



BALD EAGLE TOWNSHIP
BOARD OF SUPERVISORS



Meeting Minutes
January 20, 2020

CALL TO ORDER

The monthly meeting was called to order on January 20, 2020 at 6:00 pm. by Chairman C.L. 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. Secretary/Treasurer Marissa Morgan was present. Solicitor Frank Miceli was present.

AGENDA

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

Zoning Hearing – Change of Zoning – Williamsport Hospitality Partners

Zoning Hearing called to order at 6:02 pm.

There is a proposed ordinance to change the zoning of the following properties currently owned by Louise S. Winner Jr. from Agriculture to Open Space Recreation: Parcel IDs 3-24223, 3-24225, 3-945. Court Reporter James Williamson was present recording all discussions and comments.

All supporting documentations were made available including proof of publication of notices, affidavits notice to adjoining property owners, certification of properties posted, county planning recommendation letter, bald eagle township planning recommendation, cover letter to county law library, and cover letter to express.

Hearing of Visitors:

Kim Stiles, adjacent property owner, asked if an impact study was done for the impact on nearby properties. Frank Miceli responded that a study would be required to future development but this is for approval of a zoning change.

Kim Williams, adjacent property owner, had concerns of traffic changes on Country Club Lane. There is already existing concerns and adding additional traffic would only worsen existing problems.

Peg Johnson, owner of business on Hogan Blvd, questioned the impact of existing business in regards to water and flood issues.

Chris Stein, GOH Engineer assigned to the proposed project, expressed that in the land development plan all storm water will be eliminated from any off site discharge. Developer is more than willing to address traffic concerns with the Township.

No motions were made to proceed at this time.

The Hearing was adjourned at 6:14 pm.

HEARING OF VISITORS

Jutta Braune, 94 N. Parsons Drive

Ms. Braune would like a “dead end” sign erected in front of her property. She expressed there is no appropriate sized turn around and her driveway is being utilized as the turn around. She also had a concern of snow removal. She stated the plowing stopped in the middle of her driveway and believes it should continue to the end of the cul-de-sac that is currently there.

The Board explained that their understanding is that this cul-de-sac was to be temporary until Phase #3 was developed. To their understanding, Phase #3 is no longer being developed as planned. The Board will look into what options are available to make an appropriate turn around space.

Dan Duck – Mill Hall Fire Company

Dan Duck reported on behalf of Mill Hall Volunteer Fire Co. that there were 157 calls in 2019, 88 being in Bald Eagle Township. C.L. Tuff Rine Jr. asked Mr. Duck if anyone from the Fire Company spoke to the Express about funding they receive. Mr. Duck stated he is not aware of anyone talking to the Express.

Roland Weaver – Clinton County Sewer Authority

Mr. Weaver informed the Board of Supervisors the CCSA is currently in the process of electrical upgrades at the County Sewer Tank. He would like to continue having a working relationship with Bald Eagle Township.

MINUTES

December 16, 2019 Regular Meeting

Motion was made to approve the December 16, 2019 Regular meeting minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

January 6, 2020 – Reorganization Meeting Minutes

Motion was made to approve the January 6, 2020 reorganization minutes by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

FINANCIAL REPORT

January 20, 2020

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

OLD BUSINESS

Avery Dennison

The Board agreed that there was a resolution that was passed previously to cover necessary items required to be completed by Avery Dennison prior to approval.

Zoning Ordinance Update

Frank Micelli will be present at the next Planning Commission meeting to discuss what is required in Zoning Ordinance Updates.

Codification

This is approximately a \$15,000 project. The Board at this time did not wish to proceed but will consider in future.

Mill Hall Fire Company

A work session will be held on Wednesday Jan 22, 2020 at 7:00pm.

Vacant Positions

Sewer Board

Motion was made to appoint Steven Turchetta to the Authority Board for the term of 2025 by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

EMC

The Board accepted the resignation of Lew Summers from the EMC position.

NEW BUSINESS

Resolution 2020-01

Motion was made to approve resolution 2020-01 Fee Schedule by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Resolution 2020-02

Motion was made to table Resolution 2020-02 Paying Bills by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Zoning Change

Steve Tasselli made the motion to move forward with the Zoning Change and adopt the ordinance as proposed. C.L. Tuff Rine Jr. voted no. No second to the motion was made.

C.L. Tuff Rine Jr. made the motion to table the zoning change until next meeting. Kenny McGhee Jr. seconded the motion. Steve Tasselli abstained. Motion carried.

Drop box for tax collector

C.L. Tuff Rine Jr. made the motion to get an outdoor lock box for the tax collector. Kenny McGhee Jr. seconded the motion. Steve Tasselli was opposed. Motion carried.

Fourney Septic Liability Release

Motion was made to approve the liability release for the Fourney property on Shade Hollow Road by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

Howie Leupole – Township Right of way Request

Motion was made to send the Leupoles a letter stating they should attend the Sewer Authority meeting to discuss this further by C.L. Tuff Rine Jr and seconded by Kenny McGhee Jr. Motion was carried unanimously.

CPA

After requesting quotes from multiple local CPA firms, ARO & Company provided a low bid of \$4,000 to complete the 2019 Audit.

Motion was made to hire ARO & Company to conduct the 2019 Audit by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

ADJOURNMENT

Motion was made to adjourn at 7:23 pm by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was unanimously carried.

Respectively submitted,

Marissa M. Morgan
Secretary/Treasurer