BRIAR CREEK TOWNSHIP BOARD OF SUPERVISORS SUPERVISOR MEETING HELD ON SEPTEMBER 2, 2025 – 6:00 PM AT 150 MUNICIPAL ROAD, BERWICK PA 18603

MEE'	TING	CALLEI	то (ORDER by CHA	AIRM	AN FI	SHER	at6:00	PM	
		F ALLE								
PRESENT: CRAIG MAX JOHN DAN: TODE			IG FISHER SITLER NGALLAGHER SARGE DHELLER Y. BARRY LEWIS		[x] [x] [x] [-] [x]	SHAN SLAD KRIS LARF	KRISTEN CUNNINGTON LARRY FRACE	[x] [x] [x] [x] [x] [x]		
RESI	DENT	ΓS: Elmer	Fowler	r						
ANN	OUNC	CEMENT	S: An I	Executive Session Road Departme		held to	o discuss	s personne	l-related iss	ues with the
PUBLIC COMMENT –			We will now open the meeting to public comment. We ask that you stand and present your name. No inappropriate language will be tolerated. Limited to 5 minutes.							
	1) N									
OFFI	CIAL	ACTION	ITEN	1S						
A)	i. ii.	check nu Motion Y/N:	of the mbers : to App C. Fi	Payment of the 5261 through 52 prove by: J. Gasher	81 and allaghe Y / N:	l Elect	ronic Pa Sec	yments for onded by:	r August. T. Heller Y / N:	
	111.			prove by: <u>J. Ga</u> isher						
	iv.	Approva	(a) Pla (b) Zoo (c) Ma (d) Fir (e) Pol (f) Tre (g) Sev	e Department Monning Commissioning & Codes Resintenance Departe Company Reports Respondence Resintenance Respondence R	on Reperort. trent ort. . nt Rep	port. Repor		igust 2025	5, including:	

Does any Member wish to have any item(s) to remove for further discussion prior to voting on the reports listed? NO

	Motion to Approve by: T. Heller Seconded by: J. Gallagher Y/N: C. Fisher Y/N: Y/N: Y/N:
,	v. Approval of the BAJSA Report August 2025 Motion to Approve by: M. Sitler Seconded by: J. Gallagher Y N: C. Fisher Y / N: Y / N: *Note – Supervisor Todd Heller abstained from this vote due to his employment w/BAJSA
B)	ZOING & CODES DISCUSSION SESSION
	Chair: Is there any further discussion or public comment for Zoning and Codes?
	Motion to Approve by: J. Gallagher Seconded by: T. Heller Y / N: Y / N: Y / N:
	(Y) N: <u>C. Fisher</u> Y/N:Y/N:
C)	MAINTENANCE DISCUSSION SESSION
	(i) Road Master Rauch - Slade has requested an Executive Session on personnel-related issues. M. Sitler made a motion to enter an Executive Session which started at 6:29 PM to 6:36 PM. Regular Session resumed at 6:36 PM.
	Motion to Approve by: M. Sitler Seconded by: J. Gallagher Y N: T. Heller Y / N: C. Fisher Y / N:
	PROCUREMENT ITEM#1: Proceed with paving repairs in Larchwood from July 2025 storm damage. Cost about \$5500.00 from SLF Motion to Approve by:
	PROCUREMENT ITEM#2: Purchase of cement bin blocks \$1600.00 from GF Motion to Approve by: J. Gallagher Seconded by: T. Heller Y N: C. Fisher Y / N: Y / N:
	Chair: Is there any further discussion or public comment for the Road Department? As of September 1, 2025, after successfully completing all the necessary requirements to earn a CDL Andrew Frace has become a Light Equipment Operator making \$22.00 an hour.
D)	POLICE DISCUSSION SESSION
,	(i) Chief Cunnington - N/A
	Chair: Is there any further discussion or public comment for the Police Department? NO
E)	ON GOING BUSINESS (i) Send approval letter to the Berwick YMCA for the Stride for Mobility 10K on 01NOV2025 at 9:00AM

NEW BUSINESS							
(i) Approval to sign contract with WGL Energ	gy (after our current contract with Direct						
Energy expires), for the 2026 electric contract							
kilowatt hour.	·						
Motion to Approve by: J. Gallagher	Seconded by: T. Heller						
Motion to Approve by: J. Gallagher Y N: C. Fisher Y / N:	Y/N:						
<u> </u>							
(ii) Approval (and vote) to rescind the previous	as DCED resolution 8 of 2025 and then approve						
the new resolution 10 of 2025 for the DCED g							
	tal requested amount from DCED, and deleted						
the dollar figure the Township was committed							
Motion to Approve by: T. Heller	Seconded by: J. Gallagher						
Motion to Approve by: T. Heller Y N: C. Fisher Y / N:	Y / N:						
1710							
(iii)Approval to send out an RFQ for IT service	ces						
Motion to Approve by J. Gallagher	Seconded by: T. Heller						
Motion to Approve by: J. Gallagher (Y) N: C. Fisher Y / N:	V/N·						
Triv.							
(iv)Discussion on the 2025 donations to the Li	ibrary and Meals on Wheels. These donations						
were overlooked and not distributed last year.							
(v) Township Manager submitted the two Yos							
and possible application to the Transportation	-						
Penn Dot program which varies from 2-12 year							
This was done in the event we see no funding							
<u> </u>							
we might be able to at least get them enrolled	· · ·						
(vi) Draft 2026 budget proposal requests were	<u> -</u>						
(vii) Briar Crest / Briar Creek Borough – Stev	_						
	s with a 36-inch pipe. There are slope concerns						
	rew Keister BCT Engineer will do some studies						
needed for proper flow.	C 1 11 T Haller						
Motion to Approve by: J. Gallagher	Seconded by: 1. Henci						
Y N: <u>C. Fisher</u> Y/N:	Y / N:						
(''') D1' 1 · D · · · ·	n 1 11 1 cppc						
(viii) Blight Property at 75 Evansville Road. P	Proceed with the CBDG program.						
Motion to Approve by: T. Heller Y N: C. Fisher Y / N:	Seconded by: J. Gallagher						
Y N: <u>C. Fisher</u> Y / N:	Y / N:						
	onic waste disease. They would like permission						
to put a deer head collection box next to SHVFC. CWD will take care of emptying and							
cleaning disposal sites.							
Motion to Approve by: J. Gallagher	Seconded by: T. Heller						
Motion to Approve by: J. Gallagher Y/N: C. Fisher Y/N:	Y / N:						
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G) GOOD OF THE ORDER

F)

(i) The 111th Annual Convention for Elected Officials is at Columbia-Montour Vo-Tech School on Wednesday October 8, 2025. The cost is \$20.00 per person, and we must RSVP by September 15^{th} .

- (ii) Set up a meeting with Hailstone Economics for the upcoming Work Session on September 15th, 2025, to discuss the Zoning & SALDO project.
- (iii)Briar Creek Township is interested in doing a community outreach sponsoring a Gun Safety Course.

H) ADJOURNMENT at 7:25 P	PM
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Motion to Adjourn by:	J. Gallagher	Seconded by:	T. Heller
Y N: M. Sitler	Y / N: C. Fisher	Y / N:	