



BALD EAGLE TOWNSHIP  
BOARD OF SUPERVISORS



**Meeting Minutes**  
**July 20, 2020**

**CALL TO ORDER**

The monthly meeting was called to order on July 20, 2020 at 6:00 pm. by Chairman C.L. Tuff Rine Jr.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance immediately followed.

**ROLL CALL**

Supervisors Kenny McGhee Jr., C.L. Tuff Rine Jr. Steve Tasselli was present. Secretary/Treasurer Marissa Morgan was present. The meeting was held via tele-conference, as well as in person.

**AGENDA**

**Motion was made to approve the July 20, 2020 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.**

**HEARING OF VISITORS**

Pat Murray – Mr. Murray inquired to the Supervisors about a 14” drain pipe he was told would be cleaned years ago. The board agreed to talk with Mill Hall Borough to utilize their jet truck to complete this.

Dallas Kinley – Mr. Kinley is concerned of an area of Sugar Run Road. The board agreed that if he provides us with the exact area of concern, the Township can send a letter to PennDot.

**MINUTES**

*June 15, 2020 Regular Meeting*

**Motion was made to approve the June 15, 2020 Regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli.. Motion was carried unanimously.**

*June 17, 2020 – Special Meeting*

**Motion was made to approve the June 17, 2020 special meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**FINANCIAL REPORT**

*July 20, 2020*

*Check disbursement list*

**Motion was made to approve the check disbursement List for period of June 16, 2020 through July 20, 2020 by Steve Tasselli and seconded by C.L. Tuff Rine Jr.. Motion was carried unanimously.**

Financial Report

**Motion was made to approve the financial report for July 20, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**OLD BUSINESS**

Selfe Road Phase 3&4

All blocks are up on Selfe Road and ready for Masters Excavating to start. They said they will not be able to start until October. The contract will be looked over to see if this is acceptable.

Country Club Lane

There will be a meeting with HRI in regards to Country Club Ln at the end of next week.

FCCB – Authority LOC Update

The audits are still pending and are needed in order to move forward with obtaining the Line of Credit for the Authority.

Vacancies

There is still a vacancy on both the Planning Commission and the 3<sup>rd</sup> Auditor.

**NEW BUSINESS**

Traffic Signals – Additional Quick Connects

**Motion was made to purchase additional quick connects for other intersections on Hogan Blvd by C.L. Tuff Rine Jr. and seconded by Kenny McGhee JR. Motion was carried unanimously.**

**C.L. Tuff Rine Jr rescinded his previous motion. Motion did not move forward.** Grants and other options for battery backup will be looked into.

Reviews – Ronnie and Derek

*Ronnie Miller and Derek Caris are both due for annual reviews on August 28, 2020.*

Brenda Herr

The deed for this property has a right of way for the driveway. This is the only access to this property. Ms. Herr would like to subdivide it for an additional home but there is deed restrictions. The Board suggests for Ms. Herr to gain permission from the neighboring property to this permission prior to anything else.

Zoning

Albright

A sewage planning module is pending a signature but the Board would like to see the deed allowing right of way access prior to submittal. The Board agrees once this is done the application can be sent.

Ellis

**Motion was made to approve the sub/lot addition for Stephen Ellis/Joshua Cingel by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

Complaints

Munro Intersection

**Motion was made to send one more letter to give them 7 days to remove any property within the right of way by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

2019 Audit

ARO CPA LLC submitted a letter to the Township today stating they decided to no longer conduct the audit for Bald Eagle Township. Steve Tasselli will be reaching out to try to find a reason why.

Executive Session

The Board went into executive session at 7:00pm. The meeting was called back to order at 7:15pm. The Board discussed legal issues.

**ADJOURNMENT**

**Motion was made to adjourn at 7:23 pm by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr.. Motion was unanimously carried.**

Respectively submitted,

Marissa M. Morgan  
Secretary/Treasurer