

## MINUTES - JULY 9, 2018

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, July 9, 2018, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Charles Stull - present; Dennis Rowe - absent; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller- present.

### VISITORS WRITTEN REQUESTS:

Jim Martin of Godfrey Road wanted to know what the status is of the base road repairs for Godfrey.

Susan Brown made a motion to advertise the VFD ordinance. Kris Kulick seconded. Motion carried. Charles Stull abstained.

Susan Brown made a motion to schedule a hearing for the VFD ordinance on August 13, 2018 at 6:37 PM. Kris Kulick seconded. Charles Stull abstained. Motion carried.

Kris Kulick made a motion to put a cap on the tax credit (20%) is max. Susan Brown seconded. Motion carried. Charles Stull abstained.

Charles Stull made a motion to readvertise the LERTA ordinance for August 13<sup>th</sup>. Kris Kulick seconded. Motion carried.

Tim Miller, Solicitor, gave his solicitors report. Susan Brown made a motion to approve the report. Kris Kulick seconded. Motion carried.

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

Sharon Long, Secretary Treasurer, read the financial report. Charles Stull made a motion to approve the report. Kris Kulick seconded. Motion carried.

Joe Estermyer, CPA, presented the 2017 fiscal report. Kris Kulick made a motion to approve the report. 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. Charles Stull seconded. Motion carried.

Kris Kulick made a motion to accept Melissa Klingensmith's resignation from the park board. Susan Brown seconded. Motion carried.

Charles Stull made a motion to accept Robert Pastva's letter of interest for the park board. Susan Brown seconded. Motion carried.

Kris Kulick made a motion to accept Sonya Mazak's letter of interest for the municipal authority. Charles Stull seconded. Motion carried.

Chad Shoupe, patrolman, read the police report. Kris Kulick made a motion to approve the report. Charles Stull seconded. Motion carried.

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

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

There was no road report .

VISITORS:

None.

Kris Kulick made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 7:54 PM.

Sharon Long  
Secretary Treasurer