



BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes



May 13, 2019

CALL TO ORDER

The monthly meeting was called to order on May 13, 2019 at 6:00 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. (See attached sign in sheet for additional.)

AGENDA

Motion was made to approve the May 13, 2019 Agenda by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COMMUNICATIONS

BALD EAGLE TOWNSHIP AUTHORITY

A letter was received from Bald Eagle Township Authority dated May 10, 2019. In this letter, the Authority recommended Linda Phillips to fulfil the current vacancy on the Authority Board.

COMPLAINT - JOANNE HUNTER, ON BEHALF OF NADIA AVERS

Joanne Hunter submitted a complaint in reference for 21 Falcon Lane. She explains the well water is very poor and unusable. The board explained they are aware of the issue and have applied for a grant previously and did not receive it, and have also reached out to Suburban Water Authority about it. The board suggested writing a letter to Joanne supporting her that they agree with her that the water is poor and a water line extension would be very beneficial.

HEARING OF VISITORS

NONE AT THIS TIME

MINUTES

APRIL 22, 2019 – REGULAR MONTHLY MEETING

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

FINANCIAL REPORT

MAY 2019

Motion was made to approve the May 13, 2019 Financial Report by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

OLD BUSINESS

RADIOS

The repeater was installed but will not work well inside the building without a base station with an antenna.

Motion was made to send a letter to the Authority asking if they will split the cost of this and if they will to proceed with the purchase by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

EMPLOYEE HANDBOOK – RESOLUTION 2019-05

Motion was made to approve the employee handbook, Resolution 2019-05, by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

The employees will have time to review and sign prior to becoming in full effect

DONATIONS – MILL HALL POOL

Motion was made to release the funds to the Mill Hall Pool that were previously approved by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

NEW BUSINESS

HRI – PROJECT COMPLETION

Motion was made to approve and pay the invoice of \$95,601.23 to HRI for the completion of Bald Eagle Mountain Road Bid Work by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

SECRETARY – NOTARY

Motion was made to move forward with the Township Secretary to obtain her Notary with the Complete Package Deal by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.

RESOLUTION – 2019-04 – EMS DECLARATION

Motion was made to approve Resolution 2019-04, EMS Proclamation, by Stephen Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

HEARING OF VISITORS

JAMES BANFILL

Mr. Banfill expressed his concerns for the condition of Country Club Lane. He also brought up the manholes that need risers. He will bring this to the Authority Board's attention.

Motion was made to investigate these issues further and do something to improve the road by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

CATHY BOWMAN

Mrs. Bowman brought to the Boards attention the poor condition of Kinley Hollow Road. **Motion was made to have the lead road master fix within the township right of way by Clarence "Tuff" Rine Jr. and seconded by Stephen Tasselli. Motion was carried unanimously.**

BILL SHINN

Mr. Shinn would like the dips on Dry Run Road repaired. The board explained there are more critical projects that need to be done within the township and it would be too costly to completely redo that road.

EXECUTIVE SESSION

**Clarence "Tuff" Rine Jr. called the board into an executive session at 6:38 pm.
Clarence "Tuff" Rine Jr. called the meeting back to order at 6:48 p.m.**

After the executive session Ernie Emel entered the meeting. Mr. Emel brought up the ditch by his house. The supervisors relayed to him they were still only told they would be able to go up 50ft and down 50ft.

ADJOURNMENT

Motion was made to adjourn at 6:52 pm by Kenny McGhee Jr. and seconded by Stephen Tasselli. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer