

Brecknock Township Board of Supervisors
Minutes of Meeting – September 6, 2022

Call to Order: The regular monthly meeting of the Brecknock Township Board of Supervisors was called to order at 7:01 PM by Chairman Jeff Fiant at the Township Building with member Ron McClure present. Also present at the building were Kelly Young, Secretary Treasurer, John Weber, Township Engineer, Matt Fessler, Township Solicitor and several members of the public. The call to order was followed by the pledge of allegiance to the flag.

Public Comment Period: Jeff Fiant presented a plaque that Dorothy Martin received from PSATs for her recent Hall of Fame designation for over fifty years of Township service.

Minutes: The minutes of the August 2, 2022, meeting were unanimously approved as written on motion by Ron McClure, seconded by Jeff Fiant.

Treasurer's Report: The Treasurers report dated 9/6/22, and payment of all bills and payrolls were unanimously approved on motion by Ron McClure seconded by Jeff Fiant.

Unfinished Business:

American Rescue Plan – Second Tranche: Kelly Young informed the Board the second tranche of the American Rescue Plan funds are expected to be distributed by the end of the week.

Zoning Hearing Board Decisions: Decisions have been received for the NHR (Doc & Bubbas, New Holland Road) hearing and they are available for review in the Township office.

Township Engineer: Gouglersville Road Traffic Study – As requested at the August 2, 2022, Board of Supervisors meeting, John Weber, Township Engineer provided the Board with a Gouglersville Road traffic study cost proposal. The purpose of the study will be to determine if truck traffic can be restricted on Gouglersville Road due to the horizontal alignment of the road. The estimated cost to complete the traffic study is \$5,900. After a discussion, the Board determined at this time they would not proceed with the study. One of the main concerns is not having the staffing to enforce the restriction if the study warrants any type of restriction.

Other Unfinished Business: None

New Business:

Police Pension Plan – 2023 MMO: Motion was made by Ron McClure, seconded by Jeff Fiant, and unanimously approved to approve the Minimum Municipal Obligation for the 2023 Police Pension Plan in the amount of \$126,291.

Non-Uniform Pension Plan – 2023 MMO: Motion was made by Ron McClure, seconded by Jeff Fiant, and unanimously approved to approve the Minimum Municipal Obligation for the 2023 Non-Uniform Pension Plan in the amount of \$27,238.

Mifflin Library Presentation: Natasha Donaldson of the Mifflin Community Library was present to give a review for the year 2021 and let the Board know the library is grateful for the support from Brecknock Township. Natasha also informed us that there is an opening on the library board. Kelly Young stated that Natasha should send her information and she could potentially have it posted on our website or next Township newsletter.

Berks County Convention – Thursday, October 20: The Berks County Association of Township Officials will hold their annual County convention on Thursday, October 20, 2022. Deadline for attendance is October 1, 2022.

Zoning Officer/Codes – Alternate: Motion was made by Jeff Fiant, seconded by Ron McClure, and unanimously approved to authorize LTL Consultants as an alternate to process residential building permits, the event Jim Franey is unable to process, retroactive to August 2022.

September Dates: Kelly Young reminded the Board about the upcoming September events

Tower Direct – July Report: The July report was reviewed.

Other New Business:

Jeff Fiant discussed scheduling our first budget meeting for the year. After a discussion on two potential dates in October, it was decided it was best to wait until the October meeting when Parker is present to decide on date and time.

Adjournment: There being no further business to conduct, the meeting was adjourned at 7:25 PM by Chairman Jeff Fiant.

Respectfully submitted,

Kelly M. Young, Secretary Treasurer