# BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS

# Meeting Minutes February 21, 2022

## **CALL TO ORDER**

The monthly meeting was called to order on February 21, 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.

## **AGENDA**

Motion was made to approve the February 21, 2022, Agenda with one addition, U.C.C. Appeal Board by Steve Tasselli and seconded by C.L. Tuff Rine, Jr. Motion was carried unanimously.

## **COMMUNICATIONS/HEARING OF VISITORS**

The meeting is being recorded by Chase Bottorf of the Express and Michelle Whitney of the Clinton County Watchdog Group.

Act 14 & Land Use Notification for bridge replacement on Laurel Run letter has been signed off by the board.

## **Tony Walker**

Tony Walker was present to give his monthly report on behalf of Mill Hall Fire Company.

# Michelle Whitney

Michelle Whitney questioned whether the township receives funding to offset the premiums of flood insurance and was the letter issued to Mr. Musser a Cease-and-Desist letter or an order. The board responded that the township does not receive funding to offset the premiums of flood insurance and Mr. Musser was issued a Notice to Stop Work under the Uniform Construction Code. M. Whitney presented the board with information on the FEMA flood program and a sample ordinance for their review and consideration.

#### Brandon Coleman

Brandon Coleman inquired about the agreements with the fire departments that run within the area that are the primary fire departments. C. L. Tuff Rhine, Jr. indicated he was advised to be cautious about entering into an agreement since the township could be responsible for paying a portion of the workman's compensation insurance. The township will make donations to the emergency services in the area. A stipend will be given to Mill Hall, Flemington, the two ambulance companies, Lock Haven, Lamar Township, Beech Creek and Blanchard.

## Kevin Ferrara, Kelly McGhee and Linda Karida

All had questions, comments and concerns related to the Musser project, which is being addressed by Code Inspections, Inc., who have been appointed by the township to serve as their building code official.

## Kelly McGhee

Kelly McGhee inquired if there are any plans to make improvements to the park. The board indicated that they are doing what they can considering the proximity of the park to Fishing Creek.

## Connie Reynolds

Connie Reynolds purchased a property in the residential area which she converted to a personal care home. As of 2010, the zone was changed from residential to commercial. She is now trying to sell the property. She would like to know if she can sell the property as residential in a commercial district. She was advised to consult with the Zoning Officer, Victor regarding a hearing before the Zoning Hearing Board.

## Linda Karida

Linda Karida indicating over a year ago she wrote a not about Terry Reynolds living in a camper with no sewer or water. She will fill out a Complaint form with the specifics. The sewage enforcement officer will be notified about the sewer concern.

#### **MINUTES**

## January 17, 2022, Regular Meeting

Motion was made to approve the January 17, 2022, regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee, Jr. Motion was carried unanimously.

# FINANCIAL REPORT

# February 21, 2022

# Check disbursement list

Motion was made to approve the check disbursement list for period January 17, 2022, through February 17, 2022 by Steve Tasselli and seconded by Kenny McGhee; motion was carried unanimously.

## **OLD BUSINESS**

# Kinley Hollow Project

The Clinton County Conservation District will be presenting the township with plans. The township will be responsible to put out for bids and obtain a contractor. The amount of in-kind is not known at this time.

## **NEW BUSINESS**

## Benefit run for Harger Utility Charities, Inc.

A benefit run/walk will be held on May 8, 2022, starting at 9 a.m., to raise money for the Veteran's Park. Harger Utilities has obtained liability insurance. The race will start at Peter's Marine and end at Tobos' bridge. The race is approximately 5.5 miles long. A motion was made to allow the event to take place in Bald Eagle Township on 5/8/22 and seconded by Steve Tasselli. Motion was unanimously approved.

## U.C.C. Board of Appeal

Bald Eagle Township needs to have an appeal board sitting in case an individual wants to appeal the decision of the building inspector. Motion was made to appoint Heath Rager, Chip Yost and Jim Russo to the U.C.C. Appeals Board and seconded by Steve Tasselli. Motion was unanimously approved.

# Executive Session

The board went into executive session at 7:45 p.m. The meeting was reconvened at 7:55 p.m. The board discussed litigation issues. Motion was made to have Attorney Miceli proceed with an Injunction Request based on the advice and consent of Code Inspections, Inc. made by C. L. Rine, Jr., and seconded by Kenny McGhee. Steve Tasselli abstained.

## **ADJOURNMENT**

Motion was made to adjourn the meeting at 8:00 p.m. by C.L. Rine, Jr., and seconded by Steve Tasselli. Motion was unanimously approved.

Respectfully submitted,

Stephen Tasselli Asst. Secretary/Asst. Treasurer