



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
November 21, 2022

CALL TO ORDER

The monthly meeting was called to order on November 21, 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. Secretary/Treasurer Marissa Morgan was present.

AGENDA

Motion was made to approve the November 21, 2022 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

COMMUNICATIONS/HEARING OF VISITORS

PennDot: There is some attention that is needed to the traffic signals from a report provided by Penn Dot. This will be forwarded to Lecce for further assessment of what is needed.

Mill Hall Fire Company: Monthly Report of 31 calls since last meeting. There are still false alarms to Croda/Avery.

MINUTES

October 17, 2022 Regular Meeting

Motion was made to approve the October 17, 2022 regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

November 21, 2022

Check disbursement list

Motion was made to approve the check disbursement List for period of October 18, 2022 through November 21, 2022 by Steve Tasselli and seconded by C.L. Tuff Rine Jr.. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for November 21, 2022 by C.L. Tuff Rine Jr.. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

a. Water Ordinance

There was a hearing prior to this monthly meeting for discussion on the proposed Water Ordinance. There was some language changes that made the Supervisors wish to table voting on this at this time.

- ❖ **Motion was made to table until Suburban Water Solicitor Ryan gives further clarification on who is required to hook on by Steve Tasselli and seconded by C.L. Tuff Rine Jr. The transcript from that hearing will be attached with these minutes.**

b. CPA – Contract Renewal

- ❖ **Motion was made to continue using Fiore Fedeli Snyder Carothers LLP as CPA to conduct our annual audit by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried.**

c. 2023 Budget

- ❖ ***Motion was made to approve the proposed 2023 Budget by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.***

d. Avery Dennison – Plans

- ❖ ***Motion was made to approve the amended proposed plans from Avery Dennison by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.***

NEW BUSINESS

a. Mill Hall Fire Company – Agreement

- ❖ ***Motion was made to revise the 2022 agreement regarding training and present to MHFC before next meeting by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.***

b. Kinley Hollow Road

Further progress was tabled at this point due to the plans provided from Tom Levine had incorrectly listed culvert pipes. Tom Levine will be in tomorrow to discuss this further with Kenny McGhee Jr.

c. Stone/Fuel Bids – Opening December 19, 2022

Bid Packets will be sent out to be opened next meeting

d. Electric Contract Renewal

- ❖ ***Motion was made to approve a fixed rate of \$0.08908 with AEP Energy for 48 months by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.***

e. **Purchases**

i. **Lights Upgrade**

- ❖ *Motion was made to get a few quotes for upgrading lights in the garage and meeting room by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.*

ii. **Speed Alert Sign**

Purchasing speed alert signs was tabled.

Executive Session

Motion was made to go into executive session at 6:45pm

The meeting was called back to order at 6:52pm.

The Board agreed to give full-time employees a bonus of \$600 each and part time office employee \$250 Bonus.

ADJOURNMENT

Motion was made to adjourn at 6:52p.m. by Steve Tasselli and seconded by Kenny McGhee Jr... Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer