

MINUTES - JANUARY 6, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting and reorganizational meeting on Monday, January 6, 2019, at 6:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present, Tim Miller - present.

At this time in the meeting the supervisors received letters from John Antal and Jeremy Smail to fill the vacant supervisor seat left by Dennis Rowe. Kris Kulick made a motion to nominate Jeremy Smail. Susan Brown seconded. Linda Alworth made a motion to appoint John Antal. Charles Stull seconded. Kris Kulick made a motion to close nominations. Charles Stull seconded. Motion carried to close nominations. Charles Stull made a motion to appoint Jeremy Smail Kris Kulick seconded. Roll call vote was as follows: Linda - no, Charles - yes; Kris - yes; Susan - yes. Motion carried. Sharon Long, administered the Oath of Office to Jeremy Smail and he took his seat on the board.

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

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Charles Stull made a motion to pay the bills. Linda Alworth seconded. Motion carried.

Susan Brown made a motion to have an executive session for litigation. Charles Stull seconded. Motion carried. Session was held at 6:24 PM. Meeting was called back to order at 6:31 with nothing to report.

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.

Kris Kulick made a motion to appoint Charles Stull as Chairman of the Board. Linda Alworth seconded. Motion carried. Linda Alworth made a motion to close nominations. Kris Kulick seconded. Motion carried.

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

Charles Stull made a motion to appoint Sharon Long as Treasurer. Linda Alworth seconded. Motion carried. Susan Brown made a motion to close nominations. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to appoint Sharon Long as Secretary. Kris Kulick

seconded. Motion carried. Linda Alworth made a motion to close nominations. Kris Kulick seconded. Motion carried.

Charles Stull 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 Jeremy Smail seconded. Motion carried.

Kris Kulick made a motion to appoint Timothy Miller as the township solicitor . Susan Brown seconded. Motion carried. Jeremy Smail made a motion to close nominations. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to appoint Mechling & Heller as zoning solicitor. Linda Alworth seconded. Motion carried. Jeremy Smail made a motion to close nominations. Kris Kulick seconded. Motion carried.

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

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

Kris Kulick made a motion to appoint Linda Alworth as Chairman of the police department (police commissioner). Jeremy Smail seconded. Motion carried.

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

Kris Kulick made a motion to appoint Jeremy Smail as building and land use. Jeremy Smail seconded. Motion carried.

Susan Brown made a motion to appoint Kris Kulick as road maintenance & equipment chair. Charles Stull seconded. Motion carried.

Charles Stull made a motion to appoint Jeremy Smail as co chair of road maintenance. Susan Brown seconded. Motion carried.

Charles Stull 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. Linda Alworth seconded. Motion carried.

Kris Kulick made a motion to appoint Charles Stull as co chair of negotiations. Jeremy Smail 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. Kris Kulick seconded. Motion carried.

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

Charles Stull made a motion to contract with Arin IU for the CDL drug testing. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to appoint Dawn Frejkowski as police matron with Sharon Long as co matron. Kris Kulick seconded. Motion carried.

Susan Brown 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.

Charles Stull made a motion to send Susan Brown and Charles Stull to the State Convention in Hershey PA with Susan Brown as the voting member and Charles as the attendee. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to appoint Susan Brown as the TCC representative with Linda Alworth acting as alternate. Jeremy Smail 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.

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

Charles Stull made a motion to have Chris Fabec as the code enforcement officer at his regular hourly rate as police chief. Linda Alworth seconded. Motion carried.

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

Charles Stull made a motion to keep the fees for zoning permits and copies the same, copies are 25 cents a page. Kristopher Kulick seconded. Motion carried.

Kris Kulick made a motion to table the DUI discussion. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to get quotes for the cement for the garage we hope to build to house the police cars. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to table the International Property Maintenance Codes. Linda Alworth seconded. Motion carried.

Linda Alworth 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 30th at 6 PM. Charles Stull seconded. Motion carried.

Linda Alworth made a motion to drop Hoffman Kennels as the dog catcher for Gilpin Township and use the police department to handle this. There will be a \$50 donation to Orphans of the Storm for any dog that the police take to their shelter. Susan Brown seconded. Motion carried.

Charles Stull made a motion to authorize the police commissioner and Chief Fabec to be able to negotiate with West Leechburg Borough for police coverage. Linda Alworth seconded. Motion carried.

Chris Fabec, Chief, 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. Susan Brown made a motion to approve the report. Kristopher Kulick seconded. Motion carried.

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

VISITORS:

None

Kris Kulick made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 7:18 PM.

Sharon Long
Secretary Treasurer