MINUTES - JULY 13, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, July 13, 2020, at 7:00 PM in the GTVFD. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - present: Chris Fabec - present.

VISITORS WRITTEN REQUESTS:

Daryl Smith wanted to speak regarding quads on township roads. He feels that the township should be able to regulate who drives what and where.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Jeremy Smail made a motion to approve the minutes. Kris Kulick seconded. Motion carried.

Sharon Long, Secretary Treasurer, read the financial report. Susan Brown made a motion to approve the report. 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. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to have an executive session for personnel matters. Kris Kulick seconded. Motion carried. Session was held at 7:12 PM. Meeting was called back to order at 7:21 with nothing to report.

Tim Miller, Solicitor, presented his solicitor report. He said that the vehicle code states that ATV use is allowed to people over the age of 16, legally the board is able to do what they are attempting to do with the ordinance. They have the right to enact such ordinance however, if the board is concerned about liability they shouldn't pass it. Jeremy Smail made a motion to accept the report. Susan Brown seconded. Motion carried.

Public Comment:

Bob George of 112 Newton Lane asked to speak and stated that the board should not pass the ordinance because kids will not listen to rules.

Bill Dudak of 301 Godfrey Road is for the ordinance stating that he feels there would be mutual enforcement.

Susan Brown made a motion to approve the ordinance. Charles Stull seconded. Roll call was as follows: Charles Stull - yes; Susan Brown - yes; Jeremy Smail - yes; Kris Kulick - yes. Motion carried.4-0.

Charles Stull made a motion to table the McCoy Road issue. Kris Kulick seconded. Motion carried.

A discussion was held regarding the intox agreement with Kiski Township. It was discussed that they heard that Kiski Township Police does not want any officers in the station when one of their officers isn't there. Tim Miller, Solicitor, stated that he will see if he can look into this since he is solicitor for both townships.

Charles Stull made a motion to approve a biased based policing policy for the police policy and procedures manual. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to approve the hazard mitigation plan. Kris Kulick seconded. Motion carried.

Charles Stull made a motion to extend the probation for 1 month for Brian Shumaker. Jeremy Smail seconded. Motion carried.

Kris Kulick discussed considering selling the paver and large trailer from the road department's equipment because they are not being used. Charles Stull made a motion to list both items on Municibid to be decided on at the next meeting. Kris Kulick seconded. Motion carried.

Jeremy Smail made a motion allowing Ted Long to look into a grant to fix Lehigh. Susan Brown seconded. Motion carried.

Chris Fabec, Chief, discussed the board considering purchasing an ATV or UTV for the police department to help in enforcement of the new ordinance. It was discussed among the board and they decided to hold off on this purchase.

Charles Stull made a motion to adopt a fee schedule for permits for the ATV ordinance. This will be an annual fee. Resident fee it \$75, non resident \$100, senior \$50. Jeremy Smail seconded. Motion carried.

Chris Fabec, Chief, read the police report at this time. He also stated that the new car will be here this week. He also stated that his car had the lettering removed from it because of repairs. Kris Kulick made a motion to approve the report. Jeremy Smail 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.

Chris Fabec, Chief, stated the dog report for the month. Charles Stull made a motion to approve the dog report. Jeremy Smail seconded. Motion carried.

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

VISITORS:

Chester Rae of 116 Pine Hill Drive stated he got information that tires were being dumped on his property. He has removed 20 tires so far and 16 tvs.

Kris Kulick made a motion to adjourn the meeting. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 8:01 PM.

Sharon Long Secretary Treasurer