

MINUTES

BRIGHTON TOWNSHIP BOARD OF SUPERVISORS

March 27, 2023

The special meeting of the Brighton Township Board of Supervisors, located in the Municipal Building, 1300 Brighton Road, was called to order at 3:30 P.M. by Chairman John Curtaccio. There were no visitors in attendance.

PRESENT: John Curtaccio - Chairman
 Mark Piccirilli – Vice Chairman
 Bryan K. Dehart - Manager/Secretary
 Kathryn L. Johnston, Esq. – Solicitor

ABSENT: James E. Equels, Sr. – Supervisor

Public Comment – Agenda Items: There was no public comment.

Resolution No. 2023-13 DCNR Grant Application for Two Mile Run Hiking Trails Phase II Project: An application has been prepared for funding through the PA DCNR Community Conservation Partnerships Program Grant for the Two Mile Run Hiking Trail Phase II Project. The total project cost is \$245,349. Grant funding of \$120,000 is being requested. The project will add 4,825 LF of additional trail in two loops. Matching funds of \$125,439 will be required.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to approve Resolution No. 2023-13 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.

Approve Property Purchase Agreement: As previously authorized by the Board, a purchase of Tax Parcel Nos. 55-152-0117.004 and 55-152-0118.000 from Michael P. and Debra G. Baycura has been negotiated. The purchase price of \$300,000 is supported by an appraisal. The properties are located on Brighton Road and total 12.98 acres according to the Beaver County Assessment records. The Solicitor reviewed the Agreement of Sale and Purchase, noting specific conditions in the Agreement. First, the seller must record a Release from the Memorandum of Lease Agreement with Crown Atlantic Company LLC. Second, the seller must provide the description and term of the easement documents for the Duquesne Light Company easement on the premises. Third, the seller must record a Release of Lease for the Paid-Up Oil & Gas Lease with Chesapeake Appalachia, LLC. And, fourth, if the buyer is not awarded the DCNR land acquisition grant being applied for, the buyer has the option of not proceeding to closing.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to approve and authorize execution of the Agreement of Sale and Purchase for Tax Parcel Nos. 55-152-0117.004 and 55-152-0118.000 from Michael P. and Debra G. Baycura under the terms reviewed.

Resolution No. 2023-14 DCNR Grant Application for Land Acquisition: An application has been prepared for funding through the PA DCNR Community Conservation Partnerships Program Grant for a land acquisition grant for the Baycura Land Acquisition. The total project cost is \$321,900. Grant funding of \$160,950 is being requested. Matching funds of \$160,950 will be required. Mr. Dehart noted that the match funds are available in the Land Reserve Account at PLGIT. The Township contributes to this account annually pursuant to the Greenways and Trails Plan.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to approve Resolution No. 2023-14 authorizing the grant application to PA DCNR for the Baycura Land Acquisition and authorizing the Chairman to sign a matching funds commitment of \$160,950.

There was no **Additional Business.**

There was no **Public Comment.**

Adjournment: Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to adjourn the meeting at 3:39 P.M.

Respectfully submitted,

Bryan K. Dehart
Township Secretary