



BALD EAGLE TOWNSHIP  
BOARD OF SUPERVISORS



**Meeting Minutes**  
**June 20, 2022**

**CALL TO ORDER**

The monthly meeting was called to order on June 20, 2022 at 6:00 p.m. by Chairman C.L. Tuff Rine Jr.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance immediately followed.

**ROLL CALL**

Supervisors C.L. Tuff Rine Jr., Kenny McGhee Jr. and Steve Tasselli were present.  
Secretary/Treasurer Marissa Morgan was present.

**AGENDA**

**Motion was made to approve the June 20, 2022 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.**

**COMMUNICATIONS/HEARING OF VISITORS**

**Tony Walker – Mill Hall Fire Company**

Tony Walker gave the monthly report on behalf of the MHVFC. They had a total of 19 incidents, 10 being in Bald Eagle Township. Training will be included in future reports.

**Dean Williams**

The Board informed Dean Williams that a junk ordinance was passed but the Township currently lacks an enforcement officer. In the absence of an enforcement office the Supervisors fill in.

**Kari Kepler – Clinton County**

Kari was revisiting the water line proposal for Cottage Lane Association. At this point there is no cost estimate. The proposed water line ordinance is currently still be review and pending a draft.

**MINUTES**

**May 16, 2022 Regular Meeting**

**Motion was made to approve the May 16, 2022 regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**FINANCIAL REPORT**

**June 20, 2022**

**Check disbursement list**

**Motion was made to approve the check disbursement List for period of May 17, 2022 through June 20, 2022 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**Financial Report**

**Motion was made to approve the financial report for June 20, 2022 by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.**

## OLD BUSINESS

### County Planning – Cottage Lane Association

This was discussed under hearing of visitors – Kari Kepler. No action has been taken at this time.

## NEW BUSINESS

### a. Purchases

- i. **Codification** C.L. Tuff Rine Jr. is in favor of moving forward with codification. Due to the uncertainty in the annual fee. There was not motion and no second for this to move forward.
- ii. **Storage Shed** There hasn't been any quotes or estimates received to move forward with this at this time. **Motion was made to proceed with checking out storage shed quotes by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.**
- iii. **Broom** Quotes were received from Bradco and Fivestar. We are waiting for one more quote before we can move forward with this. **Motion was made to wait for one more quote by Kenny McGhee Jr. and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.**

### b. Water Line Ordinance

The Board agreed they would not like to include existing houses to be required to hook on to any new water line. The proposed ordinance would exempt existing buildings and only include new structures within 150 ft on water line main. Frank will work on preparing this draft ordinance.

### c. JEB – Land Development

**Motion was made to approve the plans contingent County and Conservation District approval by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

Kenny McGhee Jr. mentioned he received a call about speeding on Plunkett Run Road. No action on this will be taken at this time.

## ADJOURNMENT

**Motion was made to adjourn at 6:43 p.m. by Steve Tasselli and seconded by CKenny McGhee Jr... Motion was unanimously carried.**

Respectively submitted,

Marissa M. Morgan  
Secretary/Treasurer