



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
October 17, 2022

CALL TO ORDER

The monthly meeting was called to order on October 17, 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.
Secretary/Treasurer Marissa Morgan was present.

AGENDA

Motion was made to approve the October 17, 2022 Agenda by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

COMMUNICATIONS/HEARING OF VISITORS

Tony Walker – Provided the monthly report for the Mill Hall Fire Company. He mentioned training with Croda.

C.L. Tuff Rine Jr. attended a meeting at the Clinton County Communication Center regarding Emergency Planning for PEMA

Bob Wagner – Munro Road is still washing out and needs attention
Tina Phillips requested to the website to be updated.

MINUTES

September 19, 2022 Regular Meeting

Motion was made to approve the September 19, 2022 regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

October 17, 2022

Check disbursement list

Motion was made to approve the check disbursement List for period of September 20, 2022 through October 17, 2022 by Kenny McGhee Jr. and seconded by C.L. Tuff Rine Jr.. Motion was carried unanimously.

Financial Report

Motion was made to approve the financial report for October 17, 2022 by Kenny McGhee Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

OLD BUSINESS

a. Water Ordinance

Motion was made by C.L. Tuff Rine Jr. for Frank Micelli to move forward in preparing the ordinance. Steve Tasselli seconded the motion.

b. Hogan Blvd Study

The Board recapped the Hogan Blvd Study that was presented last month by Katie DeSilva.

c. Act 57 Resolution

Motion was made to approve the presented Act 57 Resolution by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

d. CPA – Contract Renewal

Motion was made to approve an extended 3 years contract renewal with Fiore Fedeli Snyder Carothers, LLP by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.

e. 2023 Budget

The Board presented the 2023 draft budget now available for viewing.

NEW BUSINESS

a. Brews in the Barn

The Board approved the road closure on a small section of Country Club Lane for Brews in the Barn November 5, 2022 from 3-9pm. Adam Coleman requested a letter that Bald Eagle Township approves this.

Executive Session

ADJOURNMENT

Motion was made to adjourn at 6:30p.m. by Steve Tasselli and seconded by Kenny McGhee Jr... Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer