



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
September 19, 2022

CALL TO ORDER

The monthly meeting was called to order on September 19, 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 Marissa Morgan was present.

AGENDA

Motion was made to approve the September 19, 2022 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

COMMUNICATIONS/HEARING OF VISITORS

Fire Relief money will be deposited on September 21 to pass through to Mill Hall Fire Co. per agreement in the amount of \$14,622.71

A fire Company report was provided by Tony Walker.

Bob Wagner informed the Board that Munro berms are washing out and need attention.

Chase Bottorf asked the Board who owns Marshalls that is currently working on opening on Millbrook Plaza. The Board is unsure.

MINUTES

August 15, 2022 Regular Meeting

Motion was made to approve the August 15, 2022 regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

August 26, 2022 Work Session

Motion was made to approve the August 26, 2022 work session minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

September 19, 2022

Check disbursement list

Motion was made to approve the check disbursement List for period of August 16, 2022 through September 19, 2022 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for August 15, 2022 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

a. Water Ordinance

Greg from Suburban Water was present to speak on behalf of this proposed project. After some discussion on various numbers in question of how many homes are needed to be connected, it was determined there is a statute in place that any homes existing prior to Dec 2, 2008 would not be required to connect. No decisions were made, however someone from the Board of Supervisors will attend the next Suburban Water meeting for further information on this project.

b. CM Parking Lot

The Board agreed all items were met on the CM Parking Lot project based on Tom Levine's recommendation.

NEW BUSINESS

a. Hogan Blvd Study

Katie DeSilva was present to discuss the Hogan Blvd Bike/Walk path study that was completed. She briefed the 9 month, \$50,000 study that is available on the County website for review. She explained how it is unsafe and traveled quite a bit from both foot and bike traffic. Supervisors explained that Hogan Blvd is a state Highway and the Supervisors are limited on certain proposed ideas and don't feel it can be compared to the Golden Strip in Williamsport due to Hogan Blvd already being developed without sidewalks. The Board appreciates Katie taking her time to explain the study.

b. Act 57 Resolution

Act 57 Resolution was tabled.

c. CPA Contract Renewal

CPA Contract Renewal was tabled

d. Retirement MMO

The Board of Supervisors were notified of the required MMO which is \$0.00 and accept this.

e. Traffic Signal Tech Grant

Marissa was working with Jim Roman on a submission for the no match grant to upgrade traffic signals. This will be submitted by the end of the month.

f. Patchwork

Motion was made to approve the patchwork completed by Charles Construction in the amount of \$10,993 by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

g. 2023 Budget

The budget will be reviewed once more before the first reading.

h. Corman Subdivision

The Corman Subdivision was previously approved, it just needs new signature. The Board of Supervisors approved this.

Executive Session

Motion was made to enter executive session at 7:00pm

Motion was made to exit executive session and called the meeting back to order at 7:23 pm

A past employee was discussed in executive session.

ADJOURNMENT

Motion was made to adjourn at 7:24 p.m. by Steve Tasselli and seconded by Kenny McGhee Jr... Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer