



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
August 15, 2022

CALL TO ORDER

The monthly meeting was called to order on August 15, 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 August 15, 2022 Agenda with the addition of “Sewer Authority Board Member” under old business by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

COMMUNICATIONS/HEARING OF VISITORS

Tina Phillips – Tina Phillips asked the Supervisors what their plan was for the water line extension. The response was that they are supportive of what is planned but there is an ordinance that needs to be approved.

MINUTES

July 18, 2022 Regular Meeting

Motion was made to approve the July 18, 2022 regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

July 29, 2022 Work Session

Motion was made to approve the July 29, 2022 work session minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

August 15, 2022

Check disbursement list

Motion was made to approve the check disbursement List for period of July 19, 2022 through August 15, 2022 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 August 15, 2022 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

OLD BUSINESS

- a. Purchases
 - a. Storage Shed – The Supervisors suggested waiting on the shed and try to budget this item for next year.

- b. Water Ordinance – The water ordinance is tabled until solicitor Frank Miceli returns due to being out with an illness.
- c. Sewer Authority Board Member

Motion was made to appoint Jackson Warner to the Sewer Board for the term ending 2027 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

NEW BUSINESS

a. Line Painting

Motion was made to paint lines ourselves with help of MH Borough or Flemington on Hogan Blvd by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

b. CM Parking Lot

Motion to conditionally approve the Land Development Plan prepared by Herbert Rowland and Grubic submitted by Keystone Central School District for a parking lot at 64 Keystone Drive under and subject to the following conditions:

- 1. That the Applicant provide a stormwater management plan for the premises pursuant to the Township SALDO to be approved by the Township Engineer; and**
- 2. That the Township Floodplain Administrator confirm that the Land Development Plan and the stormwater management plan conform to the Township Floodplain Ordinance; and**
- 3. Compliance with the recommendations of the Clinton County Planning Commission review letter dated July 20, 2022 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

c. AED

Motion was made to purchase an AED with ARP Money by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

d. Mutual Aid Agreement

Motion was made to approve and sign the Mutual Aid Agreement with Clinton County by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

ADJOURNMENT

Motion was made to adjourn at 6:27 p.m. by Steve Tasselli and seconded by Kenny McGhee Jr... Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer