



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
May 18, 2020

CALL TO ORDER

The monthly meeting was called to order on May 18, 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., Clarence “Tuff” Rine Jr. Steve Tasselli was present via teleconference. Secretary/Treasurer Marissa Morgan was present. Solicitor Frank Miceli and Tom Levine were also present via teleconference.

AGENDA

Motion was made to approve the May 18, 2020 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

HEARING OF VISITORS

None

MINUTES

April 20, 2020 Regular Meeting

Motion was made to approve the April 20, 2020 Regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

April 23, 2020 – Special Meeting Minutes

Motion was made to approve the April 23, 2020 work session minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

FINANCIAL REPORT

May 18, 2020

Check disbursement list

Motion was made to approve the check disbursement List for period of April 21, 2020-May 18, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for May 18, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

Zoning Ordinance Update

No further updates at this time

Vacant Position – EMC

There is an interview scheduled for this Wednesday.

PMRS Ordinance Update

Motion was made to pass Ordinance 2020-02 to update the Municipal Pension by C.L. Tuff Rine Jr. and seconded by Steve Tasselli.

Employee Agreement

Motion was made to sign and approve the Employee Share Agreement by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

NEW BUSINESS

COVID-19

All hours are back to normal. Teleconference meetings will take place where possible.

Comcast

Motion was made to accept and extend the franchise agreement with Comcast by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Health Insurance Renewal

Motion was made to continue the Geisinger Health Plan PPO by C.L. Tuff Rine JR. and seconded by Steve Tasselli. Motion was carried unanimously.

Motion was made for the Township to pay 100% of all full time employees and Supervisors. Dependents are to be paid at the employee or supervisors expense. Motion was made by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously. *Per Section 606 of Seconded Class Township Code*

Motion was made to accept the letter from all 3 Supervisors requesting health insurance full coverage paid for by the Township by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Seasonal Permits

Motion was made order and place 2 Permits required signs in the township on Hogan Boulevard and also distribute permit application forms to temporary stands by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

Country Club Lane

After discussion about the pipe in the low area on Country Club Lane, The Board agreed to take the pipe replacement out of the project and put the

paving project out for bid. Kenny McGhee Jr. will double check the pipes condition and if it is fine advertisement for bids will be done. This motion was made by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Selfe Road

Motion was made to have Steve Tasselli talk with Masters Excavating to see what their plans are for the project of Selfe Road phase 3&4. Motion was made by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

ADJOURNMENT

Motion was made to adjourn at 6:35 pm by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer