MINUTES - AUGUST 9, 2022.

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Tuesday, August 9, 2022, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - absent; Kevin Miller - present; Sharon Long - present; Tim Miller - present, Chris Fabec - present; Ted Long - present.

VISITORS WRITTEN REQUESTS:

None.

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

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

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

Tim Miller, Solicitor, brought up in his solicitor report about the fire hydrant agreement. The supervisors discussed proposing having quarterly reports for the 115 hydrants. Charles Stull made a motion to approve his report. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to table the old garage discussions. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to table regionalization talks. Kevin Miller seconded. Motion carried.

At this time in the meeting TJ Bajack received an accommodation for his work during an incident with a resident that saved a man's life.

Charles Stull made a motion to promote Hunter Tacket to Corporal with a 6 month probation. Kevin Miller seconded. Motion carried.

Kevin Miller made a motion to allow anyone wishing to attend the ACATO convention to register and the township pay for fees involved. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to approve the DUI resolution. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to set Trunk or Treat for October 29th from 12-3 in the Gilpin Leechburg Park. Kevin Miller seconded. Motion carried.

Chris Fabec, Chief, read the police report this month. Charles Stull made a motion to approve the report. Linda Alworth seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Linda Alworth made a motion to approve the report. Charles Stull 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:

Rob Pastiva of 127 Sportsmans Road said that he has received positive feedback from the paving job done in the park.

Joe Sabot of 136 Banfield Road wanted to know if we can be more aggressive on the businesses.

Charles Stull made a motion to have a special meeting for general purposes on August 22, 2022 at 6:00 PM. Kevin Miller seconded. Motion carried.

Linda Alworth made a motion to adjourn the meeting. Charles Stull seconded. Meeting was adjourned at 7:39 PM.

Sharon Long Secretary Treasurer

MINUTES - AUGUST 22, 2022 Special Meeting

The Gilpin Township Board of Supervisors held a special meeting for general purpose on Monday, August 22, 2022, at 6:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Kevin Miller - present; Sharon Long - present; Tim Miller - absent, Chris Fabec - present; Ted Long - absent.

VISITORS WRITTEN REQUESTS:

Anthony Shea wanted to know what the benefits are for merging the police departments. He wanted to know who was going to be in charge of the merged department as well.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Kris Kulick made a motion to pay the bills. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to approve the charter agreement for the merged department and to give \$10,000 in start up money. Linda Alworth seconded. Roll call was as follows: Linda Alworth - yes; Charles Stull - yes; Kris Kulick - yes; Kevin Miller - yes. Motion carried: 4-0.

VISITORS:

None.

Kris Kulick made a motion to adjourn the meeting. Kevin Miller seconded. Motion carried. Meeting was adjourned at 6:35 PM.

Sharon Long Secretary Treasurer