



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
August 17, 2020

CALL TO ORDER

The monthly meeting was called to order on August 17, 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. The meeting was held via tele-conference, as well as in person.

AGENDA

Motion was made to approve the August 17, 2020 Agenda by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

COMMUNICATIONS

Your Homes Light Quote – C.L. Tuff Rine Jr. stated that there was nothing budgeted for this project this year but the Board will keep his quote in mind.

Steve Williams – C.L. Tuff Rine Jr. informed the Board that Steve Williams donated to the Township an Auditors book from 1096-1907.

HEARING OF VISITORS

None

MINUTES

July 20, 2020 Regular Meeting

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

FINANCIAL REPORT

August 17, 2020

Check disbursement list

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

OLD BUSINESS

Selfe Road Phase 3&4

Motion was made to have Masters Excavating continue with a change order to place additional blocks for an estimate of \$2,000 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Tire Collection Event

The dumpster for Tire Collection will be at the Township Building for residents from September 4 through September 11. This will be advertised in the paper and facebook.

Auditor 2019 Quotes

Two quotes were received. **Motion was made to hire Fiore Fedeli Snyder Carothers, LLP for the 2019 audit by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

Complaint – Munro Sugar Run Intersection

The Board would like pictures taken of the intersection tomorrow. The Board would like to allow one additional week after the certified letter has been signed for to allow property and belongings to be relocated.

NEW BUSINESS

Work Session – Budget

The Board will have a work session to begin to work on the 2021 budget.

2020-2021 Low Volume Road Grant

The Board would like to apply for grant funding to continue Selfe Road bank stabilization improvements.

CD Rates

The Board would like Steve Tasselli to make some phone calls to see what else is available for interest rates.

Executive Session

The Board went into executive session at 6:25pm. The meeting was called back to order at 6:30pm. The Board discussed personnel reviews for Ronnie Miller and Derek Caris. Both will be granted a 4% pay increase during the next pay cycle.

ADJOURNMENT

Motion was made to adjourn at 6:30 pm by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer