Meeting Information: The Board of Supervisors met at the township building located at 889 Alleghenyville Road, Mohnton, PA 19540 on January 6, 2020. The meeting was advertised in the Reading Eagle on December 6, 2019 to begin at 7:00pm for the purpose of reorganizing the board.

Attendance: Supervisors Jeffrey Fiant, Ronald McClure, and F. Mark Weber were present, no Supervisors were absent. Township officials present included Hunter Ahrens, Township Secretary; Erik Grunzig, Chief of Police; Dorothy Martin, Assistant Secretary; John Weber, Engineer; Michelle Mayfield, Solicitor. Residents, Taxpayers, or other individuals present were Mark Gillen, State Representative; Richard Burkhart, Resident; and businessmen representing Motor Sports Development Group: Chris Winter, Jordan Levitt, and Joe Corsella.

Called to Order: The meeting was called to order by Supervisor Fiant at 7:13pm immediately following the Reorganization Meeting, which was followed by the pledge to the flag.

Public Comments: State Representative Mark Gillen presented former Township Supervisor Richard Burkhart with a proclamation from the State House of Representatives celebrating his service to Brecknock Township.

Jeff Fiant welcomed Ron McClure to the Board as the newest board member and commented that he looks forward to working with him.

Jeff opened the floor to members of the Motor Sports Developers, who have signed an agreement of sale to purchase Maple Grove Raceway. The representatives of the company were Jordan Levitt, Joe Corsella, and Chris Winter. They introduced themselves and the company that they represent, as well as the process for the sale of the racetrack.

Action on Minutes: Motion by Mark Weber, seconded by Jeff Fiant, to approve the minutes for the December 3rd Board of Supervisors Meeting. Approved unanimously.

Motion by Jeff Fiant, seconded by Richard Burkhart (from the floor), to approve the minutes for the December 19th Board of Supervisors Year-End Meeting. Approved unanimously.

Action on Treasurer’s Report: Hunter commented about the process to compile the year-end treasurer’s report and that all bank accounts have been reconciled for the year. Motion by Jeff Fiant, seconded by Ron McClure, to approve the 2019 Year-End treasurer’s report. Approved Unanimously.

Motion by Jeff Fiant, seconded by Mark Weber, to approve the January 6th, 2020 treasurer’s report. Approved Unanimously.

Updates on Sunoco Pipeline Project: John Weber reported on electrical work that was being done by Sunoco to the pipeline in order to install a new protection system on Redcay Road, per their Road Opening Permit.
**Future Construction of Road Crew Building:** Jeff commented on the process that has taken place thus far, including the person of contact being Hunter Ahrens. Jeff commented that a report will take place in February.

**Swartz/Lewis Exemption from the Planning Module:** John Weber commented that this approval could wait until the next meeting, but it could also be done tonight. John added that this was not approving the septic system, but it was approving an exemption from the planning module, because the proposed subdivision is a minor subdivision. Jeff asked John Weber to elaborate more to inform the board more about this process. John commented that this process was an allowance from the Board of Supervisors to make the process of a new septic system simpler, because the proposed subdivision is simpler, but will still be reviewed by DEP before approval. Motion by Jeff Fiant, seconded by Ron McClure, to permit the Swartz/Lewis Exemption. Approved unanimously.

**Maple Grove Raceway:** Ron McClure asked if the new company planned to retain employees at the facility. Jordan Levitt responded that they were in the process of doing due-diligence on the existing employees. The three representatives also elaborated on their intentions for the track; which included renovations to existing facilities, hiring additional staff, construction of drift-racing track, as well as other ideas that they introduced. The representatives fielded questions from the audience as well as members of the Board of Supervisors and staff.

**Closure of Meeting:** Being that there was no other reorganization business, Chairman Jeff Fiant closed the meeting at 8:08pm.

Respectfully submitted,

Hunter L. Ahrens
Township Secretary