



BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes



August 19, 2019

CALL TO ORDER

The monthly meeting was called to order on August 19, 2019 at 6:30 pm by Chairman Clarence "Tuff" Rine Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr. , Clarence "Tuff" Rine Jr., and Steve Tasselli were present as well as Secretary/Treasurer Marissa Morgan. (See attached sign in sheet for additional.)

AGENDA

Motion was made to approve the August 19, 2019 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

COMMUNICATIONS

Robin Parko requested a new sign for Two Lost Souls Lane.

Motion was made to buy the sign and get it installed by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

HEARING OF VISITORS

Stanley Owens

Mr. Owens commented on a good job mowing Dry Run Road.

Bill Shinn

Mr. Shinn commented that he would like State Police to patrol Dry Run Road for Speeders.

John Fisher

Mr. Fisher commented on the amount of Kids jumping off the bridge by the park that do not move for traffic in the road way. The board agreed they will contact State Police to patrol this area more frequently.

Mike Flannigan

Mr. Flannigan thanked The Board for being a member of the Economic Partnership again.

MINUTES

July 15, 2019 – REGULAR MONTHLY MEETING

Motion was made to approve the July 15, 2019 Regular Meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

August 12, 2019 – Special Meeting

Motion was made to approve the August 12, 2019 special meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

FINANCIAL REPORT

AUGUST 19, 2019

Motion was made to approve the August 19, 2019 Financial Report by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

Avery Dennison

Motion was made to approve resolution 2019-06 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Selfe Road – Phase II

Motion was made to release payment to Wolfe Coal and Excavating for Selfe Road Phase II by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Employee Hires/Resignations

Cory Houtz

Motion was made to accept the resignation of Cory Houtz dated August 9, 2019 by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

The Board also acknowledged the two new hires from the August 12, 2019 meeting, Derek Caris and Ronnie Miller. They will both begin on August 26th, 2019.

NEW BUSINESS

Lot Consolidation – LaSalle

Motion was made to approve the lot consolidation for LaSalle by Kenny McGhee Jr. and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.

Lecce – Contract

Motion was made to accept the quoted contract for Lecce by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

General Code – Codification

Motion was made to table moving forward with Codification at this time by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Old Printer

Motion was made to put the old printer on municibid and charge \$.25 per copy to all moving forward by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Dirt and Gravel/Low Volume Grant

Motion was made to submit a grant for Selfe Road Phase III and IV by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Notary Services – Resolution 2019-07

Motion was made to approve Resolution 2019-07 to charge max fees for notary services by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

2020 PMRS MMO

Motion was made to accept the 2020 PMRS MMO of \$0.00 by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Millbrook – Brews in the barn

Motion was made to close the section of the Country Club Lane for Brews in the Barn on September 28, 2019 from 3pm to 9pm by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously. Millbrook will be notified of the costs to the township.

Township owned cell phones

Motion was made that all Township owned cellphones with passcodes need to be documented with the Secretary by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Floodplain Management Consistency letter

Motion was made to pass this request on to Vic Marquardt of Code Inspections by Clarence “Tuff” Rine Jr., and seconded by Kenny McGhee Jr. Motion was carried unanimously.

APPI – Electricity Quote

The Board would like to table this until the current contract expires.

Restitution

The Board acknowledged the restitution amount of \$76,197.44 from Michelle Walizer.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion was made to adjourn at 7:23 pm by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer