

MINUTES - APRIL 9, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, March 12, 2018, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Charles Stull - present; Dennis Rowe - absent; Kris Kulick - absent; Susan Brown - present; Sharon Long - present; Tim Miller-present.

VISITORS WRITTEN REQUESTS:

Al Decapite of Stone Gate Drive was wanting to know if Godfrey is going to be paved this year.

Chester Rea of Pine Hill Drive-Shuster Hollow Road states that water lays on the road. He feels the road needs the most attention he also stated Red Dog road has a "no winter maintenance" he feels it needs graded. Truby Hill needs fixed as well.

Tim Beatty of Beatty Road says that water lays on the road. The drain needs fixed from Logan to Lincoln. Locust is also getting a lot of potholes.

Dawn Skwirt of Beatty Road speaking of the potholes on the road.

Frank Couch regarding the house at 311 State Route 66 junk and garbage at the house.

Steve Young of PennDot spoke regarding the issue of Hungry Hollow Road and Truby Hill Road. PennDot will repair the drain with a 48" pipe under the road which will flow into the catch basin. PennDot will do the work and pay for it in return, we will do mowing along the state road right of ways for a certain number of years to match the costs.

Charles Stull made a motion to sign all necessary paperwork to join the Agility agreement between Gilpin and PennDot. Linda Alworth seconded. Motion carried.

Susan Brown made a motion to approve the resolution included in the agility agreement. Charles Stull seconded. Motion carried.

At this time in the meeting the bids for materials were opened. Susan Brown made a motion to award the bids to the following companies: Glassmere Fuel, Suit Kote, M&M Lime, Allegheny Minerals, Heilman Pavement, Walsh Equipment, Chemung Supply, Slagle Trucking. Charles Stull seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Charles Stull made a motion to approve the minutes. Linda Alworth seconded. Motion carried.

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

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Charles Stull made a motion to pay the bills. Susan Brown seconded. Motion carried.

Charles Stull made a motion to have an executive session for personnel matters. Susan Brown seconded. Motion carried. Session was held at 8:21 PM. Meeting was called back to order at 8:34 PM with nothing to report.

Tim Miller, Solicitor, presented his solicitors report. He suggested tabling the LERTA agreement. Charles Stull made a motion to approve his report. Linda Stull seconded. Motion carried.

Susan Brown made a motion to table the LERTA. Charles Stull seconded. Motion carried.

Susan Brown accepted the resignation of Officer Keith Lazon. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to advertise for bids for paving Ted Long and a supervisor will make the final decision on what roads will be done. Linda Alworth seconded. Motion carried.

The police contract for the chief of police was given to Lee Schumaker for his review.

Susan Brown made a motion to allow any representative to attend the county convention in May. Charles Stull seconded. Motion carried.

Susan Brown made a motion to approve the resolution for the GTVFD. Charles Stull seconded. Motion carried.

Susan Brown read the police report at this time. Charles Stull made a motion to approve the report. Linda Alworth seconded. Motion carried.

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

Susan Brown read the dog report. Charles Stull made a motion to approve the dog report. Linda Alworth seconded. Motion carried.

Ted Long, Foreman, read the road report. Linda Alworth made a motion to approve the road report. Susan Brown seconded. Motion carried.

A letter from Tiffany Nix, Leechburg School Superintendent, was read at this time with a show of appreciation to the police department with their help with the threat at the school.

Laura Huth of Old Schenley Road wrote a thank you letter to the police department for having Officer Schrecengost visit her son on his birthday and be a positive role model.

VISITORS:

None

Linda Alworth made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 8:53 PM.

Sharon Long
Secretary Treasurer