

Brooklyn Township

Meeting Minutes

www.brooklynpatwp.org

January 18, 2024

7:00 PM

Type of Meeting: Regularly scheduled meeting.

Meeting Facilitator: Bill Beeman

Supervisors: William Brewer, Bryce Beeman and William Beeman-all present

Visitors: Dale Chidester, Lana Fluck, Jow Cowan, Ann Corbin, and Bev Stepniak.

- I. Call to order, prayer, and flag salute by Bill Beeman @ 7:00 PM.
- II. Bill Beeman made a motion to approve the minutes from December 21, 2023, as corrected, Bryce Beeman seconded, unanimous vote.
- III. Bryce Beeman made a motion to approve the minutes from January 2, 2024, reorganizational meeting, as corrected, Bill Brewer seconded, unanimous vote.
- IV. Bill Brewer made a motion to approve the Treasurers Report for January as printed, Bill Beeman seconded, unanimous vote.
- V. Bill Beeman noted that he has a meeting with grant writers to start the process of obtaining a grant for the park project on January 23, 2024. The deadline for the grant submission is April 1, 2024.
- VI. There was a discussion of new radios for the equipment for the township, the old radio system is inefficient and spotty in the coverage of the township. A quote on new digital radios was obtained from Industrial Electronics. Bryce Beeman mentioned that Guy Parrish had some spare radios that would be available to purchase. Bill Beeman made a motion to table any decision until the February meeting, Bill Brewer second, unanimous decision.
- VII. Bryce Beeman made a motion to advertise for equipment and road materials, Bill Brewer second, unanimous vote. (Paver w/driver, Trucks w/driver and road materials)
- VIII. Bill Brewer made a motion to obtain quotes for a fabric equipment shed (50' X 60' approx..), Bryce Beeman seconded, unanimously approved.

Bill Beeman made a motion to accept the quote from Kilmer Insurance for 2024 in full (including crime and cyber coverage), Bill Brewer second, unanimous vote.

- IX. New business- There will be a solar farm meeting with PSATS at Thompson Fire Hall on January 24, 2024, from 9:00-12:00. A follow up meeting with Nicholson Boro, State, Hop Bottom Boro, and Brooklyn Township will be held on February 21, 2024, at 7:00 PM at the Nicholson borough building. Bill Brewer suggested inviting Harford Township as well.
- X. Bill Beeman made a motion to pay bills, Bryce Beeman seconded, unanimously approved.
- XI. Bill Beeman made a motion to adjourn, Bill Brewer seconded, unanimous vote. The meeting concluded at 7:34 PM.

Minutes respectfully submitted by:

Bryce Beeman