

MINUTES - DECEMBER 10, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, November 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 - present; Susan Brown - present; Sharon Long - present; Tim Miller- present. Susan Brown - Vice Chairman, ran the meeting in Dennis Rowe's absence.

VISITORS WRITTEN REQUESTS:

Fred Stubble of 836 Schenley Road had questions regarding the nuisance ordinance. He wanted to know if it is still being enforced.

Chester Rae of 116 Pine Hill Drive wanted to know if any supervisor has driven on Red Dog or Lovelace Road lately? He states that it is in bad shape and that the backhoe should be taken down to know down any bumps.

Frances Gray of Mule Hollow Road wanted to thank the road department for fixing the drainage problem and patching potholes. He also spoke about the slide on Lovers Leap Road stating that somebody needs to get after PennDot.

Sharon Long, Secretary Treasurer presented the minutes from the last meetings. Linda Alworth made a motion to approve all the minutes. Charles Stull 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. Susan Brown made a motion to pay the bills. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to have an executive session for litigation. Susan Brown seconded. Motion carried. Session was held at 7:15 PM. Meeting was called back to order at 7:32 PM.

Charles Stull made a motion to respond to Lee Schumaker via the township solicitor, Tim Miller. Kris Kulick seconded. Motion carried.

Tim Miller, Solicitor, presented his report. Susan Brown made a motion to approve the report. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to retable the recycle day discussion. Linda Alworth seconded. Motion carried.

Susan Brown made a motion to table the hiring of part time police officers. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to table the selling of the older police car. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to reappoint Ken Riggle to the municipal authority for a 5 year term. Kris Kulick seconded. Motion carried.

There was no police report.

Sharon Long, Zoning Officer, read the zoning report. Kris Kulick made a motion to approve the report. Linda Alworth seconded. Motion carried.

There was no dog report.

There was no road report.

VISITORS:

None.

Kris Kulick made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 7:44 PM.

Sharon Long
Secretary Treasurer

MINUTES - DECEMBER 27, 2018
Year End Meeting

The Gilpin Township Board of Supervisors held their year end meeting on Thursday, December 27, 2018, at 10:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Charles Stull - present; Dennis Rowe - absent; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller- absent.

VISITORS WRITTEN REQUESTS:

None.

Dennis Rowe made a motion to allow Tim Miller, Solicitor, to contact Michael Diebold's attorney regarding his resignation of Constable for Gilpin Township. Charles Stull seconded. Motion carried.

Charles Stull made a motion to adopt the resolution for appointing a CPA to audit the township's books for the 2018 fiscal year. Dennis Rowe seconded. Motion carried.

Dennis Rowe made a motion to appoint Charles Stull as temporary chairman for the reorganization meeting. Kris Kulick seconded. Motion carried.

Dennis Rowe made a motion to set January 7, 2019 at 7:00 PM as the township's reorganization meeting followed by a their regular monthly meeting.

Charles Stull made a motion to appoint Hoffman Kennels as their dog catcher for the 2019 year. Dennis Rowe seconded. Motion carried.

Susan Brown made a motion to set the tax rate for 7 mills for the 2019 fiscal year. Charles Stull seconded. Roll call was as follows: Charles Stull - yes; Dennis Rowe - yes; Kris Kulick - yes; Susan Brown - yes. Motion carried.

Susan Brown made a motion to approve the 2019 Budget. Charles Stull seconded. Motion carried.

Kris Kulick made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 10:42 PM.

Sharon Long
Secretary Treasurer