BREVORT TOWNSHIP BOARD MEETING MINUTES

August 9, 2021

The meeting was called to order by Supervisor Serwach at 6:00 with the Pledge of Allegiance.

Board members present were Supervisor Serwach, Treasurer Olsen and Clerk Matelski, Trustees William and Tabitha Orr.

The public attending were Ron Peterka, Fire Chief Peterson, Steve Bird, Mark Wilk, Adam Gandolfi and Jenni Hoffman.

Clerk Matelski read the July minutes. Motion to approve the minutes made by treasurer Olsen, second by trustee T.Orr. Motion passed.

Clerk Matelski read the bills. A motion to pay the bills was made by trustee William Orr, second by treasurer Olsen. Motion passed.

Treasurer Olsen read the treasurer's report. Motion to approve report made by trustee William Orr, second by trustee T. Orr, Motion passed.

A complaint was made by Fire chief Peterson on the double chip seal job done on White Birch road and Crystal road.

Adam Gandolfi, our representative for Municipal Underwriters Insurance, handed out policies to the board members, and went over our coverage. Fire chief Peterson discussed raising the coverage amounts for the fire trucks and equipment, as the amount we have now is not enough to replace the items.

Adam also brought up grants that we could apply for to upgrade fire department equipment, and safety measures at the playground. The grants are for anything that reduces liability for the township.

Jenni Hoffman, a representative for EUP Connect, discussed the advantages on the upcoming installation of broadband infrastructure across the EUP. She asked that we contribute 3% of the Covid relief money that we will receive from a grant applied for by Treasurer Olsen. The amount would be around \$1770.00.

Treasurer Olsen brought up a motion to participate for the amount of \$1800.00, seconded by trustee W. Orr. Motion passed.

The Township's AT&T landline was discussed. Brought up was the amount we are being charged and options to change services. This is being looked into.

Mark Wilk brought up the need for a new ambulance. The cost would be \$175,214.00 for the ambulance and an additional \$40,911.79 for the power lift cot, with the total amount of \$211,125.79. The townships portion would be \$22,735.45. If approved, the ambulance would be here by Thanksgiving.

Treasurer Olsen made a motion to approve, seconded by trustee T. Orr. Motion passed.

Motion to adjourn made at 7:20 by trustee W. Orr, second by treasurer Olsen.