



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
October 19, 2020

CALL TO ORDER

The monthly meeting was called to order on October 19, 2020 at 6:00 pm. by Chairman C.L. Tuff Rine Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr., C.L. Tuff Rine Jr. and Steve Tasselli were present. Secretary/Treasurer Marissa Morgan was present. The meeting was held via tele-conference, as well as in person.

AGENDA

Motion was made to approve the October 19, 2020 Agenda by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

COMMUNICATIONS

None

HEARING OF VISITORS

Mill Hall Fire Company
Bill Strunk and Dan Duck explained there will be a meeting with the County to discuss call boxes as the process for redoing the CAD system is underway. Bill Strunk will keep the Board informed of when meetings will be. He stated the Board of Supervisors will have opportunity to look at changes made.

MINUTES

September 21, 2020 Regular Meeting

Motion was made to approve the September 21, 2020 regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

September 25, 2020 – Work Session

Motion was made to approve the September 25, 2020 work session minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

October 19, 2020

Check disbursement list

Motion was made to approve the check disbursement List for period of September 22, 2020 through October 19, 2020 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 October 19, 2020 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

OLD BUSINESS

Complaint Munro Rd Intersection

There has been some progress made at this intersection. It will continue to be monitored for progress.

Budget

Motion was made to approve the first reading of the 2021 budget as presented by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Fire Company – Mill Hall

Motion was made to approve the Fire Company agreement with Mill Hall Volunteer Fire Company by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Kenny McGhee voted no. Motion carried.

SALDO

C.L. Tuff Rine Jr. went through the sample SALDO provided by Frank Miceli. He forwarded his remarks to Frank.

Dallas Kinley-Sugar Run

The Township received a response regarding Dallas Kinleys complaint of Sugar Run. Penn Dot informed our office that they will be doing work in the next couple of weeks and will be fixing these areas.

NEW BUSINESS

Traffic Signals – LECCE

Motion was made to approve LECCE to move forwards with repairs required at the 150/Crystal Beach Intersection and the 64/150 intersection by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried. The light that is shared with Mill Hall Borough will be forwarded to them.

Tar Buggy

Motion was made to allow the Supervisors to talk with other municipalities on the idea of upgrading the tar buggy by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried.

Garage Doors

Motion was made to get 3 prices on replacing both garage doors to the bus barn by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

EXECUTIVE SESSION

The Board adjourned the meeting for an executive session at 6:24pm

The meeting was called back to order at 6:30 pm.

Legal matters were briefly discussed.

ADJOURNMENT

Motion was made to adjourn at 6:33 pm by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer