



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
December 21, 2020

CALL TO ORDER

The monthly meeting was called to order on December 21, 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. and Steve Tasselli were present.
Secretary/Treasurer Marissa Morgan was present.

AGENDA

Motion was made to approve the December 21, 2020 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COMMUNICATIONS

Clinton County Conservation District

Notice was provided that awarded Bald Eagle Township with \$39,048 towards Selfe Road project.

Kyle Miller

Kyle Miller submitted a letter requested to be on the Authority Board. **Motion was made to appoint Kyle Miller to the Bald Eagle Township Authority board 5 year term ending 2026 by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.**

HEARING OF VISITORS

Fiore Fedeli Snyder Carothers, LLP

Mike Rosenberry was present on behalf of Fiore Fedeli Snyder Carothers, LLP. He stated there were minor corrections needed to apply to the 2019 Financial Records. There were some recording issues with QuickBooks Payroll Liability. His firm is not specialized in this correction so he recommended a company called Converge. **Motion was made to hire Converge to make corrections at a maximum cost of \$500 by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.**

MINUTES

November 16, 2020 Regular Meeting

Motion was made to approve the November 16, 2020 regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

FINANCIAL REPORT

December 21, 2020

Check disbursement list

Motion was made to approve the check disbursement List for period of November 17, 2020 through December 21, 2020 by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for December 21, 2020 by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

OLD BUSINESS

Complaint - Munro Rd Intersection

There was noticeable movement of property moved including the removal of the horse trailer and truck bed cap. The Board will continue to monitor changes to this property.

SALDO and Zoning Ordinance

Frank Miceli will be at the next planning meeting to discuss further.

Tar Buggy

No update at this time.

Bid Opening

Fuel

Motion was made to accept the bid from Niffany Oil Company to supply diesel and heating fuel in 2021 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Aggregates

Motion was made to accept the low bidder, Hanson Aggregates, to supply all aggregates for the 2021 year by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

NEW BUSINESS

Fire Company

Motion was made to appoint Kenny McGhee Jr. to represent Bald Eagle Township on the Fire Company Committee by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

There was some further discussion on the keeping the park accessible during the winter even though it is closed because of the dry hydrant on the bridge.

Camelot

There was a complaint of what appeared to be new trailers moving into Camelot. This was confirmed that the trailers were only being stored there temporarily.

Organization Meeting

The Organization Meeting will be held January 4, 2021 at 4:30 pm.

2019 Audit, 2020 Audit

Motion was made to accept the 2019 Audit Report by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried.

The Board signed the engagement letter to have Fiore Fedlil Snyder Carothers, LLP to conduct the 2020 audit.

ADJOURNMENT

Motion was made to adjourn at 6:30 pm by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer