

## MINUTES - JUNE 14, 2021

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Monday, June 14, 2021, 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 - absent; Sharon Long - present; Tim Miller - present, Chris Fabec - absent; Ted Long - present.

### VISITORS WRITTEN REQUESTS:

Jesse Madden and Joe Hesketh from Twisted Computing spoke on the fios project stating that surveys would need to be done in Gilpin to determine where in the areas would want to have fios service. They are going to send a letter of intent to supervisors, they stated that they moved into Vandergrift, Apollo in order to maintain funding they need to use our nonprofit status.

Jim Lorenz of 320 Godfrey Road says he has an issue with neighbor having a trailer next to his property that the township ordinance isn't handling the issue.

Larry Boarts of 128 Banfield Road feels that his neighbors house should be condemned.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Jeremy Smail made a motion to approve the minutes. Linda Alworth 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.

Joe Estermyer, CPA, gave the fiscal year 2020 audit. He stated that there were no findings. Jeremy Smail made a motion to approve the report. Linda Alworth seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Jeremy Smail made a motion to pay the bills. Charles Stull seconded. Motion carried.

Jeremy Smail made a motion to have an executive session for personnel and litigation matters. Linda Alworth seconded. Motion carried. Session was held at 7:38 PM. Meeting was called back to order at 7:54 PM with nothing to report.

Tim Miller, Solicitor, presented his solicitor's report. Jeremy Smail made a motion to approve the report. Linda Alworth seconded. Motion carried.

Jeremy Smail made a motion to remove McCoy Road from the table. Linda Alworth seconded. Motion carried.

Linda Alworth made a motion to adopt the burning ordinance. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to table the International Property Maintenance and have a draft copy for next meeting.. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to table the discussion of a turn back program for Evergreen Road from PennDot. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to have Sharon Long, Secretary Treasurer, get offers prepared from other banks for the township's accounts and have by next meeting. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to accept the bid on municibid for pipe for \$1825. Jeremy Smail seconded. Motion carried.

There was no police report this month due to Chris Fabec, Chief not in attendance.

Sharon Long, Zoning Officer, read the zoning report. Jeremy Smail made a motion to approve the report. Linda Alworth seconded. Motion carried.

Sharon Long, Zoning Officer, presented an application for a conditional use permit for Leon/Corado. Charles Stull made a motion to wait out the 45 days to make a decision and add it to the table. Jeremy Smail seconded. Motion carried.

There was no dog report this month due to Chris Fabec, Chief not in attendance.

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

#### VISITORS:

None

Jeremy Smail made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 8:30 PM.

Sharon Long  
Secretary Treasurer

Jeremy Smail  
Recorder

## MINUTES - JUNE 25, 2021

The Gilpin Township Board of Supervisors held a special meeting for general purpose on June 25, 2021, at 7:00 PM in the township municipal building. Roll call was as follows: Linda Alworth - absent; Jeremy Smail - present; Charles Stull - present; Kris Kulick - absent; Steve Senjan - present; Sharon Long - present; Tim Miller - absent, Chris Fabec - present; Ted Long - present.

Jeremy Smail made a motion to move the township's funds to Nextier Bank from First Commonwealth Bank. Steve Senjan seconded. Motion carried.

Charles Stull made a motion to appoint Jeremy Smail to fill the position of Sue Brown on the regional committee. Steve Senjan seconded. Motion carried.

Charles Stull made a motion to remove Dalton Vanwhy from probation effective July 1, 2021. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion to promote Dalton Vanwhy to Corporal effective July 1, 2021, the pay is already set in their contract. Steve Senjan seconded. Motion carried.

The supervisors had a lengthy discussion for stimulus funding.

Jeremy Smail made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 8:36 PM.

Sharon Long  
Secretary Treasurer