



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



**October 21, 2019**

**CALL TO ORDER**

The monthly meeting was called to order on October 21, 2019 at 6:30 pm. by Chairman Clarence “Tuff” Rine Jr.  
Ernie Emel announced that he will be recording the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance immediately followed.

**ROLL CALL**

Supervisors Kenny McGhee Jr., Clarence “Tuff” Rine Jr., and Steve Tasselli were present. Secretary/Treasurer Marissa Morgan was present. Solicitor Frank Miceli was present.

**AGENDA**

**Motion was made to approve the October 21, 2019 Agenda by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**COMMUNICATIONS**

**Stan Owens**

Mr. Owens thanked the board for the work that was completed on Dry Run Road.

**HEARING OF VISITORS**

**None**

**MINUTES**

**September 16, 2019 Regular Meeting**

**Motion was made to approve the September 16, 2019 Regular Meeting Minutes by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**October 1, 2019 Special Meeting**

**Motion was made to approve the October 1, 2019 special meeting minutes by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**October 1, 2019 Budget Work Session**

**Motion was made to approve the October 1, 2019 budget work session minutes by Steve Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**FINANCIAL REPORT**

**October 21, 2019**

**Motion was made to approve the October 21, 2019 Financial Report by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**OLD BUSINESS**

**Avery Dennison**

There was a meeting on Oct 1, 2019 and sewage planning is still pending.

**Zoning Ordinance Update**

The Planning Commission will be reached out to for any recommendations. The Supervisors will meet with Frank Micelli on this topic.

**Restitution – Freightliner Loan**

**Motion was made to pay the Freightliner loan off with the November 2019 payment by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**NEW BUSINESS**

**Fire Relief Funds**

**Motion was made to pass through the 2019 fire relief funds through to Mill Hall Vol. Fire Co. by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**Motion was made to table any further agreement or donations by Kenny McGhee Jr. and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**Printer Maintenance Agreement**

**Motion was made to approve the agreement with Lycoming Digital Copiers maintenance agreement at .0095/monochrome and .045/color prints by Steve Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**Census Committee**

The Board asked those in attendance at the meeting if anyone would be interested in forming a 2020 Census committee. No one at this time showed interest.

**Bidding – Fuel, Oil, Aggregates**

**Motion was made to start the bidding process for Fuel, Oil, and Aggregates by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**Budget**

The 2020 draft budget will be ready for November meeting to be published set for December final approval. There is no anticipated tax increase.

**County Directory**

**Motion was made to purchase a half page ad in the County Directory by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**Supervisor Compensation**

**Motion was made for Supervisors who receive health insurance benefits that is paid for by the Twp up to \$650.00/month, to be paid \$1.00/annually for Supervisor duties by Steve Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.**

**Vacant Positions**

The planning commission currently has 1 vacant position. There will potentially be 3 vacant auditor positions for 2020.

**EXECUTIVE SESSION**

**None**

**ADJOURNMENT**

**Motion was made to adjourn at 7:30 pm by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.**

Respectively submitted,

Marissa M. Morgan  
Secretary/Treasurer