2025.

<u>Resident Complaint</u>: Resident Debra Mazzarelli called the office regarding an issue with a neighbor and questioned the Township Property Maintenance Code. Advised to come to the meeting, added to the agenda, and was not in attendance.

<u>Open Records Officer Appointment:</u> Supervisor Jason Coyle made a motion to appoint Sheila McCune as the Open Records Officer, seconded by Chairman Jeff Fiant, motion passed unanimously.

<u>EMC Report</u>: Ron McClure summarized the May 2025 Fire Department report and the Police Report prepared by Chief Erik Grunzig.

Other New Business: None

<u>Adjournment:</u> With no additional business to be discussed, a motion was made by Supervisor Jason Coyle, seconded by Vice-Chair Ron McClure to adjourn the meeting at 7:12pm, it passed unanimously.

Respectfully submitted,

Sheila McCune Secretary Treasurer