

MINUTES - JANUARY 4, 2021

The Gilpin Township Board of Supervisors held their regular monthly meeting and reorganizational meeting on Monday, January 4, 2021, at 6:00 PM in the township municipal building. Roll call was as follows: Jeremy Smail - present, Linda Alworth - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present, Tim Miller - present, Chris Fabec - present, Ted Long - present

VISITORS WRITTEN REQUESTS

None

Sharon Long, Secretary Treasurer, presented the minutes from the 3 previous meetings. Charles Stull made a motion to approve the minutes. Kris Kulick seconded. Motion carried.

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

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

At this time nominations began.

Jeremy Smail made a motion to appoint Charles Stull as Chairman of the Board. Kris Kulick seconded. Motion carried. Susan Brown made a motion to close nominations. Jeremy Smail seconded. Motion carried.

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

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

Linda Alworth made a motion to appoint Sharon Long as Secretary. Susan Brown seconded. Motion carried. Jeremy Smail made a motion to close nominations. Kris Kulick seconded. Motion carried.

Kris Kulick 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.

Jeremy Smail made a motion to appoint Timothy Miller as the township solicitor. 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 appoint James Catlos to the vacancy board. Kris Kulick seconded. Motion carried.

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

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

Kris Kulick made a motion to appoint Jeremy Smail as building and land use. Charles Stull 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.

Jeremy Smail made a motion to appoint Susan Brown as chair of budget and finance with all 5 supervisors participating. Linda Alworth 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.

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

Charles Stull made a motion to appoint Sharon Long as Zoning Officer. Kris Kulick seconded. Motion carried.

Jeremy Smail made a motion to appoint Sharon Long as Pension Administrator. Charles Stull seconded. Motion carried.

Charles Stull made a motion to appoint Sharon Long as CDL drug contact person. Jeremy Smail 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 Sharon Long as police matron. Kris Kulick seconded. Motion carried.

Susan Brown made a motion to reappoint the members of the planning commission for another year. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to reappoint the members of the zoning hearing board. Susan Brown seconded. Motion carried.

Jeremy Smail 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.

Jeremy Smail made a motion to appoint Susan Brown as the TCC representative with Sharon Long acting as alternate. Jeremy Smail seconded. Motion carried.

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

Charles Stull made a motion to reappoint Duane Kneppshield to the Gilpin Municipal Authority. Linda Alworth seconded. Motion carried.

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

Charles Stull made a motion to table the McCoy Road discussion allowing Tim Miller, Solicitor, to send a follow up letter to the one adjoining landowner that hasn't responded, Susan Brown seconded. Motion carried.

Kris Kulick 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 29th at 6 PM. Jeremy Smail seconded. Motion carried.

Charles Stull, Chairman, stated that the auditors will hold their annual meeting on January 5, 2021 at 10:30 AM in the township municipal building.

Charles Stull made a motion to approve the PMRS ordinance as advertised. 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. Jeremy Smail seconded. Motion carried.

There were no dogs to report this month. Kris Kulick made a motion to approve the dog report. Jeremy Smail seconded. Motion carried.

Ted Long, Foreman, read the road report for the month. Jeremy Smail made a motion to approve the report. Kris Kulick seconded. Motion carried.

VISITORS:

None

Jeremy Smail made a motion to adjourn the meeting. Susan Brown seconded. Motion carried. Meeting was adjourned at 6:41 PM.

Sharon Long
Secretary Treasurer