

## MINUTES - MARCH 9, 2020

The Gilpin Township Board of Supervisors held their regular monthly meeting on Monday, March 9, 2020, 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; Susan Brown - present; Sharon Long - present; Tim Miller - present.

### VISITORS WRITTEN REQUESTS:

Chester Rae wanted to know what was going on with the tires that are sitting at Thrower Concrete also that the Red Dog Road needs to have the repairs remain.

Len Oakes of 311 Sportsman Road wanted to know when the road will be repaired.

Dave Safranyos of 1447 Main Street wanted to speak on behalf of the pool board. He stated that they do plan on opening the pool again this year and that they are still looking for volunteers.

A discussion was held amongst the board and Linda made a motion that her and Susan Brown could be on a committee together to talk about the pool and see if we can help. Susan Brown seconded. Motion carried.

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

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

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Linda Alworth made a motion to pay the bills. Susan Brown seconded. Motion carried.

Susan Brown made a motion to have an executive session for personnel matters and litigation.. Jeremy Smail seconded. Motion carried. Session was held at 7:15 PM. Meeting was called back to order at 7:40 PM.

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

Charles Stull made a motion to advertise the DUI ordinance. Kris Kulick seconded. Motion carried.

Tim Miller, Solicitor, provided a memo with regards to a citizen's request fo vacate McCoy Road. He stated that you can vacate a road by ordinance or by agreement. Charles Stull made a motion to try to attempt to vacate by agreement, and to authorize Tim to send a letter to adjacent property owners our intent. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to remove Officer Chad Shoupe from his 6 month probation after being hired at full time. Linda Alworth seconded. Motion carried.

Charles Stull made a motion to appoint Chris Fabec as building code official under Uniform Construction Codes. Linda Alworth seconded. Motion carried.

Susan Brown made a motion to accept the fee schedules for the uniform construction permits. Linda Alworth seconded. Kris Kulick opposed. Motion carried.

Charles Stull made a motion to purchase new camera system for the township building up to \$1800 checking in with Jnet guidelines as well.. Susan Brown seconded. Motion carried.

Susan Brown made a motion to advertise for bids for materials to be opened at the April regular supervisors meeting. Jeremy Smail seconded. Motion carried.

Susan Brown made a motion to go with AGM Rentals up to \$25,000 for a complete garage for the police vehicles. Kris Kulick seconded. Motion carried. This purchase will come out of capital reserve fund.

Chris Fabec, Chief, read the police report at this time. Linda Alworth made a motion to approve the report. Kris Kulick seconded. Motion carried.

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

Susan Brown made a motion to deny the conditional use request for Tammy Bowser. Jeremy Smail seconded. Kris Kulick abstained Motion carried.

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

Charles Stull made a motion to pay the bill to Walker Reporting. Kris Kulick seconded. Motion carried.

#### VISITORS:

Jim Teeters of 125 Shady Lane wanted to know that was the justification for Charles Stull suggesting reintroducing the ATV ordinance. He doesn't understand why it is being brought back up.

Linda Alworth made a motion to adjourn the meeting. Jeremy Smail seconded. Motion carried. Meeting was adjourned at 8:32 PM.

Sharon Long  
Secretary Treasurer

## MINUTES - MARCH 16, 2020

The Gilpin Township Board of Supervisors held an emergency meeting on Monday, March 16, 2020, at 6:00 PM in the township municipal building. In attendance was Linda Alworth - via speaker phone, Jeremy Smail, Charles Stull, Susan Brown, Chris Fabec, Morey Scitticat, Ted Long and Sharon Long.

Charles Stull made a motion to sign the declaration of emergency. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to place the road department on paid leave thru the end of March except for emergencies. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to put the police department on 24 hour coverage at least thru the end of March. Susan Brown seconded. Motion carried.

Jeremy Smail made a motion to adjourn the meeting. Linda Alworth seconded. Motion carried. Meeting was adjourned at 6:17 PM.

Sharon Long  
Secretary Treasurer