

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

Special Meeting

June 21, 2022 6:00 p.m.

Call to Order by Chairman Dave Kirkpatrick

Chairman Kirkpatrick called the Special Meeting to order at 6:00 p.m. Proof of publication was available for public inspection.

Attendance

Chairman, Dave Kirkpatrick
Vice-Chair, Rob Harkins
Supervisor, Diane Shellenhamer
Supervisor, Maxine Kauffman

Supervisor, Clair Wintermyer
Township Manager, Tony Miller
Solicitor, James Sanders

PUBLIC COMMENTS

None

NEW BUSINESS

GSL Grant Services

GSL Government Consulting services engagement agreement is for assistance in identifying, securing, and implementing grants through the Commonwealth of Pennsylvania.

Resident Jane Harman asked if the board already was using a grant writer that cost \$5,000 a month. Chairman Kirkpatrick said yes, and they are still working on some grants for the Police and Fire Departments. GSL will work on the grants for the new police building that the prior grant writer was unable to get. Jane asked how much GSL will cost the Township. The gentlemen present from GSL said the cost is 12% of the total grant amount awarded but will cost \$0.00 if the Township is not awarded the grants. Jane brought up this being in a special meeting and not the monthly meeting where less residents are attending. Supervisor Rob Harkins said it's because the agreement is time sensitive.

MOTION by Supervisor Harkins to approve the agreement with GSL Government Consulting. The motion, seconded by Supervisor Kauffman, carried unanimously.

Jens, Damgaard, Eckert Seamans LLC, engagement for debt financing services

Jane Harman discussed the current work at the site for the new Police Building being free. Supervisor Harkins reemphasized that it was not free, but the dirt was free. Supervisor Harkins asked to table this topic until the monthly BOS meeting being held on Tuesday, June 28th. Solicitor James Sanders explained that this is to help the Township guide its way through the financials with matching any funds for the Grants. James Sanders said it's a specialty legal practice.

Executive Session

Executive Session was held at 5:00pm and Real Estate, Legal Matters, and Personnel matters were discussed.

Gary Hatterer asked what the Real Estate matter was that they discussed during the executive session. Solicitor James Sander said it was regarding real estate that the Township owns and does not need to be discussed.

Adjournment

MOTION by Supervisor Kauffman seconded by Vice-Chair Harkin. Meeting adjourned at 6:11 PM.

Respectfully Submitted,



Tony Miller, Secretary