MINUTES - FEBRUARY 11, 2019

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, February 11, 2019, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Dennis Rowe - absent; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present.

VISITORS WRITTEN REQUESTS:

Greg McLelvy, who is running for County Commissioner, wanted to introduce himself to the board and members of the community.

Lisa Gregory, owner of City Vape, wanted to introduce herself to the board. She gave a presentation of her kind of business.

David Booth and Bob Stanley spoke regarding Godfrey Road and possible ways to fix/move the road at the lower end.

Chester Rae wanted to thank the road department for knocking the bumps out on Lovelace Road.

Jim Martin talked about the road repairs from Stullville to Stonegate Drive. He feels that the road needs to be completely done from beginning to end.

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

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

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Kris Kulick 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. Linda Alworth seconded. Motion carried. Session was held at 7:25 PM. Meeting was called back to order at 7:46 PM with the following to report: Charles Stull made a motion to terminate and withdraw any and all settlement discussions with former Chief Clarence L. Schumaker regarding settlement of any outstanding matter with his prior employment. Linda Alworth seconded. Motion carried.

Tim Miller, Solicitor, presented his solicitor report. Kris Kulick made a motion to accept the report. Linda Alworth seconded. Motion carried.

Susan Brown made a motion to sponsor a recycle day it will be held on March 30th at the Leechburg Pool parking lot from 9-1. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to re table the hiring of a part time police officer. Kris Kulick seconded. Motion carried.

Susan Brown made a motion to table the discussion of selling the police car until we can look into Municibid requirements and rediscuss at next meeting. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to table the discussion of selling other township equipment on municibid as well . Susan Brown seconded. Motion carried.

Susan Brown made a motion to accept the verbal resignation of Adam Varrato as police officer. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to end officer Keith Lazaron's probation period effective February 20th. Kris Kulick seconded. Motion carried.

Kris Kulick made a motion to approve the resolution making a change to the volunteer fireman's tax break. Linda Alworth seconded. Charles Stull abstained. Motion carried.

Dawn Frejkowski, OIC, read the police report at this time. Linda Alworth made a motion to approve the report. Kris Kulick seconded. Motion carried.

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

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

Linda Alworth made a motion to table the Hoffman Kennel dispute until more information can be received. Charles Stull seconded. Motion carried.

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

VISITORS:

Melissa Gregory of City Vape spoke again asking questions about what would happen if B & L Beverage did reopen their doors for business with her occupying the building . Timothy Miller, Solicitor, advised her to speak with her attorney for their clarification as the zoning officer has already given a statement.

Kris Kulick made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 8:20 PM.

Sharon Long Secretary Treasurer