

## MINUTES - JANUARY 7, 2019

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

### VISITORS WRITTEN REQUESTS:

Jim Martin of Godfrey Road wanted to know if Godfrey Road is going to be on the books for repairs this year.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meetings. Dennis Rowe made a motion to approve the minutes. Kris Kulick 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.

Dennis Rowe made a motion to appoint Charles Stull as Chairman of the Board. Susan Brown seconded. Motion carried. Linda Alworth made a motion to close nominations. Susan Brown seconded. Motion carried.

Charles Stull made a motion to appoint Susan Brown as Vice Chairman of the Board. Susan Brown 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. Dennis Rowe seconded. Motion carried.

Dennis Rowe made a motion to keep the hours the same as last year for the township office which is Monday 9-4, Tuesday thru Friday 9-1 Kris Kulick 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

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

Susan Brown made a motion to appoint Linda Alworth as Chairman of the police department (police commissioner). Dennis Rowe seconded. Motion carried.

Kris Kulick made a motion to appoint Charles Stull as co chairman of the police department. Susan Brown seconded. Motion carried.

Susan Brown made a motion to appoint Kris Kulick as building and land use. Charles Stull seconded. Motion carried.

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

Charles Stull 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. Kris Kulick seconded. Motion carried.

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

Dennis Rowe made a motion to appoint Charles Stull as co chair of negotiations. Linda Alworth seconded. Motion carried.

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

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

Charles Stull made a motion to appoint Sharon Long as pension administrator. Linda Alworth seconded. Motion carried.

Charles Stull 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.

Charles Stull made a motion to reappoint the members of 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 with Charles Stull as the voting member and Susan as the attendee. Linda Alworth seconded. Motion carried.

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

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

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

Charles Stull made a motion to have a new run card for emergency (ambulance) responding to 911. Dennis Rowe seconded. Motion carried.

Susan Brown made a motion to keep the purchasing procedures the same. Linda Alworth seconded. Motion carried.

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

Charles Stull made a motion to retable the hiring of a part time police officer. Dennis Rowe seconded. Motion carried.

Dennis Rowe made a motion to retable the selling of the police car. Charles Stull seconded. Motion carried.

Susan Brown made a motion to retable the recycling day discussion. Linda Alworth seconded. Motion carried.

Dennis Rowe made a motion to set the meeting dates and times for the 2<sup>nd</sup> Monday of the month at 7:00 PM with the year end meeting on December 30<sup>th</sup> at 6 PM. Charles Stull seconded. Motion carried.

Dennis Rowe made a motion to approve the resolution and promulgation for emergency management. Susan Brown seconded. Motion carried.

Dennis Rowe made a motion to go with Apollo Trust as the lending facility for the purchase of the new police car. Charles Stull seconded. Motion carried.

Chad Shoupe, Police Officer, read the police report. Kris Kulick made a motion to approve the report. Linda Alworth seconded. Motion carried.

Sharon Long, Zoning Officer, read the zoning report. Dennis Rowe made a motion to

approve the report. Kristopher Kulick seconded. Motion carried.

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

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

#### VISITORS:

Jim Martin asked about the new police car we are purchasing and what vehicle is being replaced.

Jim Teeters stated that why don't we also look into the credit union for obtaining a loan. Dennis Rowe made a motion to look into there as well. Linda Alworth seconded. Motion carried.

Dennis Rowe made a motion to have an executive session for personnel and litigation matters. Susan Brown seconded. Motion carried. Session was held at 7:52 PM. Meeting was called back to order at 8:17 PM with nothing to report.

Dennis Rowe made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 8:18 PM.

Sharon Long  
Secretary Treasurer