

BALD EAGLE TOWNSHIP  
BOARD OF SUPERVISORS

Meeting Minutes  
April 18, 2022

**CALL TO ORDER**

The monthly meeting was called to order on April 18th, 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.

**AGENDA**

Motion was made to approve the agenda by Steve Tasselli and a 2<sup>nd</sup> by Kenny McGhee motion was carried unanimously.

**COMMUNICATIONS**

A letter of invitation was received from the Clinton County Association of Township Officials for the annual convention scheduled for June 2, 2022. Reservations need to be submitted by May 27<sup>th</sup>. Supervisors agreed employees may attend.

**MINUTES** - March 21<sup>st</sup> regular meeting . A motion was made to approve the March 21<sup>st</sup> meeting minutes by Steve Tasselli and 2<sup>nd</sup> by Kenny McGhee. Motion was carried unanimously.

March 31<sup>st</sup> - There was an emergency meeting held. On a 1<sup>st</sup> motion by Steve Tasselli and a 2<sup>nd</sup> by Kenny McGhee. Motion carried.

**PUBLIC COMMENTS** - A resident reported he tried to notify the township about a water break. Chairman Rine replied the communication center calls the township when there is an emergency in the township.

A property owner from Fair Point Meadows expressed she would like something done about her driveway meeting the road. The road paving stopped 65-75 feet of paving wasn't finished. It was suggested to look back at the subdivision and passed minutes when it was.

There was an agreement to put a pump station. There was a discussion on a generator was supposed to put in also. Township Engineer Tom Levine stated he has a copy of

the original plans for phase 2. On a 1<sup>st</sup> motion by Rine and a 2<sup>nd</sup> by Tasselli motion passed for Engineer Levine and Micelli to move forward and research the plans.

There was an inquirer about the March minutes stated the Troy Musser property was not in the flood zone. Solicitor Miceli clarified the statement was correct in the minutes.

The question was asked if the Pizza Hut property was purchased on Hogan Boulevard. The reply was yes it was by Auto Zone and that will be discussed.

### **FINANCIAL REPORT**

March 22 through April 18<sup>th</sup> 2022. Motion was made to approve the check disbursement list. On a 1<sup>st</sup> motion by Steve Tasselli and 2<sup>nd</sup> by Kenny McGhee motion was unanimously carried.

The financial audit is scheduled with CPA Fiore Fedi Caorthorers, LLC is attentively scheduled in 2 weeks. It is already started electronically being reviewed.

### **OLD BUSINESS**

The Troy Musser plan was conditionally approved with the revisions being made to correct the 6 items listed. The land development plan has one outstanding DEP waiver module. Solicitor Miceli reported the building code plans were submitted to Code Inspections for review. Issues still need resolved with the court of common pleas.

The Darla Aungst plans were approved contingent on Mill Hall Borough. Chairman Rine confirmed.

Auto Zone was conditionally approved and the land development plans were reviewed in 2010 from the Sewer Authority. The Sewer Authority conditions were that the township's sewer authority approved the re-location of the public sewer.

There was a delay in the project due to the solicitor retired and it took time to replace the position. There was an approved agreement with the authority that was made in February 2022.

The applicants engineer finalized the proposed drawings February with revisions needed in March 2022. There was a discussion on the plan process when the Planning Commission met March 2021 and approved Auto Zone that met all requirements.

### **NEW BUSINESS**

Applications were reviewed for the secretary / treasurers position. Three were received but only one would be considered. The position is still available.

Due to not having a secretary in the office the township has not followed up on Self Road. Supervisor McGhee reported it is a weather permitting job. The Kinley Hollow project will consist of 15 new culvert pipes. Engineer Levine will prepare the bid to

be advertised. Roughly \$60,000. On a 1<sup>st</sup> motion by Rine and a 2<sup>nd</sup> by McGhee motion passed to move forward.

There was a discussion on the condition of roads in the township. Dry Run Road needs tar & chipped, milled and filled. Munroe held up well. There is \$140,000. in the budget to cut and patch it on Dry Run. McGhee said 3<sup>rd</sup> to 2<sup>nd</sup> street needs sealed.

There was a discussion on a rock pile in the development. This is a road maintenance issue. Chairman Rine is proposing to discuss renewing township health insurance.

An executive session was called at 6:47PM and resumed to the regular meeting at 7:25PM. Rine announced items discussed were the court of common pleas issues, a new secretary position, previous secretary Marisa submitted request for the position. Rine stated we can negotiate with her.

An increase of \$1.00 per hour for the road & sewer crew was approved effective today April 18<sup>th</sup> on a 1<sup>st</sup> motion by Tasselli and a 2<sup>nd</sup> by Rine motion passed.

And the final topic was an agreement was made to hire a secretary assistant. Amy Yost was approved for 20 hours working for the Sewer Authority part time.

**ADJOURNMENT** Motion was made by Chairman Rine and a 2<sup>nd</sup> by Tasselli to adjourn the meeting at 7:43pm.

Bald Eagle Township

Temporary Secretary,  
Carol Colucci