

MINUTES - JULY 12, 2022

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Tuesday, July 12, 2022, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - present; Jeremy Smail - present; Charles Stull - present; Kris Kulick - present; Kevin Miller - 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 previous meeting. Jeremy Smail made a motion to approve the minutes. Kris Kulick seconded. Motion carried.

Sharon Long, Secretary Treasurer, read the financial report. Linda Alworth made a motion to approve the report. Jeremy Smail 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.

Tim Miller, Solicitor, brought up in his solicitor report that there were still talks, and attempted talks, between himself and Robert Cinpinski, municipal authority solicitor, over a new fire hydrant agreement. He stated that the board of supervisors are still wanting to know the insurance of the hydrants and do they guarantee maintenance of them. Jeremy Smail made a motion to approve his report. Kris Kulick seconded. Motion carried.

Jeremy Smail made a motion to table the old garage discussions. Charles Stull seconded. Motion carried.

Jeremy Smail made a motion to explore purchasing options on a new tractor and financing options. Charles Stull seconded. Motion carried.

Charles Stull showed the board the executed agreement with Freeport Borough for the 90 trial on police regionalization.

Jeremy Smail made a motion for a 2 bay 21x22 garage for \$10,000 price out the disassemble and hauling vs stick build one. No second was given.

Charles Stull made a motion to set a cap of \$11,499 to spend on a garage or shed. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to approve the LERTA application from the Donaheys. Charles Stull seconded. Motion carried.

Charles Stull made a motion to approve the applications for the VFD tax credits. Jeremy Smail seconded. Motion carried.

Chris Fabec, Chief, read the police report this month. Jeremy Smail made a motion to approve the report. Kris Kulick seconded. Motion carried.

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

Chris Fabec, Chief, stated that he did not have a dog report for this month.

Ted Long, Foreman, was read his road report for the month. Kris Kulick made a motion to approve the report. Charles Stull seconded. Motion carried.

Jeremy Smail made a motion to amend the agenda under new business and award the VFD tax credit for Dan McConville and Ron Patton. Kris Kulick seconded. Motion carried.

VISITORS:

None.

Charles Stull made a motion to have an executive session for personnel matters with nothing that will be reported following the session. Meeting will be adjourned immediately after. Kevin Miller seconded. Session was held at 7:29 PM.

Sharon Long
Secretary Treasurer