



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



April 22, 2019

CALL TO ORDER

The monthly meeting was called to order on April 22, 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 April 22, 2019 Agenda by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COMMUNICATIONS

HEARING OF VISITORS

MILL HALL FIRE COMPANY

Bill Strunk and Dan Duck thanked the Board for the recent Donation to the Mill Hall Volunteer Fire Company.

MINUTES

MARCH 18, 2019 – SUPERVISOR/AUTHORITY JOINT MEETING

Motion was made to approve the March 18, 2019 Meeting Minutes by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

MARCH 18, 2019 – REGULAR MONTHLY MEETING

Motion was made to approve the March 18, 2019 Regular Meeting minutes by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

MARCH 27, 2019 – SPECIAL MEETING MINUTES

Motion was made to approve the March 27, 2019 special meeting minutes by Stephen Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.

MARCH 27, 2019 – WORK SESSION

Motion was made to approve the March 27, 2019 Work Session by Stephen Tasselli and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.

FINANCIAL REPORT

APRIL 2019

Motion was made to approve the April 22, 2019 Financial Report by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

OLD BUSINESS

RADIOS

The license for the frequency has been received. A base station is needed.

EMPLOYEE HANDBOOK

The handbook was reviewed with Solicitor Frank Miceli. A resolution will be prepared for next meeting.

DONATIONS

Motion was made to proceed with all donations with the exception of the Mill Hall Pool by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

NEW BUSINESS

ZONING

FANNY TONER – SUBDIVISION

Motion was made to approve the Subdivision for Fanny Toner by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COUNTRY CLUB LANE, LOT CONSOLIDATION

Motion was made to approve the lot consolidation for the Williamsport Hospitality Group (Clinton Country Club) by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

CRODA, LOT CONSOLIDATION

Motion was made to approve the lot consolidation for Croda by Stephen Tasselli and seconded by Kenny McGhee Jr. Clarence "Tuff" Rine Jr. abstained from the vote. Motion was carried.

DIRT AND GRAVEL – GRANT DOCUMENTS

Motion was made to approve the Dirt and Gravel Contract for the grant work on Selfe Road and proceed with bidding by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

HEALTH INSURANCE PACKAGE

Motion was made to approve to continue the same health insurance benefits with Geisinger by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

PINE CREEK TOWNSHIP

Motion was made to find out which roads need burmed at the contact Pine Creek to see their availability to do the work by Clarence "Tuff" Rine Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

EXECUTIVE SESSION

Clarence "Tuff" Rine Jr. called the board into an executive session at 7:10 pm.

Clarence "Tuff" Rine Jr. called the meeting back to order at 7:45 p.m.

Motion was made to approve the Lead Road Master job description by Clarence "Tuff" Rine Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

Motion was made to send a letter to the Authority asking to respond on current issues by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Dan Duck from Mill Hall Borough Fire Company requested to have the concrete blocks moved at the park in case they would need to get a fire truck to the water.

ADJOURNMENT

Motion was made to adjourn at 7:50 pm by Clarence "Tuff" Rine Jr. and seconded by Stephen Tasselli. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer