



BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Meeting Minutes



June 17, 2019

CALL TO ORDER

The monthly meeting was called to order on June 17, 2019 at 6:30 pm by Chairman Clarence “Tuff” Rine Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors Kenny McGhee Jr. , Clarence “Tuff” Rine Jr., and Steve Tasselli were present as well as Secretary/Treasurer Marissa Morgan. (See attached sign in sheet for additional.)

AGENDA

Motion was made to approve the June 17, 2019 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

COMMUNICATIONS

HEARING OF VISITORS

Bob Wagner Jr.

Berms on top of Munro are in need or attention. The Board agreed to reach out to Pine Creek Twp to see if they can berm for us.

Marge Phillips

The intersection of Munro and Sugar Run is overrun by weeds along with a Motor Home that is sitting in what appears to be the right of way blocking views. The board agreed to mow this area and check the ordinances in regards to the motor home and follow up with a letter

Mill Hall Vol. Fire Company

Dan Duck and Bill Struck apologized for missing last months meeting. They informed the meeting there has been 105 calls to Bald Eagle Township so far this year.

Ken Winkelman

Drainage of the culverts below his property on Plunket Run Road needs attention. He believes the pipe is not big enough and the ditches need cleaned out.

Frank Draper

Mr. Draper brought up concerns of drainage under Lusk Run Road. Penn Dot is responsible for these culvert pipes, but the township will reach out to PennDot about this issue.

MINUTES

May 13, 2019 – REGULAR MONTHLY MEETING

Motion was made to approve the May 13, 2019 Regular Meeting minutes by Steve Tasselli and seconded by Ken McGhee Jr. Motion was carried unanimously.

June 10, 2019 – Joint work session with Authority

Motion was made to approve the June 10, 2019 joint work session minutes by Steve Tasselli and seconded by Ken McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

JUNE 2019

Motion was made to approve the June 17, 2019 Financial Report by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

RADIOS

Motion was made to purchase a base radio with installation by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously. The Authority agreed to pay the Township half of the total cost of the radios.

NEW BUSINESS

Authority Board Member

Motion was made to appoint Charles “Pete” Peters to the Authority Board fulfilling term ending year 2024 by Clarence “Tuff” Rine Jr. and seconded by Ken McGhee Jr. Motion was carried unanimously.

Traffic Light Upgrade

Quotes for upgrading two traffic signals quick attach generator were as follows.

Lecce Electric - \$3,264.00

Straub Electric - \$2,580.00

Motion was made to approve Straub Electric to move forward with the installation of these two quick attach generator connections by Ken McGhee Jr. and seconded by Clarence “Tuff” Rine Jr. Motion was carried unanimously.

CCATO Annual Convention

Motion was made to allow any supervisors or secretary to attend the annual convention on September 28, 2019 at the expense of the Township by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

PPL Bills – Auto Pay

Motion was made to switch the payment of PPL Bills to ACH by Steve Tasselli and seconded by Ken McGhee Jr. Motion was carried unanimously.

Selfe Road – Bid Opening

Selfe Road sealed bids we opened and read as follows:

Wolfe Coal & Excavating - \$21,085.21

Muncy Hardwoods - \$22,400.00

ARM Environmental - \$29,193.00

Motion was made to approve the winning bid to low bidder Wolfe Coal and Excavating by Steve Tasselli and seconded by Ken McGhee Jr. Motion was carried unanimously.

Guiderail – Selfe Road

Motion was made to accept the only bid received, Penn Line price of \$3,660.00 for the installation of 200LF Guiderail on Selfe Road after Phase II is complete by Ken McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

EXECUTIVE SESSION

Clarence “Tuff” Rine Jr. called the board into an executive session at 7:10 pm.

Clarence “Tuff” Rine Jr. called the meeting back to order at 7:28 p.m.

ADJOURNMENT

Motion was made to adjourn at 7:29 pm by Steve Tasselli and seconded by Ken McGhee Jr. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer