

MINUTES - MARCH 8, 2021

The Gilpin Township Board of Supervisors held a public hearing for the vacating of McCoy Road at 6:30 PM via zoom. Roll call was as follows: Linda Alworth - present; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - absent, Chris Fabec - present; Ted Long - present.

No public comment was received during this time so the hearing was adjourned at 6:43 PM on motion by Charles Stull. Susan Brown seconded. Motion carried.

MINUTES - MARCH 8, 2021

The Gilpin Township Board of Supervisors held a their regular monthly meeting on Monday, March 8, 2021, at 7:00 PM via zoom. Roll call was as follows: Linda Alworth - present; Jeremy Smail - absent; Charles Stull - present; Kris Kulick - present; Susan Brown - present; Sharon Long - present; Tim Miller - absent, Chris Fabec - present; Ted Long - present.

VISITORS WRITTEN REQUESTS:

None.

Sharon Long, Secretary Treasurer, presented the minutes from the last two meetings since she missed adding the minutes to the packet last month. Kris Kulick made a motion to approve the minutes. Susan Brown 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. Kris Kulick made a motion to pay the bills. Susan Brown seconded. Motion carried.

Tim Miller, Solicitor, was absent so there was no solicitor report.

Charles Stull made a motion to table the McCoy Road vacancy until Tim Miller, Solicitor, could be present to advise on what to do. Susan Brown seconded. Motion carried.

Charles Stull made a motion to appoint Joe Kowal to the vacant seat on the municipal authority. Susan Brown seconded. Motion carried.

Charles Stull made a motion to have a spending cap to either repair or replace the computer for the secretary that matches the quote that was given. Kris Kulick seconded. Susan Brown voted no. Motion carried.

At this time, Robert Feeney of 105 Highland Drive called into the meeting, He missed the time at the beginning where he could speak. His concern is based upon the easement the school board is proposing for runoff from Veterans field. He states that he already has an issue with flooding. The supervisors are going to reach out and meet in executive session to discuss.

Charles Stull made a motion to advertise for bids for materials to be opened at the next supervisors meeting. Kris Kulick seconded. Motion carried.

Linda Alworth made a motion to advertise the proposed burning ordinance which has been updated from the previous ordinance with changes. Susan Brown seconded. Motion carried.

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

Chris Fabec, Chief, asked the supervisors to purchase an ATV for police use. Charles Stull made a motion to form a committee for the atv purchase with a limit up to \$5000. The committee members will be Charles Stull and Kris Kulick. Linda Alworth seconded. Motion carried.

Kris Kulick made a motion to set up direct deposit for employees. Susan Brown seconded. Motion carried.

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

Sharon Long, Zoning Officer, presented a multi use permit from Bazella concrete for approval. Kris Kulick made a motion to approve the permit. Susan Brown seconded. Linda Alworth abstained. Motion carried.

Sharon Long, Zoning Officer, presented an application for a conditional use permit for Jason McCarthy. Charles Stull made a motion to set the hearing for April 12, 2021, at 6:00 PM Linda Alworth seconded. Motion carried.

Chris Fabec, Chief, read the dog report. Kris Kulick made a motion to approve the port. Linda Alworth seconded. Motion carried.

Ted Long, Foreman, read the road report for the month. Kris Kulick made a motion to approve the report. Susan Brown seconded. Motion carried.

Charles Stull made a motion to permit Chris Fabec, Chief, to sign any and all paperwork involved in the purchase of an atv for the police. Kris Kulick seconded. Motion carried.

VISITORS:

None

Charles Stull made a motion to adjourn the meeting. Kris Kulick seconded. Motion carried. Meeting was adjourned at 8:15 PM.

Sharon Long
Secretary Treasurer