

BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes **March 21, 2022**

CALL TO ORDER

The monthly meeting was called to order on March 21, 2022, at 6:00 p.m. by Chairman C.L. Tuff Rine, Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

ROLL CALL

Supervisors C.L. Tuff Rine, Jr., Kenny McGhee, Jr. and Steve Tasselli were present.

AGENDA

Motion was made to approve the agenda with the addition of Aungst subdivision by Kenny McGhee and a 2nd by Steve Tasselli motion was carried unanimously.

COMMUNICATIONS

A letter was received from the Clinton County Planning Commission in regards to land development on Hogan Boulevard the Lock Haven Motel.

Tony Walker was present to give a monthly report on behalf of Mill Hall Fire Company. He reported there were 18 calls and presented an annual activity report. Chairman Rine clarified the annual donation to the fire company will be disbursed by the next meeting. Bill Strunk updated the member roster and gave a finance report.

There were inquiries and concern from a property owner about flood insurance being affected by the issues of Lock Haven Motel project. Solicitor Miceli clarified it would not have any affect and that the property really is not in the flood zone. The plans are in process of being approved.

There was concern about the speed limit at on Lusk Run Road. The question was, is it possible to place school zone signs to reduce the speed limit. The response was it is a state road not township owned and Penn Dot would need to be contacted.

MINUTES February 21, regular meeting. A motion was made to approve the February meeting minutes by Steve Tasselli and 2nd by Kenny McGhee, Jr. Motion was carried unanimously.

FINANCIAL REPORT

February 21, 2022

Motion was made to approve the check disbursement list for period February 18, through March 21st. On a 1st motion by Steve Tasselli and 2nd by Kenny McGhee; motion was unanimously carried.

OLD BUSINESS

A benefit run for Harger Utility Charities, was approved at the February meeting and is scheduled to be held on May 8, starting at 9am. to raise money for the Veteran's Park in Lock Haven.

Troy Musser land development. Solicitor Miceli reported there was a meeting held and the result was a way to proceed with a hearing March 10th and will continue April 27th. All the violations that were filed were consolidated and re-scheduled for a hearing to be held May 2nd. A phase of plans was put together, #1 a lot addition a lot reconfiguration, to acquire additional space #2. A land development which is parking, lighting, external storm water management etc. #3. A set of plans is building Code uniform construction code locations.

The County Planning Commission and the Township Planning Commission recommended conditional approval. Building plans are being reviewed by Code Inspections. Fema approval of the elevation plans certificate should be in hand. A commitment from the water authority is need to state the water capacity would be sufficient and is in process.

A conditional approval would allow the project to keep moving. This is a work in progress for land development and lot development. The land cannot be acquired until the plan is approved and signed by the Township Board of Supervisors.

Tim Zerbe with Century Engineering presented the lot addition and reconfiguration plans. There was a discussion on the property owners' agreements. Chairman Rine made a motion to approve the lot development plan contingent on the property owners the car wash, the church and the motel need to sign the agreement for approval. On a 2nd by Kenny McGhee motion approved.

Zerbe presented a final land development plan. It was conditional approved at the planning meeting on the 14th and then conditionally approved on the 15th at the county Planning Board. It is proposed to keep the entrance and exit the same. Proposed parking around the outer edge. It exceeds the parking spaces required.

Zerbe explained details of the impervious lot and storm water calculations were adjusted. There was a discussion on the parking spaces. Chairman Rine made a motion for a conditional approval on the plans with the revisions being made to correct the 6 items listed. On a 2nd motion from Kenny McGhee motion passed.

On a 1st motion made by Chairman Rine to approve the planning sewage module, the planning waiver upon receipt of approval from the four entities, followed by a 2nd from McGhee motion passed.

Surveyor Rob Ohl presented plans for the Darla Aungst property. The Planning Commission approved the plan conditionally. The property is partially in Mill Hall Borough. Chairman Rine made a motion to approve the plans contingent on Mill Hall Borough 2nd by Steve Tasselli motion passed.

NEW BUSINESS

Wayne Allison with Flemington Borough reported the borough Recreation Committee is in process of applying for a grant with DCNA. The grant will cover the rehab and update of existing restrooms, rain garden and planting additional trees. They are requesting a letter of support and to contribute a days' worth of work in the borough. They need the donation of a backhoe with an operator. On a 1st motion by Tasselli and a 2nd by McGhee motion passed and agreed to the request.

Lecce Electric annual Traffic Signal maintenance agreement has been received to be signed and returned for the same cost. On a 1st motion by Tasselli and 2nd by Rine to approve the agreement.

ADJOURNMENT

Motion was made to adjourn the meeting at 7:11pm. by Rine and 2nd by Tasselli meeting adjourn.

Bald Eagle Township Chairman,

Tuff Rine, _____

Bald Eagle Township Temporary Secretary,

Carol Colucci Carol Colucci