



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
February 17, 2020

CALL TO ORDER

The monthly meeting was called to order on February 17, 2020 at 6:00 pm. by Chairman C.L. Tuff Rine Jr.

Ernie Emel announced 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 absent.

AGENDA

Motion was made to approve the February 17, 2020 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr... Motion was carried unanimously.

HEARING OF VISITORS

Chris Stein

Chris Stein asked the supervisors if they have any further questions on the zoning change request he was available to answer them.

Tina Phillips

Tina Philips of Roger Lane brought up her concern of poor water in her home. The Board suggested for her to reach out to Suburban Water for a potential line extension from the direction of the school district.

Larry Rhine

Larry Rhine brought up his concerns of the Zoning Change on Country Club lane. He provided a document for the Supervisors to look over.

MINUTES

January 20, 2020 Regular Meeting

Motion was made to approve the January 20, 2020 Regular meeting minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

January 22, 2020 – Work Session Minutes

Motion was made to approve the January 22, 2020 work session minutes by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

FINANCIAL REPORT

February 27, 2020

Resolution 2020-02

The Board would like to continue paying bills as they come in. Two supervisors will be required for any expense paid over \$2,500.00. **Motion was made to approve Resolution 2020-02 for paying bills by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously**

Check disbursement list

Motion was made to approve the check disbursement List for period od 1/20/2020-2/17/2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for February 17, 2020 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

The Five Star Equipment payment will be held until further explanation is provided.

Motion was made to have the lead road master call and discuss this bill by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

Avery Dennison

Motion was made to approve the Sewer Planning waiver for Avery Dennison by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Motion was made to approve the land development plans contingent DEP's approval with final approval from the County and BET Planning Commission by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously

Country Club Ln – Zoning Change

Chris Stein explained that this change would be needed before proceeding with any other permitting requirements, which they intend on doing.

C.L. Tuff Rine Jr. is on the fence about the change without having any plans at this point.

Steve Tasselli added that he believes there are not many farming uses for that piece of ground and thinks it could bring a lot of business to the Township and surrounding communities. His main concern is Country Club Lane.

Neighboring residents expressed their main concerns of water flows and additional traffic.

The Board tabled any decision on this at this point.

Zoning Ordinance Update

Frank Miceli had attended the last months Planning Meeting to discuss the zoning update process to the Planning Commission.

Mill Hall Fire Company

Motion was made to approve the 2020 Fire Agreement with Mill Hall Volunteer Fire Company by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Vacant Position – EMC

The 3 supervisors will handle the duties of the Emergency Management Coordinator until one is appointed. The position pays \$20.00/hours not to exceed \$2,400.00/annually.

NEW BUSINESS

Excess Maintenance Agreement – Plunket’s Run Road

An excess maintenance agreement with a bond was issues for the property of Bill Houtz on Plunket Run Road. Shale is being hauled from the property and this is the best way to protect the townships road.

Salt Bid

Motion was made to order 450 tons of road salt for the 2020-2021 year by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

CCATO

Motion was made to support CCATO and pay 2020 dues along with sending any Supervisor and Secretary with Guest, and a \$25 gift card to OIP by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Park Opening

Motion was made to open the park for April 1, 2020 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

ADJOURNMENT

Motion was made to adjourn at 7:02 pm by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer