



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



January 21, 2019

CALL TO ORDER

The monthly meeting was called to order on January 21, 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 January 21, 2019 Agenda by Clarence "Tuff" Rine Jr. and seconded by Stephen Tasselli. Motion was carried.

COMMUNICATIONS

FLEMINGTON BOROUGH – LINE PAINTING

Flemington Borough has sent a letter regarding line painting. They wish to bid line painting together to save money. The board agrees to move forward with this roads that we will need painted as of now are Munro, Fairpoint and Bald Eagle Mtn Road.

Motion was made to proceed to get line painting pricing by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried.

HEARING OF VISITORS

MILL HALL FIRE COMPANY

Mill Hall Fire Company informed the Board that there were a total of 190 calls last year with 95 of them being to Bald Eagle Township. They provided copies of the invoices for the gear that was recently purchased.

MINUTES

DECEMBER 17, 2018 – MEETING MINUTES

Motion was made to approve the December 17, 2018 Meeting Minutes by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

JANUARY 7, 2019 – REORGANIZATION MEETING MINUTES

Motion was made to approve the January 7, 2019 Meeting Minutes by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried.

FINANCIAL REPORT

JANUARY 2019

Motion was made to approve the January 2019 Financial Report by Kenny McGhee Jr. and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

OLD BUSINESS

RADIOS

FCC Approval is still needed for the radio frequency.

FUEL BIDDING

Motion was made to approve the low bid from Nittany Oil for Diesel and Heating Oil by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee JR. Motion was carried.

NEW BUSINESS

RESOLUTION 2019-01, FEE SCHEDULE

Motion was made to change the rate for Zoning Hearing Board meetings to \$500.00 by Kenny McGhee Jr. and seconded by Steve Tasselli.

Motion was made to pay to approve Resolution 2019-01 with the change of the Zoning Hearing Board fee by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried.

RESOLUTION 2019-02, PAYING BILLS

Motion was made to approve Resolution 2019-02, Paying Bills by Kenny McGhee Jr. and seconded by Clarence "Tuff" Rine Jr. Motion was carried.

BALD EAGLE MOUNTAIN ROAD – PAVING

Motion was made to put the Bald Eagle Mountain Road Project out for Bids by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried.

KEYSTONE CENTRAL DRIVE REPAIRS – G.O.H.

Motion was made to table this and have a work session with Pay Hawbaker; if possible by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

BUILDING REPAIRS – ROOF, SIDING, SIGN, AWNING

The building has areas of attention needed. The roof is leaking, the siding is rotted, BET sign is rotted, and awnings are needed.

Motion was made to continue with the building improvements by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried.

EMPLOYEE PROBATION PERIOD REVIEW

The supervisors agreed to evaluate each of the new employees by filling out the new review form and then to discuss with those employees.

ADJOURNMENT

Motion was made to adjourn at 7:18 pm by Kenny McGhee Jr., and seconded by Clarence "Tuff" Rine Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer