



BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes



November 18, 2019

CALL TO ORDER

The monthly meeting was called to order on November 18, 2019 at 6:30 pm. by Chairman Clarence “Tuff” Rine Jr.
Ernie Emel announced that he will be recording the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr., Clarence “Tuff” Rine Jr., and Steve Tasselli were present. Secretary/Treasurer Marissa Morgan was present. Solicitor Frank Miceli was present.

AGENDA

Motion was made to approve the November 18, 2019 Agenda by Steve Tasselli. and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

HEARING OF VISITORS

Sean Kleckner

Mr. Kleckner (27 N. Parsons Drive) questioned the call outs for fire protection in Bald Eagle Township. He asked why Flemington was not on the call list for a fire in his development. Fire Chief Bill Strunk whom was present responded the dual response is Mill Hall Fire and Salona, and if it is big enough Flemington would be called. Dan Duck added that these calls are based on the Communication Centers new system. The Board of Supervisors agreed to look further into this.

MINUTES

October 21, 2019 Regular Meeting

Motion was made to approve the October 21, 2019 Regular Meeting Minutes by Clarence “Tuff” Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

November 18, 2019

Motion was made to approve the November 18, 2019 Financial Report by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

OLD BUSINESS

Avery Dennison

The Board is awaiting further updates on the sewer issues that need resolved yet.

Zoning Ordinance Update

The Planning Commission is reviewing the Zoning Ordinance for any recommendations of updates/changes.

Mill Hall Fire Company

The Board of Supervisors would like to further look into additional options to ensure the best fire coverage for all residents. The Board feels they should be fair with donations to other fire companies that are responsible for responses in Bald Eagle Township. The annual renewal of the Fire Agreement with Mill Hall Fire Company was tabled at this time.

2020 Budget

Motion was made to approve the preliminary 2020 Budget by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

NEW BUSINESS

Ken Riggle Subdivision

Motion was made to approve the subdivision for Ken Riggle on Dry Run Road by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

Motion was made to approve the sewage planning module for Ken Riggle Property by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Carl Phillips Subdivision

Motion was made to approve the Carl Phillip Subdivision on Sugar Run Road by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

Motion was made to approve the sewage planning module for Carl Phillips property by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Country Club Lane – Zoning Change Request

Motion was made to approve the intent to move forward with the zoning change request and to have required zoning hear board reviews and approvals by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Vacant Position – Planning Commission

Motion was made to appoint Jeff Parker to the Planning Board by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

Resolution 2019-08 – Pension Administrator

Motion was made to approve Resolution 2019-08 by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

Pension Audit Resolution 2019-09 Act 44

Motion was made to approve resolution 2019-09 by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was carried unanimously.

Plunket/Plunket's

A citizen of Bald Eagle Township reached out to Stephanie Borowicz office with concerns of Plunket vs. Plunket's Run Road and the correct spelling of the name. The Board does not wish to act on this due to legal documentation problems and address changes for all residents affected.

Elected Officials

Write in results are still pending. On January 3, 2020 at 10:00 am all newly elected official will be sworn in at the court house.

ADJOURNMENT

Motion was made to adjourn at 7:43 pm by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer