

MINUTES

BRIGHTON TOWNSHIP BOARD OF SUPERVISORS

October 24, 2022

The special meeting of the Brighton Township Board of Supervisors, located in the Municipal Building, 1300 Brighton Road, was called to order at 4:02 P.M. by Chairman John Curtaccio. There were no visitors in attendance.

PRESENT: John Curtaccio - Chairman
 Mark Piccirilli – Vice Chairman
 James E. Equels, Sr. – Supervisor
 Bryan K. Dehart - Manager/Secretary
 Howard Blinn – Chief of Police

Public Comment – Agenda Items: None

Resolution No. 2022-26 Authorizing DCNR Grant Application: An application for the Two Mile Run Park Trails Phase II project has been prepared under the PA DCNR Community Conservation Partnerships Program Grant Program. Applications are due October 27, 2022. The project has a budget estimate of \$245,439 and the application requests funding of \$120,000. The project will add 4,825 LF of additional trail in two loops.

Mr. Equels made a motion, seconded by Mr. Piccirilli, vote unanimous, to approve Resolution No. 2022-26 authorizing the grant application to PA DCNR for the Two Mile Run Park Trails Phase II project and authorizing the Chairman to sign a matching funds commitment of \$125,349.

Contract No. 21- PK1 Two Mile Run Park Trails Development: The Board previously awarded Contract No. 21-PK1 (BRC-PRD-24-229) Two Mile Run Park Trails Development to LM&R Excavating, LLC in the total amount of \$335,350. Project construction is complete. The Township Engineer has prepared Change Order No. 1 to reduce the final contract to \$332,100. This is a reduction of \$3,250.

Mr. Piccirilli made a motion, seconded by Mr. Equels, vote unanimous, to approve and authorize execution of Change Order No. 1 for Contract No. 21-PK1 to reduce the final contract by \$3,250.

Proposal for SRO for Beaver Area School District: The Beaver Area School District requested a cost proposal from the Township to provide a School Resource Officer (police officer) at the Dutch Ridge Elementary School. The Board discussed the request at their October 10th meeting and submitted a cost estimate of approximately \$102,000. The BASD advised that they have agreed to pay Beaver Borough \$80,000 for this position and asked if the Township would

agree to a lesser amount. Chief Blinn advised that the Beaver Borough Police Chief stated that he had been asked if the Borough could provide an officer at the Dutch Ridge School, and he would be prepared to do so. The Board discussed the cost in detail. The Township intends to continue to provide a D.A.R.E. officer at the school and off-set the cost for that time period. The expectation is that there would be some form of simplified agreement for the services of the police officer to serve as a School Resource Officer and that it would be for multiple years. These points have not been discussed.

Mr. Piccirilli made a motion, seconded by Mr. Equels, vote unanimous, to authorize the Manager to make a cost proposal of \$85,000 for the school year.

Executive Session: Mr. Curtaccio called for an executive session to discuss a matter of personnel at 4:33 P.M. Present were the Board of Supervisors, Township Manager and Chief of Police. The meeting was reconvened at 4:43 P.M.

Adjournment: Mr. Equels made a motion, seconded by Mr. Equels, vote unanimous, to adjourn the meeting at 4:44 P.M.

Respectfully submitted,

Bryan K. Dehart
Township Secretary