

Special Board Meeting
Monday, November 6, 2023 at 5:00 p.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL**- Sue Roberts – Trustee, Hope Tarnaski – Treasurer, Jeff Randall – Supervisor, Erin Berg – Clerk, and Beverly Ikola – Trustee. Also present were Steven Selin, BTVFD Fire Chief; members of the BTVFD; Kelly Heidbrier and Ashley Hendricks, C2AE Representatives.
3. **NEW BUSINESS**
 - A) **RESOLUTION FOR BUDGET AMENDMENTS FOR PURCHASE OF FIRE TRUCK** – The Supervisor presented the Board with a proposed Resolution for Budget Amendments for Fire Truck Purchase. A discussion took place on how to allocate the funds for the purchase; whether the funds should be taken from the fund balance or moved from certain cost centers. **MOTION** by Roberts, support by Ikola to approve the proposed Resolution. Motion carried by roll call vote, with Tarnaski voting “nay”.
 - B) **DIRECTION FOR PROPOSED WATER/SEWER PROJECT** – The Board was informed that the Township was not awarded as much as they hoped for the USDA grant that was applied for to help with costs of the water/sewer project. Kelly Heidbrier, C2AE representative, reviewed two options for reducing the scope of the work for that project. Option 1 focused on the south side of the project scope around the River St. area and incorporated a DWSRF component to replace a small water main on Huntington St. and replacement of Lead Service Replacements throughout the Township. Option 2 focused on the north end of the project in New Location. After a discussion on the pros and cons of both options, **MOTION** by Tarnaski, support by Randall, to pursue Option 1. Motion carried by roll call vote.
4. **PUBLIC COMMENT AND OTHER BUSINESS**- Kelly Heidbrier informed the Board that an agreement between BASA and Section 32 Sewer Authority for the treatment and collection of sewer waste has still not been reached. He asked the Board if Bessemer Township would be interested in partnering with the two authorities in an attempt to move the project along. Discussion took place on if Section 32 could rewrite their bylaws to absorb Bessemer Township as customers.

Mr. Heidbrier notified the Board of a 100% grant opportunity to fix potholes.
5. **ADJOURNMENT** – **MOTION** by Randall supported by Tarnaski to adjourn the meeting at 6:46 p.m. Motion carried.

These minutes are respectfully submitted:

Erin Berg, Township Clerk

Approved