

## MINUTES - SEPTEMBER 19, 2023

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Tuesday, September 19, 2023, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - present; Charles Stull - present; Kris Kulick - absent; Kevin Miller - present; Sharon Long - present; Tim Miller - present, Ted Long - present; SARPD - present.

Charles Stull made a motion to amend the agenda XI section B for Raymond Road discussion. Jeremy Smail seconded. Motion carried.

VISITORS WRITTEN REQUESTS: None.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Kevin Miller made a motion to approve the minutes. Jeremy Smail seconded. Motion carried.

Sharon Long, Secretary Treasurer, read the financial report. Charles Stull made a motion to approve the report. Jeremy Smail seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Jeremy Smail made a motion to pay the bills including adding a bill for Tim Miller, Solicitor. Charles Stull seconded. Motion carried.

Tim Miller, Solicitor, gave his solicitor report. Kevin Miller made a motion to approve the report. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to approve the SEO agreement with Spurgeon Shilling. Jeremy Smail seconded. Motion carried.

The brief discussion regarding Raymond Road was simply to wait for the county money to act on this, which is hopefully soon.

Charles Stull made a motion to apply for PennDot and DCED grants (multi model and LSA) for roads and equipment. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to approve the SARPD Charter amendment. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to have a budget workshop/general purpose on October 4, 2023, at 7:15 PM. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to set Trunk n Treat for October 28<sup>th</sup> from 12-3 at the Gilpin Leechburg Park. Kevin Miller seconded. Motion carried.

Kevin Miller made a motion to accept the resignation from Linda Alworth as township supervisor and wanted to thank her for her years of service. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to advertise for letters of interest for the open supervisor position. Letters are to be received by October 13, 2023. There will be a Q & A with potential applicants at 6 PM on October 17 before the regular monthly meeting. Kevin Miller seconded. Motion carried.

Sharon Long, Pension Administrator, presented the MMO for 2024. Kevin Miller made a motion to accept the letter. Jeremy Smail seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Kevin Miller made a motion to approve the report. Charles Stull seconded. Motion carried.

Keith Chvala spoke on his own behalf for his multi business permit application using a portion of Dreammaker Classic's building. Jeremy Smail made a motion to approve the permit. Kevin Miller seconded. Motion carried.

Ted Long, Foreman, was read his road report for the month. Kevin Miller made a motion to approve the report. Charles Stull seconded. Motion carried.

#### VISITORS:

Charles Minnick of Shearer Road asked about the meeting for the zoning hearing.

Bob George of 112 Newton Lane says Shipman Road is getting in bad shape.

Kevin Miller made a motion to adjourn the meeting. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 7:51 PM.

Sharon Long  
Secretary Treasurer