



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



December 16, 2019

CALL TO ORDER

The monthly meeting was called to order on December 16, 2019 at 6:30 pm. by Chairman C.L. Tuff Rine Jr.

*Ernie Emel is 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 December 16, 2019 Agenda by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

HEARING OF VISITORS

Mill Hall Fire Co.

Dan Duck informed the Board that fire coverage will continue while a new agreement is being developed.

They addressed concerns of the pond access on Campbell Road in the event another fire takes place in that area of the Township. They also expressed concern of access at the Township Park due to the concrete blocks.

Pete Peters

Pete Peters asked if signs posted around the Township need permitting. The Board agreed to send letters to the Valley Hotel for signs being placed without permits.

Flemington Fire Co.

Fire Chief Gary Mellot was present and expressed to the Board that he is available if they had any questions for the fire company.

MINUTES

November 18, 2019 Regular Meeting

Motion was made to approve the November 18, 2019 Regular Meeting Minutes by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

December 16, 2019

Motion was made to approve the December 16, 2019 Financial Report by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

Avery Dennison

The Board is awaiting further updates on the sewer issues that need resolved yet.

Zoning Ordinance Update

Frank Micelli expressed he thinks overall it is a very well put together ordinance. He suggested just reviewing for any legal changes that may have occurred.

Mill Hall Fire Company

A meeting will be scheduled early 2020 to discuss agreements. Service will continue into 2020.

2020 Budget

Motion was made to approve the 2020 Budget by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Vacant Positions

All Boards are currently full. Jeff Parker was appointed last month to the Planning Commission Board.

NEW BUSINESS

Reorganization Meeting

The reorganization meeting will be held on Monday 1/6/2020 at 12:00 pm.

Fuel Bid Opening

Motion was made to award the 2020 fuel bid to Picklmener Nittany Oil by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Stone Bid Opening

Motion was made to award the 2020 stone bid to Hanson by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Draketown Road, Traffic Light Study

Steve Tasselli made a motion to move forward with a traffic study for potential increase in safety. There was no second on the motion made.

C.L. Tuff Rine Jr. made the motion to table this decision and seconded by Kenny McGhee Jr. Motion was carried.

ADJOURNMENT

Motion was made to adjourn at 7:05 pm by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr.. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer