

MINUTES - JANUARY 3, 2023

The Gilpin Township Board of Supervisors held their regular monthly meeting and reorganizational meeting on Monday, January 3, 2023, at 7:00 PM in the township municipal building. Roll call was as follows: Jeremy Smail - present, Linda Alworth - absent; Charles Stull - present; Kris Kulick - present; Kevin Miller - present; Sharon Long - present, Tim Miller - present, SARPD - present, Ted Long - present.

VISITORS WRITTEN REQUESTS

None.

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.

Tim Miller, Solicitor, presented his report. Jeremy Smail made a motion to approve his report. Kris Kulick seconded. Motion carried.

At this time nominations began.

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

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

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

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

Charles Stull made a motion to appoint Timothy Miller as the township solicitor. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to appoint Mechling & Heller as zoning solicitor. Kevin Miller 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. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to have Southern Armstrong Regional Police Department as our police and security. Kris Kulick seconded. Motion carried.

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

Jeremy Smail made a motion to appoint Kevin Miller as road maintenance & equipment chair. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to appoint Kris Kulick as co chair of road maintenance. Kevin Miller seconded. Motion carried.

Kris Kulick made a motion to appoint Charles Stull as chair of budget and finance with all 5 supervisors participating. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to appoint Jeremy Smail as chair of negotiations. Kevin Miller 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 Chris Fabec as EMC with a salary of \$1200 a year. Charles Stull seconded. Motion carried.

Jeremy Smail made a motion to appoint Sharon Long as Zoning Officer with a salary of \$4000 a year. Charles Stull seconded. Motion carried.

Charles Stull made a motion to appoint Chris Fabec as code enforcement officer at a salary of \$800 a year. Kris Kulick seconded. Motion carried.

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

Jeremy Smail 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. Kris

Kulick seconded. Motion carried.

Jeremy Smail made a motion to send Charles Stull to the State Convention in Hershey PA and to be the voting delegate. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to appoint Linda Alworth as the TCC representative with Sharon Long acting as alternate. Jeremy Smail seconded. Motion carried.

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

Jeremy Smail made a motion to keep the purchasing procedures the same. Charles Stull seconded. Motion carried.

Charles Stull made a motion to keep the fees for zoning permits, copies are 50 cents a page. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to set the meeting dates and times for the 2nd Tuesday of the month at 7:00 PM with the year end meeting on December 27th at 6 PM. Kevin Miller seconded. Motion carried.

Charles Stull made a motion to set the office hours as Monday 9-4, Tuesday thru Friday 9-2:30. Jeremy Smail seconded. Motion carried.

Charles Stull, Chairman, stated that the auditors will hold their annual meeting on January 4, 2023 at 10:30 AM in the township municipal building.

Sharon Long, Zoning Officer, read the zoning report. Charles Stull made a motion to approve the 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

Kris Kulick made a motion to adjourn the meeting. Kevin Miller seconded. Motion carried. Meeting was adjourned at 7:28 PM.

Sharon Long
Secretary Treasurer