Brecknock Township Board of Supervisors Minutes of Meeting – September 2, 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 Chairman Jeff Fiant with Vice Chairman Ron McClure and Jason Coyle present. Also present, Liz Magovern, Township Solicitor, John Weber, Township Engineer, Chuck Keifer, Roadmaster, Erik Grunzik, Police Chief, 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 August 12th, 2025, meeting were unanimously approved as written on a motion by Supervisor Jason Coyle, seconded by Vice Chairman Ron McClure.

<u>Treasurer's Report:</u> The Treasurers report dated September 2nd, 2025, was tabled until next month as there were inaccuracies due to time constraints. The payment of all bills and payrolls were unanimously approved on a motion by Vice Chairman Ron McClure, seconded by Supervisor Jason Coyle.

Unfinished Business:

<u>Maintenance Building:</u> Chairman Jeff Fiant gave a status update on the progress of construction and discussed change orders at an additional cost of \$10,904.00. Vice Chairman Ron McClure made a motion to approve the additional cost, seconded by Supervisor Jason Coyle, motion passed unanimously.

Other Unfinished Business: None

New Business:

<u>PennDOT Winter Agreement:</u> The board tabled approving and signing the new contract to the next meeting to allow time to review previous monies received to understand the impact of a 2% increase.

<u>SL Technology Proposal for Admin PC's:</u> Replacing the front office PCs too old to support Windows 10, which is end of life in October, at a cost of \$5,017.00. Vice Chairman Ron McClure made a motion to approve the purchase of new PC's, seconded by Chairman Jeff Fiant, motion passed unanimously.

<u>Solicitor for Police Contract Negotiation:</u> Supervisor Jason Coyle made a motion to hire a solicitor from Siana Law at \$300/hour, Chairman Jeff Fiant seconded, motion passed unanimously.

<u>2026 Non-Uniform & Police MMO</u>: The 2026 non-uniform MMO of \$35,180.24 was unanimously approved on a motion by Supervisor Jason Coyle, seconded by Vice Chairman Ron McClure. The 2026 police MMO of \$121,041.00 was unanimously approved on a motion by Supervisor Jason Coyle, seconded by Vice Chairman Ron McClure.

<u>EMC Report</u>: Vice Chairman Ron McClure did not have the EMC report in hand. He provided the August report for the Police and Chief Joel Lutz provided the August report for the fire company.

Chairman Jeff Fiant made a motion to amend the agenda to add Mark Weber's request regarding adding property to his Ag. Security Agreement with the Township, seconded by Vice Chairman Ron McClure, motion passed unanimously. Vice Chairman Ron McClure made a motion to authorize moving forward with adding property to his Ag. Security Agreement with the Township, seconded by Supervisor Jason Coyle, motion passed unanimously.

<u>2026 Budget Meetings:</u> Vice Chairman Ron McClure will work with the Township Department heads and will discuss scheduling at the next meeting.

Other New Business: Chairman Jeff Fiant addressed the noise issue regarding Maple Grove mentioned at the meeting last month, by going over the agreement that was already in place. He also addressed the complaint of a home business storing a lot of equipment on their property so drove by the property on his way to the meeting and reported that it did not seem excessive. He again advised that these types of complaints should be handled through the Township's complaint process.

August 12th, 2025, meeting; Driveway Runoff – property with runoff issue that could potentially cause a serious accident especially for motorcyclist. This issue has been addressed several times over the years, going back and forth between PennDOT and the Township, ultimately it is the property owner's responsibility. Supervisor Coyle offered to speak with the property owner and the Township Engineer for possible solution. Supervisor Coyle gave an update and had the property owners in attendance to discuss potential solutions. The owners will contact a paving company for possible suggestions.

A resident discussed her concern that the new buggy signs placed in the township were missing. Township employees would investigate and contact PennDOT.

<u>Adjournment:</u> With no additional business to be discussed, a motion was made by Chairman Jeff Fiant, seconded by Supervisor Jason Coyle to adjourn the meeting at 7:43pm, it passed unanimously.

Respectfully submitted,

Sheila McCune Secretary Treasurer