



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



**March 18, 2019**

**CALL TO ORDER**

The monthly meeting was called to order on March 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 March 18, 2019 Agenda by Stephen Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**COMMUNICATIONS**

Charles “Pete” Peters submitted a letter to the Supervisors with interest in serving on the Sewer Authority board. At this point in time, there are no vacancies.

**HEARING OF VISITORS**

**BILL SHINN**

Bill Shinn had concerns of Dry Run Road cracking in the center and how there are now natural speed bumps in the road from the pipe replacement. The supervisors explained that although the patchwork has settled, the 2019 budget has already been set.

**STANLEY OWENS**

Stan Owens expressed his satisfaction with the plow work from the crew this winter.

**MILL HALL FIRE COMPANY**

Dan Duck and Bill Strunk from Mill Hall Fire Company were present and provided the Township with invoices of gear that was recently purchased.

**JEFF CONDO**

Mr. Condo filed a complaint of his neighbor building a fence without a permit. He reported the fence blew over onto his property during a wind storm and provided photos. The supervisors explained that the Zoning Officer was forwarded this information and he will be responsible for handling it.

**MINUTES**

**JANUARY 30, 2019 – SPECIAL MEETING MINUTES**

**Motion was made to approve the January 30, 2019 Special Meeting Minutes by Stephen Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**FEBRUARY 18, 2019 – SUPERVISOR/AUTHORITY JOINT WORK SESSION**

**Motion was made to approve the February 18, 2019 Joint Work session minutes by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.**

**FEBRUARY 18, 2019 – REGULAR MEETING MINUTES**

**Motion was made to approve the February 18, 2019 regular meeting minutes by Stephen Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**MARCH 7, 2019 – WORK SESSION**

**Motion was made to approve the March 7, 2019 Work Session 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**

The FCC approved the frequency and Keystone Communications is now just waiting on parts for final set up.

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

**Motion was made to approve the contract dated March 8, 2019 with Glenn O. Hawbaker by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**EMPLOYEE HANDBOOK – WORKSESSION**

A work session will be scheduled to go over the Employee Handbook with Legal Counsel.

**NEW BUSINESS**

**BALD EAGLE MOUNTAIN ROAD – BID OPENING**

Bids were opened and received from Glenn O. Hawbaker Inc, Charles Construction, and HRI. Inc.

**Motion was made by Clarence “Tuff” Rine Jr. and seconded by Stephen Tasselli to table awarding the bid until they are further reviewed. Motion was unanimously carried.**

**LINE PAINTING**

**Motion was made to approve AZTEC Linear to paint lines by Clarence “Tuff” Rine Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.**

**CIARRA PETERS - RESIGNATION**

The board formally read and accepted the resignation of Ciarra Peters affective March 15, 2019.

**ASSISTANT TREASURER**

**Motion was made to appoint Stephen Tasselli as Assistant Treasurer by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Stephen Tasselli abstained from the vote. Motion was carried.**

**DONATIONS**

**Motion was made by Clarence “Tuff” Rine JR. to send the donation to the Mill Hall Volunteer Fire Company and the remaining donations will be discussed at next month’s meeting. Kenny McGhee Jr seconded the motion. Motion was carried unanimously.**

**SEWER BOARD TERMS**

**Motion was made to approve the following terms for the current sewer board members due to previous records not being clear of all term dates. All board members moving forward will all serve 5 year terms. Motion was made by Clarence “Tuff” Rine Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.**

<u>BOARD MEMBER</u>	<u>APPOINTMENT DATE</u>	<u>TERM END</u>
JAMES BANFILL	NOVEMBER 21, 2016	2021
PHILESHIA DOMBROSKI	OCTOBER 15, 2018	2023
KEN WINKELMAN	OCTOBER 15, 2018	2023
GERARD BANFILL	JANUARY 4, 2016	2020
JESSE OVERGORD*	MARCH 28, 2016	2024

**DIRT AND GRAVEL ROADS GRANT**

Due to the scope of the project expected to be over \$25,000, the project will fall into the prevailing wage category. Marissa Morgan will resubmit the grant application.

**EXECUTIVE SESSION**

**Clarence “Tuff” Rine Jr. called the board into an executive session at 7:22 pm.**

**Clarence “Tuff” Rine Jr. called the meeting back to order at 7:47 p.m.**

Personnel related business was discussed.

**ADJOURNMENT**

**Motion was made to adjourn at 7:48 pm by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.**

Respectively submitted,

Marissa M. Morgan  
Secretary/Treasurer