



**BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes**



September 16, 2019

CALL TO ORDER

The monthly meeting was called to order on September 16, 2019 at 6:15 pm. by Chairman Clarence “Tuff” Rine Jr. The meeting was called to order at the completion of the new voting machine demonstration led by Clinton County administration.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr., Clarence “Tuff” Rine Jr., and Steve Tasselli were present. Marissa Morgan was absent.

AGENDA

Motion was made to approve the September 16, 2019 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COMMUNICATIONS

Election Location

Motion was made to approve to hold the November 5, 2019 election at the Bald Eagle Township facility by Steve Tasselli and seconded by Kenny McGhee Jr.

2020 Census

The 2020 Census was briefly discussed. At this point in time no actions have been made.

HEARING OF VISITORS

Stan Owens

Mr. Owens questioned the timeline of the work scheduled to be completed on Dry Run Road. The Supervisors informed him that it is scheduled for the end of the month.

Bob Wagner Jr.

Mr. Wagner Jr. acknowledged The Township on a job well done on the berms.

Bill Shinn

Mr. Shinn expressed concerns of “speed bumps” from the culvert installation on Dry Run Rd. He also expressed concern of traffic traveling too fast.

MINUTES

August 19, 2019 Regular Meeting Minutes

Motion was made to approve the August 19, 2019 Regular Meeting Minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

September 16, 2019

Motion was made to approve the September 16, 2019 Financial Report by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously. Bill Shinn questioned the accuracy of the \$973,456.66 overall balance. The Board confirmed this number is accurate. Mr. Shinn replied stating that the current Supervisors have made great progress.

OLD BUSINESS

Avery

Avery Dennison is pushing for land development approval but has not since completed requirements per Resolution 2019-06. There will be an upcoming meeting with Avery Dennison to discuss further.

Old printer

The old printer sold on municibid for \$160.00.

NEW BUSINESS

Zoning Ordinance

The Zoning Ordinance has not been updated since 2010. The board is looking into update requirements and expenses that are involved. Once the board learns more, funds will potentially be budgeted in 2020 to complete this project.

Budget Work Session

The Bald Eagle Township Board of Supervisors will have a budget work session on Oct 1st, 2019 at 9:00am

Restitution Funds

The Restitution of \$76,197.44 is currently in the PLGIT General Fund account earning approximately 2.15%. The outstanding loan through JSSB for the Freightliner is 3.5%. Clarence "Tuff" Rine Jr. made the motion to pay the amount on principal of the loan with the restitution funds. Steve Tasselli suggested taking additional funds needed to pay off loan in full. The Board agreed to look at budget finances for the remainder of 2019 to do this. There was no motion carried

EXECUTIVE SESSION

None

ADJOURNMENT

Motion was made to adjourn at 6:45 pm by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Steve Tasselli
Assistant Secretary/Treasurer