## MINUTES - FEBRUARY 10, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, February 10, 2020, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present.

## VISITORS WRITTEN REQUESTS:

Doris Funkhouser of 485 Evergreen Road wanted to praise the hire of Chris Fabec as chief and that she thinks he is doing a great job.

Bob George of 112 Newton Lane wanted to speak again about quads and garbage on his neighbors property. He states that quad driving on the roadways is a daily occurrence.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Susan Brown made a motion to approve the minutes. Kris Kulick seconded. Motion carried.

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

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

Susan Brown made a motion to have an executive session for personnel matters. Linda Alworth seconded. Motion carried. Session was held at 7:07 PM. Meeting was called back to order at 7:15 PM. Chris Fabec, Chief, was invited into the session.

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

Charles Stull made a motion to advertise the DUI ordinance. Linda Alworth seconded. Motion carried.

Kris Kulick made a motion to table the garage/cement for the police. Jeremy Smail seconded. Motion carried..

Linda Alworth made a motion allow the Gilpin Township VFD to use the garage at 109 Firehall Road for training. Susan Brown seconded. Motion carried.

Linda Alworth made a motion to purchase electric pumps for the gas tanks up to \$1000. Jeremy Smail seconded. Motion carried.

Susan Brown made a motion to authorize Tim Miller to review the request made by a resident to vacate McCoy Road. Jeremy Smail seconded. Motion carried.

Linda Alworth made a motion to accept the resignation of Cody Bagwell as part time police department. Susan Brown seconded. Motion carried.

Linda Alworth made a motion to terminate JT Naveglia, who is still on probation, as a Gilpin Township part time police officer. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to hire Brian Schumaker as a part time police officer retroactive to February 1, 2020. Jeremy Smail seconded. Motion carried.

Linda Alworth made a motion to hire Jacob Mae as a part time police officer retroactive to February 1, 2020. Susan Brown seconded. Motion carried.

Charles Stull stated that he planned on attending the meeting of the Leechburg School Board. They are proposing changing the football field and there are concerns of drainage runoff having an effect of our roads.

Kris Kulick made a motion to adopt a resolution opposing Tom Wolf's proposed fee for having state police. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to remove Chief Chris Fabec from probation. Linda Alworth seconded. Motion carried.

Chris Fabec, Chief, 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 made a motion to have a conditional use hearing for Tammy Bowser on February 24, 2020, at 5 PM in the township municipal building. Linda Alworth seconded. Motion carried.

Chris Fabec, Chief, stated the dog report for the month. Linda Alworth made a motion to approve the dog report. Jeremy Smail seconded. Motion carried.

## VISITORS:

Ron Coleman of Icepond Road spoke regarding the ordinance for junk. He is still contending that Bob Kulick is in violation of the ordinance.

Christina Kulick of 196 White Oak Drive doesn't understand what Mr. Coleman's issue is with her husbands business.

Bob Kulick of 196 White Oak Drive also spoke regarding his business and stated that he has complied with everything that the police has asked of him so he doesn't understand Mr. Coleman's issue either.

James Stawecki of McCoy Road wants to be kept in the loop of the possibility of vacating the road.

Len Oakes of 311 Sportsman Road wants to have work done on the road.

Susan Brown made a motion to have an executive session for potential litigation. Kris Kulick seconded. Motion carried. Session was held at 8:06 PM.

Jeremy Smail made a motion to adjourn the meeting immediately following the session as nothing would be coming out of it. Charles Stull seconded. Motion carried. Meeting was adjourned at 8:07 PM.

Sharon Long Secretary Treasurer