

MINUTES - JANUARY 2, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting and reorganizational meeting on Tuesday, January 2, 2018, at 7:00 PM in the township municipal building. Roll call was as follows: Paul Baker - absent; Charles Stull - present; Dennis Rowe - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present.

The supervisors received a resignation letter from Paul Baker as supervisor effective immediately. Susan Brown made a motion to accept his resignation. Kris Kulick seconded. Motion carried.

Dennis Rowe made a motion to appoint Linda Alworth to fill the vacancy as she was just recently a supervisor and was next in line in the elections. Susan Brown seconded. Motion carried.

VISITORS WRITTEN REQUESTS:

Robert Kepics of 1104 Smail Road asked about putting a light at the intersection of Route 66 and Godfrey Roads. He feels that it is a very dark intersection and with the recent amount of traffic accidents occurring this past year he feels its warranted.

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

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

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

At this time nominations began.

Susan Brown made a motion to appoint Dennis Rowe as Chairman of the Board. Kris Kulick seconded. Motion carried. Susan Brown made a motion to close nominations. Dennis Rowe seconded. Motion carried.

Dennis Rowe made a motion to appoint Susan Brown as Vice Chairman of the Board. Kristopher Kulick seconded. Motion carried. Dennis Rowe made a motion to close nominations. Kristopher Kulick seconded. Motion carried.

Susan Brown made a motion to appoint Sharon Long as Secretary Treasurer. Dennis Rowe seconded. Motion carried. Susan Brown made a motion to close nominations. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to keep the hours the same as last year for the township office. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to appoint Timothy Miller as the township solicitor and Larry Loperfito as the zoning solicitor. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to appoint James Catlos to the vacancy board. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to appoint Bill Braun from Senate Engineering at the township's engineer. Kris Kulick seconded. Motion carried.

Dennis Rowe made a motion to appoint Linda Alworth as police commissioner. Charles Stull seconded. Motion carried.

Kristopher Kulick made a motion to appoint Dennis Rowe as building and land use. Charles Stull seconded. Motion carried.

Kristopher Kulick made a motion to appoint Dennis Rowe as road maintenance chair. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to appoint Kristopher Kulick as co chair of road maintenance. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to appoint Susan Brown as chair of budget and finance with all 5 supervisors participating. Charles Stull seconded. Motion carried.

Charles Stull made a motion to appoint Susan Brown as chair of negotiations and Dennis Rowe as vice chair. Kristopher Kulick seconded. Motion carried.

Dennis Rowe made a motion to appoint Morey Scitticat as EMC with a salary of \$1200 a year. Charles Stull seconded. Motion carried.

Susan Brown made a motion to appoint Sharon Long as zoning officer. Kristopher Kulick seconded. Motion carried.

Kristopher Kulick made a motion to appoint Sharon Long as pension administrator. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to appoint Sharon Long as CDL drug contact person. Kristopher Kulick seconded. Motion carried.

Dennis Rowe made a motion to reappoint the members of the planning commission for another year. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to appoint Donna Rentler to the empty seat on the zoning hearing board. Kristopher Kulick seconded. Motion carried.

Dennis Rowe made a motion to send Susan Brown and Charles Stull to the State Convention in Hershey PA. Kristopher Kulick seconded. Motion carried.

Charles Stull made a motion to appoint Dennis Rowe as the TCC representative with Susan Brown acting as alternate. Kristopher Kulick seconded. Motion carried.

Charles Stull made a motion to appoint Sharon Long as the UCC representative with Susan Brown acting as alternate. Kristopher Kulick seconded. Motion carried.

Dennis Rowe made a motion to have Lowe Kiski Ambulance as our primary responder. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to keep the purchasing procedures the same. Kristopher Kulick seconded. Motion carried.

Dennis Rowe made a motion to keep the fees for zoning permits and copies the same. Kristopher Kulick seconded. Motion carried.

Dennis Rowe made a motion to set the meeting dates and times for the 2nd Monday of the month at 7:00 PM with the year end meeting on December 27th at 10 PM. Charles Stull seconded. Motion carried.

There was no police report at this time.

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

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

Dennis Rowe read the road report. Kris Kulick made a motion to approve the road report. Charles Stull seconded. Motion carried.

VISITORS:

Robert Kepics wanted to say that he thinks the board is doing a nice job.

Donna Rentler wanted to thank the road crew for the ashes on Godfrey Hill so far this winter.

Dennis Rowe made a motion to have an executive session for personnel matters. Susan Brown seconded. Motion carried. Session was held at 7:46 PM. Meeting was called back to order at 8:24 PM with nothing to report.

Charles Stull made a motion to adjourn the meeting. Kristopher Kulick seconded. Motion carried. Meeting was adjourned at 8:25 PM.

Sharon Long
Secretary Treasurer