



BALD EAGLE TOWNSHIP  
BOARD OF SUPERVISORS



**Meeting Minutes**  
**December 19, 2022**

**CALL TO ORDER**

The monthly meeting was called to order on December 19, 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 December 19, 2022 Agenda by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**COMMUNICATIONS/HEARING OF VISITORS**

Janae Siford: Ms. Siford was not present but expressed concern of water runoff on her property in Homestead Estates. Kenny McGhee Jr. had looked into this complaint at there is nothing the Township can do as the water not comping from Township ROW.

Tony Walker: Provided the monthly report for Mill Hall Fire Company.

Dave Miller: Gave demonstration of proposed light replacement to show what the new lights would look like.

**MINUTES**

*November 21, 2022 Regular Meeting*

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

*December 2, 2022 – Work Session*

**Motion was made to approve the December 2, 2022 work session minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**FINANCIAL REPORT**

*December 19, 2022*

*Check disbursement list*

**Motion was made to approve the check disbursement List for period of November 22, 2022 through December 19, 2022 by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

Financial Report

**Motion was made to approve the financial report for December 19, 2022 by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.**

**OLD BUSINESS**

**a. Water Ordinance**

No further clarification was received from Suburban Water Authority Solicitor Paul Ryan.

- ❖ **Motion was made to pass Ordinance 2022-01 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.**

**b. Mill Hall Fire Company – Agreement**

- ❖ **Motion was made to approve the 2023 Agreement with Mill Hall Fire Company by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**c. Kinley Hollow Rd**

*Property Consent requests will be sent out.*

**d. Bid Opening**

Fuel Bids were received from Nittany Energy and Superior. Due to the bids received being in different formats, this will be tabled until the reorganization meeting.

Stone Bids

- ❖ **Motion was made to accept the aggregates bid from Lehigh Hanson by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.**

**e. Purchases**

**a. Lights Upgrade**

- ❖ **Motion was made to accept the bid received from Your Home Energy in the amount of \$2,087.56 to upgrades lights in Office, Meeting Room, and Garage to LEDS by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.** Other bids were received from Weaver Electric and Straub Electric.

**b. Speed Sign**

Purchase of 2 speed signs was tables last meeting. No further action taken. No motion to proceed.

**f. Lecce – PennDot Report Update**

The Township met with Brian from Lecce. The list of items is being worked on, at no additional cost. Light painting is up to the Township, not Lecce.

**NEW BUSINESS**

**a. Leaf Vaccum – Residential Areas**

*It was discussed on whether we could start to clean leaves from residents curbside.. This was tabled*

**b. Tree Trimming**

- ❖ *There is a need for trees to be trimming along Township right of ways. Motion was made to get quotes by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.*

**ADJOURNMENT**

**Motion was made to adjourn at 6:58p.m. by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr... Motion was unanimously carried.**

Respectively submitted,

Marissa M. Morgan  
Secretary/Treasurer