



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
January 17, 2022

CALL TO ORDER

The monthly meeting was called to order on January 17, 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 April Phillips was present.

AGENDA

Motion was made to approve the January 17, 2022 Agenda by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COMMUNICATIONS/HEARING OF VISITORS

The meeting is being recorded by Chase Bottorf of The Express.

Act 14 & Land Use Notification for Bridge Replacement for Laurel Run Bridge Questionnaire has been successfully completed by Frank Miceli.

Tony Walker

Tony Walker was present to give his monthly report on behalf of the Mill Hall Fire Company.

MINUTES

December 20, 2021 Regular Meeting

Motion was made to approve the December 20, 2021 regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

January 3, 2022 Reorganization Meeting

Motion was made to approve the January 3, 2022 Reorganization meeting minutes by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

FINANCIAL REPORT

January 17, 2022

Check disbursement list

Motion was made to approve the check disbursement List for period of November 15, 2021 through January 17, 2022 by Kenny McGhee Jr. and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

Financial Report

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

OLD BUSINESS

Fire Services

2022 Agreement has been signed with Mill Hall to provide services.

Codification

Received a quote for \$17,000, budget was \$15,000; APR monies may be used to cover the difference with the \$1,000 renewal cost. Will table until the next meeting.

*****Motion was made that if Frank approves use of ARPA funds for codification, to go forward with codification process by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried.

Lowery Rezoning

After the public hearing held on January 17, 2022 at 5:30 PM a motion was made by C.L. Tuff Rine Jr. to approve the 15 acre addition and seconded by Kenny McGhee Jr. Motion was carried.

Selfe Road Project

Masters is holding off due to weather.

Homestead Speed Limit

Tom Levine's traffic study shows the speed limit should increase from 15 MPH to 25 MPH. A motion was made by C.L. Tuff Rine Jr. to keep the speed limit at 15 MPH and seconded by Kenny McGhee Jr. Motion was carried.

NEW BUSINESS

Kinley Hollow Project

We have received a letter with 100% funding for the Kinley Hollow Project. A motion was made by C.L. Tuff Rine Jr. to go ahead with the program and seconded by Kenny McGhee Jr. Motion was carried.

EXECUTIVE SESSION

6:13 p.m. to 6:32 p.m. Personal matters were discussed.

ADJOURNMENT

Motion was made to adjourn at 6:33 p.m. by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was unanimously carried.

Respectively submitted,

April Phillips
Secretary/Treasurer