



BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes



July 15, 2019

CALL TO ORDER

The monthly meeting was called to order on July 15, 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 Steve Tasselli were present as well as Secretary/Treasurer Marissa Morgan. (See attached sign in sheet for additional.)

AGENDA

Motion was made to approve the July 15, 2019 Agenda by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

COMMUNICATIONS

The board received a thank you from the family of Bill Garbrick for sending flowers to the service.

HEARING OF VISITORS

Bob Wagner Jr.

Bob Wagner Jr. thanked the Board for doing a good job fixing the berms.

James Banfill

James Banfill offered the Board his assistance if needed due to not currently having an employed CDL driver since he is retired and has his CDL.

Marge Phillips

Marge thanked the board for taking care of the weeds on Sugar Run Road.

MINUTES

June 17, 2019 – REGULAR MONTHLY MEETING

Motion was made to approve the June 17, 2019 Regular Meeting minutes by Steve Tasselli and seconded by Ken McGhee Jr. Motion was carried unanimously.

July 8, 2019 – Special Meeting

Motion was made to approve the July 8, 2019 special meeting minutes by Steve Tasselli and seconded by Ken McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

JULY 2019

Motion was made to approve the July 15, 2019 Financial Report by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

CCATO – Annual Convention

The Board approved for any Supervisors and Secretary to attend the 2019 CCATO convention. Steve Tasselli and Marissa Morgan plan to attend.

NEW BUSINESS

Avery Dennison – Land Development

The Board has concerns of sewage coming from the Avery Dennison Property. There is a manhole that needs cleaned and a 4" discharge that is unknown, unrecorded flow.

Motion was made to table until the engineer reviews was looked further into and corrected by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously. Frank Micelli confirmed that tabling until the August meeting will be fine and he will communicate with the engineer directly.

Authority Board

Motion was made to accept the July 3, 2019 resignation of Phileshia Dombroski by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Motion was made to appoint Kenny McGhee Jr. to the Authority Board for the term ending 2023 by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried. Kenny McGhee Jr. abstained from the vote.

Planning Board

Motion was made to accept the July 3, 2019 resignation of Phileshia Dombroski by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Motion was made to appoint Mary Stiffler to the Planning Commission Board by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Voting Machines

The County will have a session open to the public to have an opportunity to test the new voting machines on September 16, 2019 at 6:00pm.

Property Sale Consent

Motion was made to consent the sale of the trailer in Camelot for \$400.00 by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Trash Pump

Motion was made to spend up to \$2,000 on a new Yamaha or Honda trash pump by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Employee Resignation

Motion was made to look into the budget to see how much money is needed for hiring purposes by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

EXECUTIVE SESSION

**Clarence “Tuff” Rine Jr. called the board into an executive session at 7:11 pm.
Clarence “Tuff” Rine Jr. called the meeting back to order at 7:28 p.m.**

The Board discussed potential litigation issues and personnel business.

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