



**BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes**



February 18, 2019

CALL TO ORDER

The monthly meeting was called to order on February 18, 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 Stephen Tasselli were present as well as Secretary/Treasurer Marissa Morgan and Solicitor Frank Miceli (See attached sign in sheet for additional.)

AGENDA

Motion was made to approve the February 18, 2019 Agenda by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

COMMUNICATIONS

HEARING OF VISITORS

RICHARD GEE/RONALD RASH

After some discussion of a fence permit that was issued for a fence to be built along the Gee property line, the Township agreed they do not get involved with private easement disputes.

MILL HALL FIRE COMPANY

Dan Duck asked the board if they had all documents to release 2019 donation money, and the Board agreed that they do.

MINUTES

JANUARY 21, 2019 – MEETING MINUTES

Motion was made to approve the January 21, 2019 Meeting Minutes by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

FEBRUARY 2019

Motion was made to approve the February 18, 2019 Financial Report by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

OLD BUSINESS

RADIOS

We are still waiting on FCC approval for the radio frequency.

RESOLUTION 2019-03, FEE SCHEDULE

Motion was made to approve Resolution 2019-03, updating of the Fee Schedule, by Stephen Tasselli and seconded by Clarence "Tuff" Rine Jr.. Motion was carried unanimously.

KEYSTONE CENTRAL DRIVE - ROAD REPAIRS – G.O.H.

The Board agreed to have a meeting with Glenn O. Hawbaker Inc. on Wednesday to discuss the excess maintenance agreement for repairs to Keystone Central Drive.

BUILDING SIGNS

Motion was made to have Brownies Signs install new signs for the township at the bid price of \$890.00 by Stephen Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

NEW BUSINESS

SALT QUANTITY

Motion was made to order 450 tons for the 2019-2020 COSTARS salt contract by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

DEPRECIATION ACCOUNT – NAME CHANGE

Motion was made to change the name of the depreciate account to "Reserve" account by Kenny McGhee Jr. and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

MILLBROOK ADVERTISEMENT

Motion was made to use the donation allotment for Millbrook Playhouse to run an ad in their playbill by Kenny McGhee Jr. and seconded by Clarence "Tuff" Rine "Jr. Motion was carried unanimously.

EMPLOYEE HANDBOOK

The board agreed to move forward with the handbook but to table any decisions until next meeting.

The board acknowledged the meeting that was just held prior to this meeting (3/18/2019 at 5:30pm.) with the Authority Board and agreed to continue to have these meeting monthly for a while.

ADJOURNMENT

Motion was made to adjourn at 7:08 pm by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer