

Brecknock Township Board of Supervisors
Minutes of Meeting – July 1, 2025

Call to Order: 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 member Jason Coyle present. Vice Chairman Ron McClure was not present. Also present, John Weber, Township Engineer, Elizabeth Magovern, Township Solicitor, via phone, Chuck Keifer, Roadmaster, Noah Weber, Crew Member, Michael Martin, Sergeant, 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

Minutes: The minutes for the June 3rd, 2025, meeting were unanimously approved as written on motion by Supervisor Jason Coyle, seconded by Chairman Jeff Fiant.

Treasurer's Report: The Treasurers report dated June 30th, 2025, and payment of all bills and payrolls were unanimously approved on a motion by Supervisor Jason Coyle, seconded by Chairman Jeff Fiant.

Unfinished Business:

Proposed Maintenance Building: Melissa Hughes and Cole Thayer from PFM presented the proposals received for the advertised Maintenance Building loan RFP. Their presentation involved an evaluation of the RFPs received and an explanation of the top two which were Tompkins and Webster. Chairman Jeff Fiant made a motion to award the loan proposal to Tompkins, in the amount of \$1,248,000.00, seconded by Supervisor Jason Coyle, motion passed unanimously.

Peter Edelman, from Stevens and Lee, explained his involvement in the loan process. He will work with PFM to file all required paperwork relevant to the loan on the Township's behalf to ensure compliance. Ordinance 206, to Incur Debt, was unanimously adopted on a motion by Chairman Fiant, seconded by Supervisor Jason Coyle.

Propane proposals: The board reviewed and awarded to Martindale, \$12,477.43, for 2 – 1,000-gallon tanks, unanimously approved on a motion by Chairman Fiant, seconded by Supervisor Jason Coyle.

Other Unfinished Business: None

New Business:

Cellular Fire Dialer Proposal: The board discussed the need for a cellular fire dialer with the Brecknock Fire Company Chief, Joel Lutz. It is understood that the current phone system is interfering with the alarm system. The SAH proposal for a cellular fire dialer at an initial cost of \$1,480.00 with a reoccurring \$60.00 per month, was unanimously approved on a motion by Chairman Jeff Fiant, seconded by Supervisor Jason Coyle.

VOIP Phone System Proposal: The board discussed the current out-of-date phone system in comparison to the proposal from our current IT vendor, SL Technology, and it was noted that the Township would save money on the reoccurring monthly cost with this phone service change from Frontier to VOIP. The initial installation cost is \$3,510.00 with a \$200.00 reoccurring monthly fee. The proposal was unanimously approved on a motion by Supervisor Jason Coyle, seconded by Chairman Jeff Fiant.

Donation Request: Mohnton Cumru Lions Foundation Music & Makers requested a donation. Chairman Jeff Fiant made a motion to send a \$150.00 contribution, seconded by Supervisor Jason Coyle, motion passed unanimously.

Alleghenyville Mennonite Church Land Development: John Weber, Township Engineer, discussed his letter of review, dated June 25th, 2025, regarding the request for escrow release. Supervisor Jason Coyle made a motion for escrow release #1 in the amount of \$293,138.80, with a new project balance of \$269,844.85, seconded by Chairman Jeff Fiant, motion passed unanimously.

EMC Report: Chairman Jeff Fiant stated that Vice Chairman Ron McClure would provide the June 2025 report at the August 2025 meeting

Other New Business: None

Adjournment: With no additional business to be discussed, a motion was made by Supervisor Jason Coyle, seconded by Chairman Jeff Fiant to adjourn the meeting at 7:45pm, it passed unanimously.

Respectfully submitted,

Sheila McCune
Secretary Treasurer